

CITY OF FALCON HEIGHTS
Planning Commission
City Hall
2077 West Larpenteur Avenue

MINUTES

January 23, 2024 at 7:00 P.M.

A. CALL TO ORDER: 7:00 P.M.

B. ROLL CALL:

Scott Wilson <u>_X_</u>	Laura Paynter <u>_X_</u>
Jacob Brooks <u>_A_</u>	Mike Tracy <u>_X_</u>
Jim Mogen <u>_X_</u>	Rick Seifert <u>_X_</u>
Jake Anderson <u>_X_</u>	
Staff Liaison Lynch <u>_X_</u>	

C. APPROVAL OF AGENDA

Staff Liaison Lynch noted one change to the agenda to remove G2 - Council Liaison Report. With this change, Commissioner Paynter made a motion to approve the agenda. Agenda was approved by consent.

D. APPROVAL OF MINUTES

1. October 24, 2023

Commissioner Mogen made a motion to approve the minutes from October 24, 2023. Minutes were approved by consent.

E. PUBLIC HEARING

None.

F. NEW BUSINESS

1. 2024 Officer Nominations

Commissioners discussed and made the following nominations: Current Chair Wilson for 2024 Chair, Current Vice-Chair Paynter for 2024 Vice-Chair, and Staff Liaison Lynch for Secretary. Commissioner Mogen made a motion to approve these nominations. Motion was carried by consent.

2. Adoption of Standing Rules

Commissioner Anderson made a motion to adopt the standing rules for 2024. Motion was carried by consent.

3. 2024 Schedule

Chair Wilson let Commissioners know the 2024 schedule was included in the packet for informational purposes. Commissioner Mogen asked if this needed to be approved. Staff Liaison Lynch explained the city calendar was approved by City Council at a previous meeting and this is just for the Commissioners to have for their records.

4. Discussion – 2024 Priorities

Staff Liaison Lynch discussed priorities for the Planning Commission to discuss this year, including the Larpenteur & Snelling Corridor Development Study, updating City Code to include EVs and EVSEs along with other necessary changes, working on cannabis business licensing, accessory dwelling units, and short-term rentals. Commissioner Paynter also suggested taking a look at parking requirements in the City.

G. INFORMATION AND ANNOUNCEMENTS

1. Staff Liaison Report

Staff Liaison Lynch reported the Amber Flats project was approved by City Council after a few modifications to the plan by the developer. She also reminded the Planning Commission of the upcoming focus group meeting for the Larpenteur & Snelling Corridor Development Study which will take place on February 26, 2024 from 6-8 PM at City Hall. She stated there are 11 people currently in the focus group, including someone from Warners' Stellian and Gibbs Farm. She stated they would be holding an open house for businesses on March 25, 2024 from 6-8 PM, location to be determined. Finally, she stated the city's Partners in Energy program would be holding an Open House on February 21, 2024 from 6-8 PM at City Hall.

H. ADJOURN

Commissioner Mogen made a motion to adjourn. Motion was carried by consent. Meeting was adjourned at 7:18 PM.