

**MINUTES
WINDSOR HEIGHTS
PLANNING AND ZONING MEETING
City Hall, 1133 66th Street**

June 26, 2013

1. Call to Order.

Egger called the meeting to order at 4:36 p.m. Foss, Calhoun, and Crain in attendance. Absent were Turner, Moran, and Fife. City Administrator, Jeff Fiegenschuh and City Inspector, Sheena Danzer was also present.

2. Approval of the Agenda.

Foss moved approval of the agenda, Crain seconded. Voice vote passed unanimously.

3. Approval of the minutes from May 22, 2013.

Foss made a motion to approve minutes as read, Calhoun seconded. Voice vote passed unanimously.

4. Public hearing on recommendation for approval of proposed ordinance 13-07 to amend Chapter 124, Pawnbrokers of the City of Windsor Heights Code of Ordinances, Chapter 168-2, permitted uses by zoning district, and Chapter 171 section five, commercial uses of the City of Windsor Heights Code of Ordinances regarding payday lenders and pawn businesses.

Final approval was made on the pawn and payday lending ordinance and after discussion with the City Attorney will move onto the City Council. One member of the community spoke on behalf of the proposed Ordinance. The owner of Birds Unlimited at 801 73rd Street was in favor of the ordinance and asked that Planning and Zoning members pass the ordinance. Danzer and Fiegenschuh discussed amendments to the ordinance and stated the changes were mirrored to the Adult Entertainment Facilities ordinance with distance requirements and visibility into the stores. Calhoun recommended approval of the proposed amendments, seconded by Foss. Roll call vote, passed unanimously.

5. Public hearing on recommendation for approval of the Windsor Heights Comprehensive Plan.

Final review and public hearing was made on the Comprehensive Plan. Danzer discussed minor changes. The final draft will be edited for spelling and grammar errors and will be on the agenda for the City Council meeting on July 1st. Updated maps and demographic data will be edited into the Plan at a later date by RDG upon approval of a contract by the City Council. Foss recommended approval of the Comprehensive Plan, seconded by Calhoun, voice vote passed unanimously.

6. Other.

Egger made the announcement that Stu Turner has chosen to resign from the Planning and Zoning Commission. Staff will be going back to applications that were submitted at the time Karol Mauk had resigned to look for a new member.

7. Adjourn to next meeting.

Calhoun moved to adjourn at 5:30 p.m. Crain seconded. Voice vote passed unanimously.