

MINUTES OF THE REGULAR MEETING
OF THE GLOUCESTER CITY PLANNING/ZONING BOARD
August 21, 2019 @ 7:30 pm

1. **Call to Order:** Meeting was called to order at 7:30 pm by Chairman John Nolan
2. **Salute to the flag and Open Public Meetings Statement:** Salute to the flag and Open Public Meetings Statement was led by John Nolan. This regular meeting of the Gloucester City planning board has been noticed to the Gloucester City News and the Courier Post in accordance with the open public meetings act.

3. **Roll Call:**

PRESENT	Position	YES	NO
1. King	Class I	X	
2. Gallagher	Class II	X	
3. Berglund	Class III	E	
4. Howarth	Class IV	X	
5. Nolan	Class IV	X	
6. Baus	Class IV	X	
7. Vacant	Class IV		V
8. Stecklair	Class IV	X	
9. Spotts	Class IV	X	
10. Page	ALT# 1		X
11. Smollack	ALT# 2	X	
12. Rettig	ALT# 3	E	
13. Murphy	ALT# 4	E	
Engineer		E	
Solicitor		X	
Planner		X	
Secretary		X	

4. **Resolutions:**
 - a. Shirley Fox – 346 Klemm Ave. – Block 244 Lot 11 – D Variance Use Variance - And the variance when the property is sold. Motion to Approve. Howarth/ Baus. Gallagher, Smollack, Howarth, Nolan, Baus and Spotts. All (6) voted yes.
 - b. Yomari Altagracia Franco – 24 S Broadway – Block 145 Lot 2 - D Variance Use – Motion to Approve. Howarth/ Gallagher. Spotts, Smollack, Gallagher, Howarth, Nolan & Baus. All (6) voted yes.
 - c. CA Enterprises Inc. – 21 Crescent Blvd. – Block 255.01 Lots 4 & 4.01 – D Variance Use Variance for Billboards – C Variance – Minor Site Plan - Motion to Approve. Baus/ Gallagher. Gallagher, Baus & Smollack. All (3) voted yes.
5. **Minutes:** July 17, 2019 - Motion to approve meeting minutes – Baus/ Gallagher. All (8) voted yes.
6. **Historic District Resolutions:** Mohammed Fazlul Karim – 208 Market Street – Block 70 Lot 13- exterior upgrades to residential home – Motion to Approve. Howarth/ Baus. All (8) voted yes.

7. Hearings on Applications for Development:

- a. Redevelopment Plan – Southport Redevelopment Area – Dated Aug. 5, 2019 – Prepared by CME

Presentation of Plan by Chris Dochney which stated why the council has adopted the south port redevelopment plan to allow a medical distribution, cultivation plant, processing facility and alternative treatment center for medical marijuana. This board it only here to recommend the changes in the report to the redevelopment plan for our recommendation. Council can approve this plan without the board but they want to make sure the planning board agrees with the changes to the report. This type of business would become a permitted use in the district per the revised report.

Motion to Approve. Gallagher/ King. Howarth Abstained. King, Gallagher, Nolan, Baus, Stecklair, Spotts, & Smollack, voted yes.

8. **Correspondence:** Resolution from Council – Sustainable Land Use Pledge

9. **Adjournment:** Motion to Adjourn – Howarth/ Stecklair. All (8) voted yes. Meeting adjourned at 8 pm.

ATTEST:

Adrienne Scheick
Gloucester City Planning/Zoning Board Secretary