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HIGH SPRINGS PLAN BOARD MEETING MINUTES October 12, 2021

Meeting called to order by Vice-Chair Wilson at 6:32PM.

Pledge of Allegiance: Vice-Chair Wilson

## **ROLL CALL PLAN BOARD:**

Chair Donald Alderman - Absent

Vice-Chair Ronald Wilson - Present

Member Eyvonne Andrews - Present

Member Michael Kearney - Present

Member Bradley Riddle - Present

STAFF PRESENT:

Ashley Stathatos, City Manager Kevin Mangan, PIO Kristyn Adkins, Planning Assistant

# **APPROVAL OF MINUTES**

Motion Member Andrews to approve the October 12, 2021, minutes as presented. Second Vice-Chair Wilson.

Motion passes 4-0.

#### **BUSINESS ITEM**

# 1. CONDITIONAL USE - RIVER RISE MICROBREWERY - CUP 21-01

City staff present the item to the board. Vice-Chair asked what the source of water would be. The applicant, Lynn Leslie, answered that it would be City water and little impact to the environment. Member Kearney asked if the product would be sold offsite. The applicant responded the product would be for onsite consumption. Member Kearney asked regarding food on site. Applicant responded that they intend to have food onsite via food trucks, but they need to review the existing food truck ordinance. Vice-Chair Wilson asked if the establishment will be in compliance. Applicant responded it would be and no

problems are anticipated from City, state, etc. Applicant explained their canning system. Member Andrews asked if there would be tours of the facility. Applicant responded yes, that it is an important part of marketing and keeping the City involved. Member Kearney asked if there would be direct access to NW 182<sup>nd</sup>. The access is through the Industrial Park, not directly to NW 182<sup>nd</sup>. Applicant spoke about how important preservation of the springs is, river awareness and cleanup, and how the area is so unique. Member Andrews asked if Plan Board could take a tour before it opens, and the applicant said yes. Vice-Chair Wilson asked if the alcohol will be in compliance. The applicant responded yes, they are cleared through the State. They intend to have a good mix of brewed products. No further questions, no citizen comments.

Motion Member Riddle to approve. Member Kearney second. Motion passes 4-0.

### 2. FINAL PLAT AND CONSTRUCITON DOCUMENTS - SPRINGFIELD SUBDIVISION

Staff presented the item to the board, noting that the engineer was online for any technical questions. Member Wilson asked if it would be single-family, applicant responded yes.

Motion Kearney to approve. Member Andrews second. Motion passes 4-0.

## OTHER BUSINESS

Member Kearney asked if the City has a magistrate for code issues, or if we are getting one. City Manager Ashley Stathatos responded that our contract requires insurance, and that we also have to send an RFP out, which we will be doing. We also intent to adopt the international property maintenance code. Member Kearney talked about the code issues at the RV Boat and Storage. City staff summarized the code issue, how the City Attorney would be involved, and the good job that April is doing.

Member Andrews motion to adjourn. Member Riddle second. Meeting adjourned.