



MINUTES

Carbondale Planning Commission
Wednesday, August 7th, 2024
Room 108, 6:00 p.m.
City Hall/Civic Center

Ms. Litecky called the meeting to order.

Members Present: Litecky, Sheffer, Lilly, Love, Carrier, Shukites

Members Absent: Allee, Doherty (ex-officio)

Staff Present: Lenzini, Maxwell

1. Approval of Minutes:

Mr. Love made a motion to approve the minutes from the July 3rd, 2024 meeting, seconded by Ms. Lilly. Ms. Lilly made a motion to approve the minutes from the July 17th, 2024 meeting, seconded by Mr. Love. The minutes were approved by unanimous voice vote.

2. Citizen Comments or Questions

There were none.

3. Report of Officers, Committees, Communications

Report from Nomination Committee – Mr. Sheffer provided a report from the July 17th, 2024 meeting of the Nomination Committee. The Nomination Committee consisted of Mr. Love, Ms. Lilly, and Mr. Sheffer. The Committee canvassed the Planning Commission members and discussed nominations. The following nominations for officers were made:

Chairperson – Sandy Litecky

Vice Chairperson – George Sheffer

Second Vice Chairperson – Larue Love

The Nomination Committee dispersed once nominations were made.

Ms. Maxwell informed the Commissioners that it was later determined by staff that there is no longer a Second Vice Chairperson position for the Planning Commission.

4. Public Hearings/Plan Review

There were none.

5. Old Business

Ms. Litecky provided an update on City Council business.

6. New Business

Officer Elections –

Ms. Litecky asked for a motion on the nominations made by the Nomination Committee. Ms. Lilly made a motion to approve the nominations made by the Nomination Committee, seconded by Mr. Love.

Ms. Litecky asked if there were any additional nominations.

There were none.

Ms. Litecky asked if there was any deliberation.

There was none.

Roll Call Vote:

Yes – 6 (Litecky, Sheffer, Lilly, Love, Carrier, Shukites)

No – 0

The vote was passed unanimously.

7. Adjournment

Mr. Shukites moved to adjourn the meeting, seconded by Mr. Love. The meeting was adjourned with unanimous voice vote.