

AGENDA REVIEW SHEET

Ledgeview Town Board Meeting of December 22, 2015 at 4:30 p.m.

AGENDA ITEM	PURPOSE	RECOMMEND -ATION	STAFF
PUBLIC INFORMATION MEETING:			
1.	On the update of the Town's Storm Water Management Plan.	This is the second Public Information Meeting regarding the update to the Town's Storm Water Management Plan. Discussion will include the reasons for the updates, the types of updates that are expected, and when the updates will occur.	Presentation Engineer
ZONING & PLANNING COMMISSION:			
1.	Recommendation from Zoning & Planning to approve the request from Vicky Stadther, applicant, for a site plan adding a second drive-thru lane and sidewalk improvements at Mc Donald's, 1373 S. Broadway, parcel D-470-3-66-1.	ZPC reviewed the request and unanimously recommend approval of the site plan adding a second drive thru and parking lot improvements at McDonald's, 1373 S. Broadway. The motion did not include approval of the new menu board which conflicts with current town code. Recommendation is to change the code to accommodate larger menu boards.	Review/ Discussion/ Approval ZPC
OLD BUSINESS:			
1.	Review and consider Non-Exclusive Right of Way Use Agreement between Town of Ledgeview and L. Nifong and C. Nifong.	This is in regards to a brick encased mailbox located in the right-of-way.	Review/ Discussion/ Approval Code Enforcement Officer
NEW BUSINESS:			
1.	Recommendation from Treasurer on Delinquent Personal Property Taxes due from Snap Fitness, formerly located at 573 Swan Road.	Personal Property Taxes are owed to the Town from Snap Fitness, who's no longer in business.	Review/ Discussion/ Approval Treasurer

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2.	Recommendation from Engineer on Resolution 2015-014 Approving the Use of Sixty Foot Roadway Right-of-Ways in The Crossing at Dollar Creek Subdivision	WDOT requires a resolution to deviate from 66' right of ways standard. The town's Comprehensive Plans calls for 60' right of ways on residential streets, of which the plat was approved with.	Review/ Discussion/ Approval	Engineer
3.	Recommendation to confirm 2015 Fire Department Election results.	Per the Fire Department By-Laws, the board must confirm the annual election results.	Review/ Discussion/ Approval	Fire Depart.
ORDINANCES:				
1. Second Reading	a.) 2015-015 – An Ordinance Amending Section 135-73 the Town of Ledgeview Zoning Code Regarding Rural Residential Building Setback Requirements.	The ordinance is clarifying an amendment from 2007 regarding the side and rear yard setbacks for properties zoned Rural Residential. No changes were recommended at the first reading.	Review/ Discussion/ Action	Deputy Clerk
	b.) 2015-016 – An Ordinance Amending the Town of Ledgeview Stormwater Management Ordinance	This amendment is a requirement of the UNPS Planning Grant the town is applying for. No changes were recommended at the first reading.	Review/ Discussion/ Action	Engineer
	c.) 2015-017 – An Ordinance Amending the Town of Ledgeview Construction Site Erosion Control Ordinance.	This amendment is a requirement of the UNPS Planning Grant the town is applying for. No changes were recommended at the first reading.	Review/ Discussion/ Action	Engineer
2. Third & Final Reading	2015-Amending Chapter 79 Signs, Section 13, Signs Allowed by Permit.	The Commission recommends approval of a code amendment regarding Chapter 79, Signs, regulations for wall and free standing signs along I-43. A new section of code would be added specifically for signs located in B-1, B-2, LI or HI zoning with road frontage facing I-43. The new code also addresses requirements for wall and free standing signs including size, location, base, tenant name and approval process, as well as prohibited signs and illumination requirements. No changes were recommended from either the first or second readings.	Review/ Discussion/ Approval	Deputy Clerk

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