

Planning Commission Meeting
 Tuesday, April 19, 2011
 6:00 p.m. Town Hall

Edinburgh Planning Commission met in a meeting at 6:00 p.m. Tuesday, April 19, 2011

Members Present:
 John Drybread, Chairman
 Keith Sells
 Curtis Rooks
 Stephanie Taylor
 Richard Pile
 Glenn Giles
 Rhonda Barrett, Secretary

Members Absent:
 Ray Walton
 Mike Graham
 David Long

Also Present: Brad Teter, Building Commissioner
 Courtney Owen with Houseal and Lavigne

John Drybread opened the meeting at 6:00 p.m.

John Drybread did roll call of the Planning Commission. Present were Richard Pile, Keith Sells, Stephanie Taylor, Glenn Giles, John Drybread, and Curtis Rooks. Absent were Ray Walton, Mike Graham, and David Long.

John Drybread informed the board that Town Attorney Dustin Huddleston was unable to attend tonight's meeting as he also practices law in Florida and due to the weather he could not get a flight out until tonight. John then stated that Dustin had reviewed everything for tonight's meeting and found everything in order, and that Dustin had emailed a resolution to the town today for tonight's meeting. John further stated that the purpose of tonight's meeting is to approve the comprehensive plan and to certify it if it meets the board's approval. After the board certifies it, it can then be presented to the Town Council for their meeting on Monday night for their final approval. If the town council decides to make any changes then Courtney Owen of Houseal and Lavigne will make any changes at the request of the town council. John then commented that there had been one question brought up by Keith Sells at the last Planning Commission meeting concerning annexation, and that it will be changed in the comprehensive plan.

Courtney Owen stated that change would be made and to clarify that the item was on page 31, when she reviewed it she found similar language on page 19. She recommends changing that language on page 19 under the growth management number 6 from aggressive to strategic.

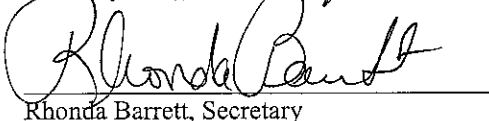
Curtis Rooks commented that on page 47 under Education it reads, "East Side Elementary School is part of a larger campus that includes the Aquatic Center." He said it looks like the Aquatic Center is part of the education, and asked for it to be reworded to say, "East Side Elementary School is part of a larger campus that includes the Town owned Aquatic Center." He also commented that on page 55 the aerial photo is outdated and that he would like to include an updated aerial view. After some discussion as to whether or not there was an updated aerial photo, Courtney suggested replacing the aerial with another photo. If the town wants an aerial and the timing works out then it could be updated, if not then it could be replaced with another photo. John thought the option of another photo sounded good.

John Drybread informed the board that if everyone was okay with the changes then they need to make a motion for approval and certification of the new Edinburgh Comprehensive Plan. Keith Sells made a motion to approve the comprehensive plan. Glenn Giles seconded. After a vote all were in favor. Motion carried.

John asked if anyone had any further questions or comments.

There being no further business, Richard Pile made a motion to adjourn the meeting. Curtis Rooks seconded. After a vote all were in favor. Meeting adjourned.


 John Drybread, Chairman


 Rhonda Barrett, Secretary

RESOLUTION 2011- 1

A RESOLUTION CERTIFYING THE 2011 EDINBURGH COMPREHENSIVE PLAN

WHEREAS, the Planning Commission for the Town of Edinburgh ("Commission") has contracted with and hired Houseal Lavigne Associates to generate and compile a new comprehensive plan for the Town of Edinburgh.

WHEREAS, multiple public meetings and hearings have been conducted regarding the new comprehensive plan;

WHEREAS, the Commission conducted a preliminary review of the new comprehensive plan on the 7th day of April, 2011 at 6:00 PM;

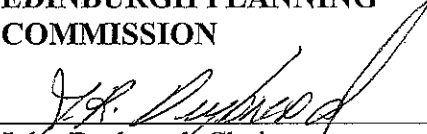
WHEREAS, the Commission gave proper notice regarding this meeting in accordance with Indiana Code 36-7-4-507;


WHEREAS, in accordance with Indiana Code 36-7-4-508, the Commission approves and certifies the 2011 Edinburgh Comprehensive Plan to the Edinburgh Town Council;

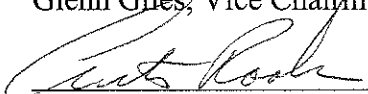
NOW, THEREFORE, BE IT RESOLVED, that the Planning Commission for the Town of Edinburgh approves and certifies the 2011 Edinburgh Comprehensive Plan to the Edinburgh Town Council in accordance with Indiana Code 36-7-4-508.

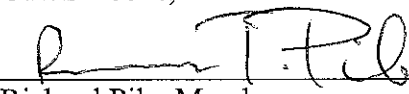
RESOLVED this 19th day of April, 2011.

EDINBURGH PLANNING COMMISSION

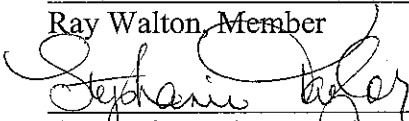

John Drybread, Chairman


Glenn Giles, Vice Chairman


Curtis Rooks, Member



Richard Pile, Member

Absent
Ray Walton, Member

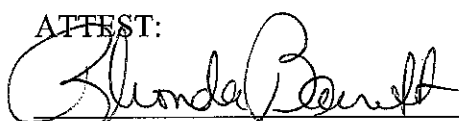

Stephanie Taylor, Member

Absent
David Long, Member

Absent
Mike Graham, Member


Keith Sells, Member

ATTEST:


Rhonda Barrett, Secretary