

Minutes to the City of Wilmington
Planning and Zoning Commission Meeting
Wilmington City Hall
1165 South Water Street
Thursday, September 7, 2023 at 5:00 PM

Appointment of Pro Tem Chairman

Commissioner Smith made the motion and Commissioner Clennon seconded to elect Commissioner Tryner as Chairperson for September 7, 2023 Planning and Zoning Commission meeting.

Call to Order

The September 7, 2023 meeting of the Wilmington Planning & Zoning Commission was called to order at 5:00 p.m. by Pro Tem Chairman John Tryner

Roll Call

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

Commissioners Present

Clennon, Tryner, Longest, Smith

Commissioners Absent

Humphries

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 City Administrator Jeannine Smith, Building Inspector Jayson Walinski, and Deputy City Clerk Joie Ziller

Approve the Previous Meeting Minutes

Commissioner Clennon made a motion and Commissioner Smith seconded to approve the March 8, 2023 meeting minutes and have them placed on file

Upon roll call, the vote was:

AYES: **4** Clennon, Smith, Longest, Tryner

NAYS: **0**

ABSENT: **1** Humphries

Motion passed.

Public Comment

No public comments were made from the floor

Discussion Regarding Map Change from B3 to R3 for PIN 03-17-25-326-010-0000

Administration Smith provided an overview of her memo and supporting documents included with the agenda packet. Mr. Zouganelis was also in attendance to field any questions posed by the Commission. The Commission was open to the idea of the lot being utilized for the residential. Building Inspector Walinski cautioned the Commission about the City’s code related to lot size requirements and setbacks of residential districts.

City Comprehensive Plan and Master Parks Plan – Consultant Recommendation

The Commission reviewed Administrator Smith’s memo and discussed the qualifications received from both consultants, Confluence and Egret + Ox Planning LLC. After some discussion, Commissioner Smith made a motion and Commissioner Longest seconded the recommendation for the City Council to approve the proposal from Egret + Ox Planning LLC to prepare a Comprehensive Plan and Master Parks Plan.

Upon roll call, the vote was:

AYES: 4 Clennon, Smith, Longest, Tryner

NAYS: 0

ABSENT: 1 Humphries

Motion passed.

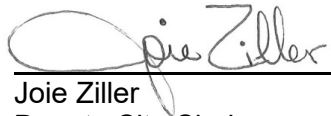
Other Pertinent Information

City Administrator Smith informed the Commission that the MFT Road Resurfacing Projects for 2023 are complete. The City is the recent recipient of several grants... RT 66 Mural and RT 66 Monument Sign both received from the Heritage Destinations Convention and Visitors Bureau and two from the DCEO, one in the amount of \$95,000 for capital improvements and the other in the amount of \$250,000 for operations.

Adjournment

A motion to adjourn the meeting was made by Commissioner Longest and seconded by Commissioner Clennon. Upon voice vote, the motion was carried. The Wilmington Planning & Zoning meeting held on September 7, 2023, adjourned at 5:52 p.m.

Respectfully submitted,



Joie Ziller
Deputy City Clerk