

**TOWN OF DAYTON
PLANNING COMMISSION
July 16, 2020**

COMMITTEE MEMBERS PRESENT: Chairperson Hunter Barnett, Vice Chairperson Heidi Hoover, Robert Seward, Brad Randolph and Bradford Dyjak

ALSO PRESENT: Town Manager Angela Lawrence, and Town Clerk and Zoning Official Christa Hall

CALL TO ORDER: Chairperson Hunter Barnett called the meeting to order at 6:02 p.m. and welcomed the new members.

ORIENTATION: Manager Lawrence provided the Commission with a brief orientation.

APPROVAL OF MINUTES FOR REGULAR MEETING OF FEBRUARY 20, 2020, REGULAR MEETING OF APRIL 16, 2020 AND SPECIAL CALLED MEETING OF MAY 11, 2020: Chairperson Barnett asked for a motion to approve the minutes as presented. A motion was made by Vice Chairperson Hoover and seconded by Chairperson Barnett and passed unanimously.

ITEMS FOR CONSIDERATION: ORDINANCE ALLOWING SHORT-TERM RENTALS: Manager Lawrence provided a staff report as to the proposed ordinance amending certain provisions of the Town Code to allow short-term rentals in Town. The Commission reviewed the proposed ordinance and made several recommended changes. Staff will work with the Town Attorney to revise and update the ordinance so that it can be heard at a Joint Public Hearing with Town Council and Planning Commission on August 10, 2020 at 5:30 p.m.

ITEMS FOR CONSIDERATION: CAPITAL IMPROVEMENT PROGRAM (CIP): Manager Lawrence provided a staff report advising the Commission that the Infrastructure Committee will be drafting a Capital Improvement Program which will include planned capital projects for the next five years. Once they have a program in place, they will refer it to the Planning Commission for their review and recommendation to Council.

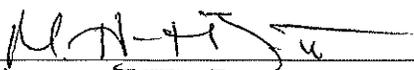
UNFINISHED BUSINESS: None

NEW BUSINESS: None

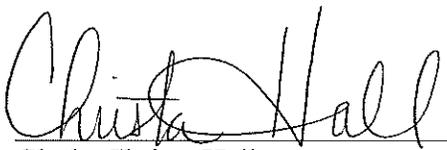
PUBLIC COMMENT: None

ADJOURN: There being no further business to come before Planning Commission, Vice Chairperson Hoover made a motion to adjourn and was seconded by Commission Member Dyjak and passed unanimously. Meeting adjourned at 7:18 p.m.

Respectfully Submitted;



Chairperson Hunter Barnett



Clerk, Christa Hall