

**Town of Porter
Plan Commission
Meeting Minutes
November 20, 2024
6:30 p.m.
Porter Town Hall**

- A. Meeting called to order at 6:30 p.m.
- B. Pledge of Allegiance
- C. Roll Call/Determination of Quorum
 - Present: Mr. Albrecht-Mallinger, Mr. Bugajski, Mr. Burge, Mrs. Duffie, Mr. Craig, and Mr. Eriksson showed up after roll call
 - Absent: Ms. Burke, Mr. Mandon
 - Also, Present Mrs. Sufana, Ms. Frost, Mr. Barry
- D. Quorum-There are enough present for a quorum.
- E. Consideration of Minutes from June 19, 2024 meeting
 - Mr. Craig made a motion to approve the minutes from the June 19, 2024, Ms. Duffie seconded.
 - Motion passed 5-0.
- F. Audience Participation-NONE
- G. Site Plan-NONE
- H. Preliminary Hearing-NONE
- I. Public Hearing- NONE
- J. Findings of Fact-NONE
- K. Other Business/Old Business-
 - Third Coast RV Final Site Plan Extension-Mr. Barry read a request from Trevin Fowler of Third coast RV about getting a Final Site Plan Extension. They are requesting the required date for the Final Detailed Site Plan be extended through November 30, 2025. They have renovated the existing Farmhouse to an Air BNB, investing further in the project and land. Mr. Barry has no problem with giving an extension. Mr. Albrecht-Mallinger states the decision to approve the extension has to be done at a Public Hearing so he will need a motion.
 - Mr. Craig made a motion to set for Public Hearing at next regular meeting on December 18 and for Mr. Barry to notify appropriate parties, Mr. Burge made the second.
 - Motion passed 6-0.

January review of Comprehensive Plan-Mr. Albrecht-Mallinger mentions that the comprehensive plan can be reviewed in all odd years during January. He suggests that everyone review the plan before the January meeting.

Update from Town Council-Mr. Burge mentioned the new branding signs are starting to be installed. Mr. Bugajski states 7 out of first 11 are in.

Update from Attorney-NONE

Board Comments-Mr. Albrecht-Mallinger reported that the Town Council President has tasked him, Mr. Barry, and Commissioner Bugajski with creating and inventory of potential public land/road/alley vacations in order to better prepare the Town Council and Plan Commission for future vacation requests. In addition to the inventory, they plan to compile a list of potential vacations that would be strategically and monetarily beneficial to the Town.

Public Comments-NONE

L. Adjournment-6:41 p.m.

Mr. Craig a motion to adjourn, Mr. Burge seconded.

Motion passed 7-0.

James Burge, Vice-President

Lewis Craig, Fire Chief

Brian Bugajski, Park Director

Tara Duffie

Tammie Sufana, Recording Secretary