

## Public Hearing Meeting Minutes *Tuesday February 16, 2021*

*Note: This meeting was recorded and will be kept in electronic records with the minutes.*

**Call to Order/Pledge of Allegiance/Roll Call:** Chair Booth called the Public Hearing Meeting to order at 6:30 pm and the Pledge of Allegiance was said. Those present at the meeting were Supervisors Greg Booth, Yvette Adelman-Dullinger, Greg Bennett, Bob Johnson, Arlene Schmit, and Deputy Clerk Jenna Ruggles. Residents present included PC Chair, Dave Johnson and PC Member Vickie Kettlewell and no sign-in sheet attached due to COVID-19. Sally Volner was present through Zoom.

**Agenda:** Supervisor Bennett **moved to approve the agenda as presented**, seconded by Supervisor Schmit and the motion carried.

**Purpose of Hearing** is to discuss the revisions of the Sylvan Commercial Ordinance, Sylvan Short-Term Rental Ordinance, and the new Road Right-of-Way Ordinance.

Supervisor Booth read the Public Notice and Clerk Ruggles entered it into the record of proceeding. Supervisor Booth announced that the Affidavit of Publication was in the Brainerd Dispatch on February 7<sup>th</sup>, 2021 and Clerk Ruggles entered it into the record. Supervisor Bennett provided a written comment from Sally Volner that Clerk Ruggles entered into the record.

Supervisor Booth welcomed the public and asked for comments, there were none at this time.

**Sylvan Commercial Ordinance (SCO) #2017-08:** Discussions on the changes one by one were had for the SCO with a couple slight amendments. There was no public input for this ordinance. Supervisor Adelman-Dullinger **moved to approve the Sylvan Commercial Ordinance as presented and amended during the public hearing**, seconded by Supervisor Johnson and the motion carried.

**Sylvan Short-Term Rental Ordinance (STR) #2019-02:** Discussions on the changes one by one were had for the STR Ordinance with a couple slight amendments. Ms. Volner and the Board discussed the shoreline setback requirements. Supervisor Bennett **moved to approve the Sylvan Commercial Ordinance as amended during the public hearing**, seconded by Supervisor Adelman-Dullinger and the motion carried.

**Sylvan Road Right-of-Way Ordinance (ROW) #2021-01:** Discussions on the Road ROW Ordinance was had with a couple slight amendments. Supervisor Bennett **moved to approve the Sylvan Road Right-of-Way Ordinance as presented and amended during the public hearing**, seconded by Supervisor Adelman-Dullinger and the motion carried. Supervisor Bennett **moved to include the plates as part of the Sylvan Road Right-of-Way Ordinance**, seconded by Supervisor Adelman-Dullinger and the motion carried.

**Adjournment:** Supervisor Schmit **moved to adjourn**, seconded by Supervisor Adelman-Dullinger and the motion carried with the meeting adjourning at 7:50 pm.

Minutes submitted by,

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Jenna Ruggles, Clerk

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Greg Booth, Chair

These minutes were approved as presented on February 18, 2021 by Supervisor Bennett, seconded by Supervisor Johnson and the motion carried with Supervisors Booth, Bennett, Adelman-Dullinger, Johnson, and Schmit.

Amendments: None

Date: 2.18.21