

HIGHLAND PLAN COMMISSION

Special Meeting Agenda

Wednesday, February 3, 2021

At 6:00 PM Central Time (US & Canada) Immediately Followed By The Regularly Scheduled Study Session

This meeting will be convened as an electronic meeting, pursuant to Governor Holcomb's Executive Orders 20-04, 20-09 and 20-25 and now extended by Executive Order 21-03 through February 27, 2021 allowing such meetings, pursuant to IC 5-14-1.5-3.6 for the duration of the emergency. The Zoom Meeting information follows.

People may observe and record the meeting by live streaming by joining the meeting on the Zoom Platform:

Topic: Town of Highland - Plan Commission

Time: Feb 3, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99897447550?pwd=Zzlra2txSnNNRHlZS3M1a3RQY0VYZz09>

Further, persons wishing to offer comment in the meeting may access the electronic meeting by using the preceding and adding the password for Meeting ID: 998 9744 7550 Password: 620443

Note: The Study Sessions are Reserved For Discussion Between the Commissioners/Board Members & Petitioners.

Meeting ID: 998 9744 7550

Passcode: 620443

One tap mobile

+16465588656,,99897447550#,,,,*620443# US (New York)

+13017158592,,99897447550#,,,,*620443# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 998 9744 7550

Passcode: 620443

Find your local number: <https://zoom.us/u/agt8Jatv>

OPENING: Pledge of Allegiance, led by Commissioner Zemen

ROLL CALL: Commissioners: Doug Turich, Joseph Grzyski, Mark Kendra, Mario Martini, Tom Vander Woude, Bernie Zemen and James Kissee.

MINUTES: Are there any deletions, additions or corrections to the minutes of December 16, 2020 regular meeting? If none, they will stand approved as posted.

ANNOUNCEMENTS: The next study session will be February 3, 2021 at 6:30 P.M. The next business meeting will be held on February 17, 2021 at 7:00 P.M.

The regularly scheduled Plan Commission Study Session will immediately follow the Special Meeting. Note: There currently is no business before the Plan Commission for their Study Session Agenda.

COMMUNICATION: None

OLD BUSINESS: Docket 2020-02 – Approval of prepared Finding(s) of Fact for Primary Plat approval for a (1) Lot Subdivision, and the approved Indianapolis Blvd. Zoning Overlay District Development Plan for a proposed gas station and related Convenience store at the N. E. corner of Indianapolis Blvd. and Hart Rd. as represented by Carmen Arvia/DVG Team, Inc. for Paramvir Singh of Good Luck LLC, Inc. Also requesting Secondary Plat approval.

OLD BUSINESS: Docket 2020-03 Public Hearing - Approval of prepared Finding(s) of Fact for Plan Commissions Recommendation to the Town Council to Rezone from R1A to R3PUD, Recommendation to Town Council to approve the Preliminary PUD Plan and the approval of the Findings for the Primary Plat approval for a (2) Lot Subdivision concerning a proposed Senior Living Facility on 19+/- Acres located between Cline Ave. and Kleinman Rd., as has been proposed by S.J. Highland, LLC.

BUSINESS FROM THE FLOOR:

ADJOURNMENT: MOTION: _____ **SECOND:** _____ **TIME:** _____