

**CITY OF BAYPORT  
PLANNING COMMISSION MEETING MINUTES  
CITY COUNCIL CHAMBERS  
FEBRUARY 20, 2007  
6:00 P.M.**

**CALL TO ORDER**

Pursuant to due call and notice thereof, Chairperson Mabie called the regular Bayport Planning Commission meeting of February 20, 2007, to order at 6:00 p.m.

**ROLL CALL**

Commissioners Present: Chairperson Tom Mabie, Commissioners Jennifer Schneider, Judith Seeberger, and Ron Wolfe

Commissioners Absent: None

City Staff Present: Administrator Mike McGuire and City Council Liaison Sharon Ridgway

**SWEARING IN OF NEW MEMBER RAY VALLEY**

Chairperson Mabie announced that Ray Valley tendered a resignation from his Planning Commission appointment due to a conflict with training associated with his new employment with the Stillwater Fire Department. Residents interested in serving on the Planning Commission were encouraged to apply for the open seat.

**APPROVAL OF MINUTES**

It was moved by Commissioner Schneider and seconded by Commissioner Wolfe to approve the January 16, 2007 meeting minutes as presented. Motion carried.

**PUBLIC HEARINGS - None**

**OLD BUSINESS**

Consider Application 2007-01 for a comprehensive plan amendment, rezoning, development stage PUD, and preliminary plat for the residential development "Hidden Shores," contingent upon annexation from Baytown Township (continued from the January meeting): Administrator McGuire stated that the developers, Lyskey and Clark Companies, had requested additional time to explore other plans that would address the Planning Commission's concerns with the project. He recommended continuing the application to the March 19, 2007 Planning Commission meeting.

It was moved by Commissioner Seeberger and seconded by Commissioner Schneider to continue the discussion of a preliminary plat for a residential development known as "Hidden Shores" until the March 19, 2007 Planning Commission meeting. Motion carried.

**NEW BUSINESS - None**

**GENERAL INFORMATION – None**

**OPEN FORUM – None**

**ADJOURN**

It was moved by Commissioner Wolfe and seconded by Commissioner Seeberger to adjourn the meeting at 6:07 p.m. Motion carried.