Minutes to the City of Wilmington

Planning and Zoning Commission Meeting

Wilmington City Hall 1165 South Water Street

Thursday, January 6, 2022 at 5:00 PM

Call to Order

The January 6, 2022 meeting of the Wilmington Planning & Zoning Commission was called to order at 5:00 p.m. by Chairman Bryan Humphries

Roll Call

Upon Roll Call by the Clerk the following members answered "Here" or "Present":

Commissioners Present In-Person Tryner, Longest

Commissioners Present Via Zoom Clennon, Smith, Duffy

<u>Commissioners Absent</u> Humphries, Walinski

Quorum

There being a sufficient number of members of the corporate authorities in attendance to constitute a quorum, the meeting was declared in order.

Other Officials in Attendance

Also, in attendance were the City Administrator Jeannine Smith, Mayor Ben Dietz and Deputy City Clerk Joie Ziller

Nominate Planning & Zoning Chairman

Commissioner Clennon made a motion and Commissioner Smith seconded to nominate Commissioner Tryner as acting Chairman for this evening's meeting, January 6, 2022

Upon roll call, the vote was:

AYES: 5 Clennon, Smith, Duffy, Tryner, Longest

NAYS: 0

ABSENT 2 Humphries, Walinski

Motion passed.

Approve the Previous Meeting Minutes

Commissioner Smith made a motion and Commissioner Duffy seconded to approve the November 4, 2021 meeting minutes and have them placed on file.

Upon roll call, the vote was:

AYES: <u>5</u> Smith, Duffy, Tryner, Longest, Clennon

NAYS: (

ABSENT 2 Humphries, Walinski

Motion passed.

Introduction

City Administrator Smith introduced herself to the Commission.

Public Comment

No public comment was made.

Discussion – City Planning

Tonight's meeting is an open dialogue on planning for the City. Below is a list of topics discussed:

- Commission to be involved with more of the future City planning
- More roof tops that support of the workforce in the area. Attract developers to build in Wilmington.
- The process has begun to update the building code all of the recommendations will come to the Planning & Zoning Commission for review
- Revisit and update 2008 Comprehensive Plan
- Hold joint meeting with P&Z and City Council

Other Pertinent Information

No other pertinent information was discussed.

Adjournment

Motion to adjourn the meeting made by Commissioner Longest and seconded by Commissioner Clennon. Upon voice vote, the motion carried. The Wilmington Planning & Zoning meeting held on January 6, 2022 adjourned at 5:45 p.m.

Respectfully submitted,

Deputy City Clerk