

1 The Westfield-Washington Advisory Plan Commission held a meeting on
2 Monday, December 15, 2008 scheduled for 7:00 PM at the Westfield City
3 Hall-Council Chambers.

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5 **Opening of Meeting 7:00 PM**

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7 **Roll Call** – Note Presence of a Quorum

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9 **Commission Members Present:** Robert Smith, President; Cindy Spoljaric, Vice-
10 President; Pete Emigh, Robert Horkay, Daniel Degnan, Ginny Kelleher, Bob Spraeetz, and
11 Rob Stokes.

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13 **Commission Members Absent:** Bill Sanders

14
15 **City Staff Present:** Gregory J. Anderson, Director Community Development; Brian
16 Zaiger, City Attorney; and Kevin Todd, Planner II.

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18 Anderson reviewed the Public Hearing Rules and Procedures.

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21 **Approval of the Minutes:**

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23 Motion: To approve the November 17, 2008 Public Hearing Meeting Minutes as
24 amended.

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26 Motion by: Degnan; Second by Emigh; Vote: 6-0-1 (Kelleher)

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28 Anderson reviewed the agenda stating 0807-DP-10 and 0807-SIT-09 have been
29 withdrawn.

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32 **OLD BUSINESS**

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34 Case No. 0812-DP-15 & 0812-SIT-13
35 Petitioner First Baptist Church of Westfield
36 Description 20101 Grassy Branch Road; Requests a waiver from the building materials
37 standards for the construction of a new building in the AG-SF1 District.

38
39 Anderson reviewed the petition history, stating at the December 1, 2008 Workshop
40 meeting this item was continued. He further stated staff has met with the petitioner and
41 requested the petitioner come forward and present any new information.

42
43 Mr. Mike DeBoy, representing the petitioner, reviewed discussion from the last meeting
44 and discussed building materials.

45

1 Discussion followed regarding:

- 2 • Nova brick product
- 3 • Roofing material and color
- 4 • Staff does recommend approval of the waiver by the Commission.
- 5 • Stokes stated he prefers the roof be shingles.

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7 Motion: To approve the request for a waiver from the building materials standards
8 regarding 0812-DP-15 & 0812-SIT-13.

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10 Motion by: Degnan; Second by: Spraez; Vote: 7-1 (Spoljaric)

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13 **MISCELLANEOUS/STAFF COMMENTS**

14 Approval of the 2009 Meeting schedule

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17 Motion: to approve the 2009 Advisory Plan Commission meeting schedule.

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19 Motion by: Second by: Passed by voice vote.

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21 Anderson stated due to the holiday schedule, it may be difficult to schedule a Pre-APC
22 meeting for the January 5, APC workshop.

23
24 Anderson further stated staff is working on additional Commission training.

25
26 President Smith thanked Commissioner Kelleher for her service on the Commission.

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28
29 **ADJOURNMENT** (7:34)

30
31
32 Approved (date)

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34
35 _____
36 President, Robert Smith, Esq.

37
38
39 _____
40 Vice-President, Cindy Spoljaric

41
42
43 _____
44 Secretary, Gregory J. Anderson, AICP