### MINUTES OF A REGULAR MEETING

URBANA I	SSION APPROVED						
DATE:	March 9, 2017						
TIME:	7:30 P.M.						
PLACE:	Urbana City Building Council Chambers 400 South Vine Street Urbana, IL 61801						
MEMBERS PRESENT:		Barry Ackerson, Jane Billman, Andrew Fell, Tyler Fitch, Lew Hopkins, David Trail, Daniel Turner					
MEMBERS EXCUSED:		Dannie Otto, Christopher Stohr					
STAFF PRESENT:		Lorrie Pearson, Planning Manager; Christopher Marx, Planner I; Teri Andel, Administrative Assistant II					
<b>OTHERS PRESENT:</b>		There were none.					

# 1. CALL TO ORDER, ROLL CALL AND DECLARATION OF QUORUM

Chair Fitch called the meeting to order at 7:31 p.m. Roll call was taken and a quorum was declared.

## 2. CHANGES TO THE AGENDA

There were none.

### **3.** APPROVAL OF MINUTES

The minutes from the February 9, 2017 regular meeting were presented for approval. Mr. Trail moved to approve the minutes as presented. Mr. Hopkins seconded the motion. The minutes were approved by unanimous voice vote as written.

### 4. COMMUNICATIONS

There were none.

### 5. CONTINUED PUBLIC HEARINGS

There were none.

### 6. OLD BUSINESS

There was none.

### 7. NEW PUBLIC HEARINGS

There were none.

### 8. NEW BUSINESS

### Plan Case No. 2304-M-17 – Annual Review of the Official Zoning Map

Chair Fitch opened this item on the agenda. Christopher Marx, Planner I, presented the staff report to the Plan Commission. He explained the purpose of the case and reviewed the changes made to the Zoning Map since the last annual review. He read the options of the Plan Commission and presented City staff's recommendation for approval.

Chair Fitch asked if any of the Plan Commission members had questions for City staff.

Mr. Hopkins inquired about the status of the Block North project. Mr. Marx replied that the parcels were rezoned. Lorrie Pearson, Planning Manager, added that the development agreement was still under negotiation.

Mr. Turner noticed that South Ridge Park was zoned as single-family residential. Ms. Pearson replied that when City staff does the next cleanup omnibus of the Zoning Map, they will correct the zoning for the park if needed.

Mr. Hopkins moved that the Plan Commission forward Plan Case no. 2304-M-17 to the City Council with a recommendation for approval. Mr. Turner seconded the motion. Roll call on the motion was as follows:

Ms. Billman	-	Yes	Mr. Fell	-	Yes
Mr. Fitch	-	Yes	Mr. Hopkins	-	Yes
Mr. Trail	-	Yes	Mr. Turner	-	Yes
Mr. Ackerson	-	Yes			

The motion was approved by unanimous vote.

### 9. AUDIENCE PARTICIPATION

There was none.

### **10. STAFF REPORT**

There was none.

# 11. STUDY SESSION

There was none.

# **12. ADJOURNMENT OF MEETING**

The meeting was adjourned at 7:39 p.m.

Respectfully submitted,

Lorrie Pearson, Secretary Urbana Plan Commission