Chairman Sherman called the meeting to order at 6:00 pm in the council chambers.

**Roll Call:** Commission members present: David Bond, David Copelan, Katie Watterson, David Sherman, and Gail Featherstone. Absent members: Carlene Bunde and Bill Hood.

**Flag Salute**

**Minutes:**

D. Bond made a motion to approve the minutes of the December 5, 2018 Planning and Zoning Meeting. Seconded by D. Copelan. All in favor. Motion carries.

**Business:**

**19-01: 408 High Bank Street – Removal of non-original addition:**

Jeremy Watterson, owner of 408 High Bank Street is requesting a Certificate of Appropriateness for the removal of an addition at the back of the house. He stated that the addition is not original to the house and that it has significant structural damage which needs to be removed. Discussion was held. 12.8.9-c and 12.8.9-d of Title 12 states that the waiting period can be waived/reduced if the homeowner states that it would suffer extreme hardship. D. Bond made a motion to waive the waiting period for demolition of 408 Bank Street addition to 90 days, at which time the commission will review the request again on the April 3, 2019 Planning and Zoning meeting. Seconded by D. Copelan. Roll call vote: Bond: Aye, Copelan: Aye, Sherman: Aye, Featherstone: Aye, Watterson: Recused. Motion carries, no further discussion.

**19-01 – 408 High Bank Garage Demolition:**

Jeremy Watterson, owner of 408 High Bank Street is requesting a Certificate of Appropriateness for the demolition/removal of the garage. D. Bond made a motion to waive the waiting period of the Title 12 to 90 days and revisit the request at the April 3, 2019 Planning and Zoning meeting. Seconded by G. Featherstone. Roll call vote: Bond: Aye, Copelan: Aye, Sherman: Aye, Featherstone: Aye, Watterson: Recused. Motion carries, no further discussion.
19-03 – 116 Cypress-Addition and porch:
Keith Dary, owner of 116 Cypress, is requesting a Certificate of Appropriateness for an addition at the back of the house and to restore the front porch to the original size. Discussion was held regarding demolition of shed/lean-to in the back of the house as well. Keith stated that he was giving notice to demolish and that he would like to revisit it in July for approval. (Note: Demolition of the shed/lean-to in the back of the property was not on any Certificate of Appropriateness submitted, nor was it on the Agenda.)
Motion was made by D. Copelan to grant a Certificate of Appropriateness to Keith Dary, owner of 116 Cypress Street for the restoration of the front porch and for an addition at the back of the house. Seconded by D. Bond. Roll call vote: Bond: aye, Copelan: aye, Sherman: aye, Featherstone: aye, Watterson: aye. All in favor, motion carries.

Tree Ordinance: Tabled till next meeting.

Informational:
David Copelan gave an update on #3 Bank and the possibility of the structure being moved by grant funding and donations.
A brochure of the Planning and Zoning FAQ's has been drafted by D. Copelan for the commission’s review.

G. Featherstone made a motion to adjourn. K. Watterson seconded. All were in favor. Motion carries.

Meeting adjourned 6:38 pm.

---

David Sherman, Chairperson

Attest:
Amanda Trogden, Deputy City Clerk