

**I. CALL TO ORDER**

Chairman David Gauger called the Planning and Zoning Commission Regular Meeting to order at 6:36p.m.

**II. ROLL CALL**

**Present**

Commissioner Schultz  
Commissioner Warden  
Commissioner Foster  
Commissioner Vermillion  
Commissioner Fenneman  
Chairman Gauger

**Staff Present**

Donovan Day, Community Development Director

**Absent**

Commissioner Vander Weit

**III. OLD BUSINESS**

None

**IV. APPROVAL OF MINUTES**

Commissioner Vermillion made a motion to approve the September 12<sup>th</sup>, 2018 minutes for the public hearing for the petition submitted by Wool Capital Partners, LLC requesting approval of a preliminary and final plat of subdivision for Fox Lake Crossing First Re-subdivision.

Commissioner Schultz seconded the motion.

**DISCUSSION:**

None

Ayes: Commissioner Schultz, Commissioner Foster, Commissioner Fenneman, Commissioner Vermillion, Chairman Gauger

Nays: None

Abstain: Commissioner Warden

Absent: Commissioner Vander Weit

Minutes approved as presented.

Commissioner Foster made a motion to approve the September 12<sup>th</sup>, 2018 minutes for the public hearing for the petition submitted by Wool Capital Partners, LLC requesting approval for a Special-Use Permit to operate a self-storage facility and outdoor storage of motor vehicles at 1258 S. Route 12.

Commissioner Vermillion seconded the motion.

**DISCUSSION:**

Planning and Zoning Commission  
Regular Meeting  
November 14<sup>th</sup>, 2018

None

Ayes: Commissioner Schultz, Commissioner Foster, Commissioner Fenneman, Commissioner Vermillion, Chairman Gauger

Nays: None

Abstain: Commissioner Warden

Absent: Commissioner Vander Weit

Minutes approved as presented.

Commissioner Vermillion made a motion to approve the September 12<sup>th</sup>, 2018 minutes for the public hearing for the petition submitted by Mark Hoffman requesting a Special-Use Permit to operate a short-term rental at 501-503 Pistakee Parkway.

Commissioner Fenneman seconded the motion.

DISCUSSION:  
None

Ayes: Commissioner Schultz, Commissioner Foster, Commissioner Fenneman, Commissioner Vermillion, Chairman Gauger

Nays: None

Abstain: Commissioner Warden

Absent: Commissioner Vander Weit

Minutes approved as presented.

Commissioner Vermillion made a motion to approve the September 12<sup>th</sup>, 2018 minutes for the public hearing for the petition submitted by Fox Lakes Great Escape, LLC requesting a Special-Use Permit to operate a short-term rental at 167 Waltonian Terrace.

Commissioner Foster seconded the motion.

DISCUSSION:  
None

Ayes: Commissioner Schultz, Commissioner Foster, Commissioner Fenneman, Commissioner Vermillion, Chairman Gauger

Nays: None

Abstain: Commissioner Warden

Absent: Commissioner Vander Weit

Minutes approved as presented.

Commissioner Schultz made a motion to approve the September 12<sup>th</sup>, 2018 Regular Meeting Minutes.

Commissioner Fenneman Seconded the motion.

DISCUSSION:

None

Ayes: Commissioner Schultz, Commissioner Foster, Commissioner Fenneman, Commissioner Vermillion,  
Chairman Gauger

Nays: None

Abstain: Commissioner Warden

Absent: Commissioner Vander Weit

Minutes approved as presented.

IV: **PUBIC COMMENT**

None

VI: **ADJOURNMENT**

Commissioner Warden made a motion to adjourn the Planning and Zoning Commission Meeting.

Commissioner Foster seconded the motion.

DISCUSSION:

None

Ayes: Commissioner Schultz, Commissioner Warden, Commissioner Foster, Commissioner Vermillion,  
Commissioner Fenneman, Chairman Gauger

Nays: None

Absent: Commissioner Vander Weit

Chairman Gauger closed the Planning & Zoning Meeting of November 14<sup>th</sup>, 2018 at 6:38p.m.

Respectfully submitted by,

  
Brigitte Weber  
Deputy Clerk