

DUNE ACRES PLAN COMMISSION
MINUTES March 15, 2018

The meeting was called to order at 7:00 p.m. Present were David Rearick, Mary Boeke, Robert Lauer, and Alex Stemer. Absent were Thomas Cornwell, Peter Bomberger, and Thomas Roberts. It was moved by Robert Lauer, with second by Mary Boeke, that the minutes of the December 11, 2017. meeting be approved as presented. Favorable vote was unanimous.

The old business discussed was the planned addition to the McCarthy property at 20 Summit Drive. The contractor has resubmitted plans which include a change in dimension and the three items suggested by the plan commission at a previous meeting: 1) an electrical plan 2) the framing plan for attachment to the existing building, and 3) a roof cross section including flashing. In addition, the structural engineering was redone and new pilings/piers will be added. All items met plan commission specifications. Findings are as follows:

Since the location of the addition is on an existing deck, there is no impact on the front, rear, and side yards, the stories, parking, utilities, or septic.

	maximum	proposed
Floor area ratio (46-116)	6578 sq.ft.	3196 sq.ft
Height (46-120)	30 ft.	24.5 ft.

It was moved by Mary Boeke, with second by Robert Lauer, that the findings be approved. Favorable vote was unanimous.

It was moved by Robert Lauer, with second by Alex Stemer, that a location improvement permit be granted for a three season room to be added at 20 Summit Drive. Favorable vote was unanimous.

Meeting adjourned at 7:15 p.m.

Respectfully submitted,
Joan Rearick, secretary