Minutes to the City of Wilmington Planning and Zoning Commission Meeting Wilmington City Hall 1165 South Water Street

Thursday, October 6, 2022, at 5:00 PM

Call to Order

The October 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":

<u>Commissioners Present</u> Humphries, Clennon, Smith, Longest

<u>Commissioners Absent</u> Walinski, Tryner, Duffy

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, City Attorney Bryan Wellner, and Deputy City Clerk Joie Ziller

Approve the Previous Meeting Minutes

Commissioner Smith made a motion and Commissioner Clennon seconded to approve the September 12, 2022 meeting minutes and have them placed on file.

Upon roll call, the vote was:

AYES: 4 Smith, Duffy, Longest, Walinski, Clennon, Tryner, Humphries

NAYS: 0

ABSENT: 3 Tryner, Walinski, Duffy

Motion passed.

Continued Public Hearing

Commissioner Clennon made a motion and Commissioner Longest seconded to open the Continued Public Hearing from October 6, 2022, at 5:09 PM to consider a text amendment to chapter 150 – a zoning ordinance of the City of Wilmington code of ordinances to include procedures that allow for the City of Wilmington to designate official historic landmarks within the City of Wilmington on public and private property and to provide for regulations of such historic landmarks, including the prohibition to construct, move, alter, change, make an addition to, make any improvement to, add structures or buildings on a lot or tract with a designated historical landmark, demolish or remove the exterior or any aspect of the exterior of any designated historic landmark

Upon roll call, the vote was:

AYES: 4 Smith, Duffy, Longest, Walinski, Clennon, Tryner, Humphries

NAYS: $\overline{0}$

ABSENT: 3 Tryner, Walinski, Duffy

Motion passed.

Administrator Smith explained that the draft ordinance, included with the meeting agenda packet, was revised with all the language the Commission recommended at the September 12, 2022 meeting.

Commissioner Smith advised that the numbering in under 150.120 needs to be corrected.

There being no further discussion, Commissioner Clennon made a motion and Commissioner Smith seconded to close the public hearing to consider a text amendment to chapter 150 - a zoning ordinance of the City of Wilmington code of ordinances to include procedures that allow for the City of Wilmington to designate official historic landmarks within the City of Wilmington on public and private property and to provide for regulations of such historic landmarks, including the prohibition to construct, move, alter, change, make an addition to, make any improvement to, add structures or buildings on a lot or tract with a designated historical landmark, demolish or remove the exterior or any aspect of the exterior of any designated historic landmark at 5:20 p.m.

Upon roll call, the vote was:

AYES: <u>4</u> Smith, Duffy, Longest, Walinski, Clennon, Tryner, Humphries

NAYS: 0

ABSENT: 3 Tryner, Walinski, Duffy

Motion passed.

Commission Longest made a motion and Commission Smith second to recommend to the City Council to approve the ordinance approving a text amendment to the City of Wilmington Zoning Code to Provide for a Process to Designate Historic Landmarks and Related Regulations

Upon roll call, the vote was:

AYES: <u>4</u> Smith, Duffy, Longest, Walinski, Clennon, Tryner, Humphries

NAYS: 0

ABSENT: 3 Tryner, Walinski, Duffy

Motion passed.

Review and Approve the 2023 Planning and Zoning Meeting Dates

The Commission reviewed the 2023 meeting dates as presented in the meeting packet. The Commission agreed to move the proposed January 5th date to January 12th. Commissioner Clennon made a motion and Commissioner Longest seconded to approve the 2023 Planning and Zoning meeting dates as amended.

Upon roll call, the vote was:

AYES: 4 Smith, Duffy, Longest, Walinski, Clennon, Tryner, Humphries

NAYS: 0

ABSENT: 3 Tryner, Walinski, Duffy

Motion passed.

Public Comment

No public comment was made.

Other Pertinent Information

Administrator Smith stated that there will be a petitioner request to annex into the city, in addition to their planned development at the November 2022 meeting. Administrator Smith will be attending the International Council of Shopping Centers conference later this month. Representatives from ReneSola Power gave a brief presentation at the September Committee of the Whole meeting of a proposed solar farm along West River Road near the intersection of Coal City Road. The city is waiting to hear back from them regarding this project.

<u>Adjournment</u>

A motion to adjourn the meeting was made by Commissioner Clennon and seconded by Commissioner Smith. Upon voice vote, the motion was carried. The Wilmington Planning & Zoning meeting held on October 6, 2022, adjourned at 5:42 p.m.

Respectfully submitted,

Joie Ziller

Deputy City Clerk