

This document is supplemented by agenda packet materials and electronic audio recording of the meeting. These supplemental materials may be reviewed upon request to the City Recorder.

**City of Florence
Planning Commission Meeting
250 Hwy 101, Florence, OR 97439
October 27, 2020**

CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE

Chairperson John Murphey called the meeting to order at 5:30 PM.

Commissioners Present: (via videoconference) Chairperson John Murphey, Vice Chairperson Phil Tarvin, Commissioner Sandra Young, Commissioner Eric Hauptman, Commissioner Ron Miller, Commissioner Andrew Miller, Commissioner Brian Jagoe.

Staff Present: (via teleconference) Planning Director Wendy FarleyCampbell, Senior Planner Roxanne Johnston, and Administrative Assistant Aleia Bailey

1. APPROVAL OF THE AGENDA

Start Time: 5:30 PM

Action: Approved

Motion: Comm. R. Miller

Second: Comm. Jagoe

Vote: 7-0

2. APPROVAL OF THE MINUTES OF OCTOBER 13, 2020

Start Time: 5:33 PM

Action: Approved

Motion: Comm. Jagoe

Second: Comm. R. Miller

Vote: 7-0

3. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

No public comments were made.

4. ACTION ITEM: 2021-2023 CITY OF FLORENCE WORKPLAN

Planning Director Wendy FarleyCampbell reviewed the staff memo provided to the Planning Commission regarding the status of the current 2019-2021 Work Plan and recommendations made at the last PC goal-setting meeting by Commissioners and staff. FarleyCampbell explained the actions needed this evening for approving the recommendation work plan memo that will go to City Council.

There were no public comments on recommendations. Chairperson Murphey addressed the Planning Commission and asked if they had any items they would like to add to the (work plan memo) recommendation. Commissioners Hauptman, Jagoe, and Vice-Chair Tarvin did not add items. Comm. Young commented on how the recommendations inter-relate and that they can be addressed together. Comm. Young commented that the transit system needed to be advocated for. She continued to say that the Planning Commission needs to stay

connected with items so that they are supported. FarleyCampbell commented on the TGM grant (for the Transportation System Plan update) and items that will be included in the study. Chairperson Murphey asked Comm. Young if she would like her recommendation added to the 2012-2021 workplan carryover with approval of FarleyCampbells wording. Young commented on how all the previous workplan items carry over and become a part of the new work plan. Comm. R. Miller and Chairperson Murphey did not have further items to add. FarleyCampbell noticed the Comp Plan Assessment and review was missing from the Staff Memo and the Commissioners agreed to add it to the carryover items.

Chairperson Murphey requested to carry over past work plan items and adding Planning Commissioners to committees.

Chairperson Murphey asked if the Commission was ready to make motion on the recommendation to send the list of items on the memo to City Council. Commissioners agreed unanimously. A motion was made to recommend the work plan memo with the addition of the Comp Plan Assessment and Review.

Start Time: 5:34 PM

Motion: Commissioner Jagoe

Second: Commissioner Hauptman/Young (Both spoke at the same time)

Vote: 7-0 Unanimous

5. PLANNING COMMISSION REPORT & DISCUSSION ITEMS

FarleyCampbell informed the Commission that the Florence Golf applicant provided final argument by their deadline. FarleyCampbell explained to the Commission that they have the opportunity to add content to the monthly City newsletter. Chairperson Murphey asked if the Commissioners would like to attend the virtual City Council Workplan meeting on Nov 16, at 10:30 a.m.

Calendar items included November 10, Benedick Annexation and Zone Assignment (a postponement from October 13) and Driftwood Shores Maintenance Building Variance. November 24th meeting items include the Coffee and Carwash Extensions and Lemhouse Single Family Residence. December 8th will be Burger King Design Review and a possible additional Type III application.

Start Time: 5:54 PM

Discussion: 6:04 PM

Meeting adjourned at 6:04 PM

ATTEST:

Phil Tarvin, Vice Chairperson

Aleia Bailey, Admin. Assistant