The regular meeting of the Planning and Zoning commission was called to order on October 13, 2011 at 7:02 p.m. by Chair Buoy. The meeting was held in the council chambers of city hall at 6031 Main Street, Rockford, MN.

**Roll Call**
Roll call was taken and the following members were present: Buoy, Fuller, Hensley and Pederson. Absent: Werman. Also in attendance was Administrator Carswell.

**Approve Minutes/September 8, 2011**
MOTION was made by Buoy, seconded by Hensley to approve the minutes from the September 8, 2011 Regular Planning Commission meeting.

Motion Carried Voting in Favor: Buoy, Fuller, Hensley and Pederson.

**Public hearing/continuation Ordinance Amendment – Swimming Pools**
The commission reviewed the drafted ordinance prepared by the city planner Dan Licht of The Planning Company.

- The new regulations state pools with 5,000 gallons of water or more than 30 inches deep shall be subject to review by the Zoning Administrator if they do not require a building permit.
- There will be an application process for those pools that do not require a building permit which are specific.
- There were some changes made by the commission which included typo’s on the outline lettering, violations should be at the end of the ordinance and address all of the ordinance not just section water source and drainage.
- Access restrictions #1 commission added the words safety fence “of a non-climbable type” at least 4 feet in height.

The public hearing was re-opened at 7:12 p.m. There was no one from the public in attendance. Chair Buoy closed the public hearing at 7:13 p.m.

MOTION was made by Hensley, seconded by Pederson to recommend the city council adopt the ordinance revisions with changes.

Motion Carried Voting in Favor: Buoy, Fuller, Hensley and Pederson.

**Staff Report**
Administrator Carswell provided some updates on HRA no interest loan for the demolition of the Cozy Rest at 8740 Highway 55. The HRA also acquired a blighted property in downtown and that building at 6127 Mechanic Street will be demolished. The city recently supported a Youth Sports grant that the school applied for, Parkwood park designs and Food Co-op committee.

**Adjourn**
MOTION to adjourn was made by Hensley, seconded by Buoy.
Motion Carried Voting in Favor: Buoy, Fuller, Hensley and Pederson.

Chair Buoy adjourned the meeting at 7:26 p.m.

Respectfully submitted by,
Nancy Carswell, Administrator