

Date/time: 4/15/2025 6:30pm  
Location: Bayside Community Center  
Meeting Called by: Troy Campbell Chair  
Attendees: Troy Campbell-Chair, Barbara DeLuna, Lori Bellows, Sandra Haley  
Absent: Jeff Bernsen-Co Chair, Barbara Gray-Secretary, Ken Dahl  
Observers: Charmaine Brisenio

1. **Call to Order** - Troy Campbell-Chair, called to order at 6:35pm.
2. **Roll Call** - Troy Campbell-Chair, called roll call.
3. **Discuss, Consider, Act on accepting minutes from 3/20/2025 meeting.** Sandra Haley-motion to accept; Lori Bellows-2<sup>nd</sup>; unanimous. Motion passed.
4. **Planning**
  - a. **Discuss/Consider/Act on Ordinance 38E Amendment C.** Lori Bellows-motion to accept; Troy Campbell-2<sup>nd</sup>; unanimous. Motion passed.
  - b. **Discuss/Consider/Act on Ordinance 38E Amendment A.** Lori Bellows-motion to accept sending 750 sq' option or 1000 sq' option to council for review; Sandra Haley-2<sup>nd</sup>; motion passed unanimously.
  - c. **Discuss/Consider/Act to identify a process to submit and receive information from one member to all other members of the Planning Committee.** Lori Bellows-motion to take no action; Troy Campbell-2<sup>nd</sup>; motion passed unanimously.
  - d. **Discuss/Consider/Act to list the specific assignments for each member to accomplish before the next meeting and get that information to all other members by one week prior to next meeting.** Lori Bellows-motion to pass; Troy Campbell-2<sup>nd</sup>; motion passed unanimously.
  - e. **Discuss/Consider/Act to list agenda items that need to be passed up to the Town Council.** Troy Campbell-motion to submit Ordinance 38E Amendment C and Ordinance 38E Amendment A, both 750 sq' and 1000 sq' proposals; Lori Bellows-2<sup>nd</sup>; motion passed unanimously.
  - f. **Discuss, Consider, Act to list agenda items for next meeting and submit them to Bayside office by 2<sup>nd</sup> Thursday of the month.** Troy Campbell-motion to take no action; Barbara DeLuna-2<sup>nd</sup>; motion passed unanimously.
  - g. **Discuss, Consider, Act on do we need to schedule any Public Hearings or Workshops? If so, what, when, where and what time are those going to be scheduled.** Sandra Haley-motion to take no action; Barbara DeLuna-2<sup>nd</sup>; motion passed unanimously.
5. **Zoning**
  - a. **Discuss, Consider, Act on zoning change request for 4<sup>th</sup> and Cole property (Southwest corner) from Industrial zone to Residential Zone.** Troy Campbell-motion to set a public hearing on 5/15/2025 at 6:15 pm to change said property from industrial zone to residential zone; Barbara DeLuna-2<sup>nd</sup>; motion passed unanimously.

- b. Discuss, Consider, Act to review and approve the Proposed Zoning Map with modifications created in the 20-year plan.** Troy Campbell-motion to have a public hearing on 5/15/2025 at 6:00 pm to propose changing all other industrial zones to residential zones; Barbara DeLuna-2<sup>nd</sup>; motion passed unanimously.

**6. Substandard**

- a. Discuss, Consider, Act on review and recap substandard structures in Bayside.** Troy Campbell-motion to table; Barbara DeLuna-2<sup>nd</sup>; motion passed unanimously.

- 7. Adjournment.** Troy Campbell-motion to adjourn; Sandra Haley-2<sup>nd</sup>; motion passed unanimously.  
Adjourned 7:35pm