

CITY OF DEADWOOD

PLANNING AND ZONING COMMISSION

December 19, 2012

REGULAR MEETING

The Regular Meeting of the Deadwood Planning and Zoning Commission was called to order by Chairperson Jim Shedd on Wednesday, December 19, 2012 at 5:00 p.m. in the Deadwood City Hall Meeting Room located at 102 Sherman Street, Deadwood, SD 57732.

PRESENT PLANNING & ZONING: Jim Shedd, Mel Allen, Marie Farrier and Sheree Green.

ABSENT PLANNING & ZONING: Mark Speirs.

APPROVAL OF MINUTES:

It was moved by Ms. Farrier and seconded by Ms. Green to approve the minutes of the November 20, 2012 Meeting. Aye - All. Motion carried.

SIGNS:

The Celtic Shop (Charlie Weir) - 136 B Sherman - Request for a projecting sign.

Mr. Keith Umenthum stated that the applicant requested permission to install a projecting sign. Mr. Umenthum explained that the building frontage is 16' with an allowable 32' of signage with not existing signage. He stated that the sign would be 3' square feet and constructed of wood and metal. Mr. Umenthum stated that the sign did not require a variance and meets the sign ordinance.

It was moved by Ms. Farrier and seconded by Mr. Allen to approve the application for a projecting sign for The Celtic Shop (Charlie Weir) at 136 B Sherman Street. Aye - All. Motion carried.

FINAL PLAT: Plat of Lots A and B of Block 2 of Kennedy and Cameron's Addition to the City of Deadwood, and 20' Public Access and Utility Easement, Formerly Lots 4, 5, 13-21 and 22A of Block 2 of Kennedy and Cameron's Addition, Vacated 15' Alley, The South Half of a Vacated 15' Alley and a 15' Public Alley; All Located in the SE 1/4 of Section 22, T5N, R3E, B.H.M., City of Deadwood, Lawrence County, South Dakota.

Mr. Nelson stated that the purpose of the plat was to clean up property boundaries and the legal description, define clear ownership of property and establish two parcels of land that encompass the Fire Hall property and the parking lot. He stated that the address of the property was 737 Main Street.

It was moved by Ms. Green and seconded by Ms. Farrier to approve the final Plat of Lot A of Block 24 and 27' Public Access and Utility Easement, Original Townsite of Deadwood. Aye - All. Motion carried.

Ms. Green noted that she had made an error in the motion by stating the legal description of the next plat on the agenda in the motion. Mr. Nelson stated that he inadvertently switched the order on the agenda.

It was moved by Ms. Green and seconded by Ms. Farrier to RESCIND the motion for the final Plat of Lot A of Block 24 and 27' Public Access and Utility Easement. Aye - All. Motion carried.

It was moved by Ms. Green and seconded by Ms. Farrier to approve the final Plat of Lots A and B of Block 2 of Kennedy and Cameron's Addition to the City of Deadwood. Aye - All. Motion carried.

FINAL PLAT: Plat of Lot A of Block 24 and 27' Public Access and Utility Easement, Original Townsite of Deadwood, Formerly Lots 1-6 of Block 24, The Remaining Portion of Lot 18 and Lots 19-21 of Block 22 of the Original Townsite of Deadwood, And Formerly a Portion of M.S. 97 Less Lot H1; All Located in the SE1/4 of Section 22, T5N, R3E, B.H.M., City of Deadwood, Lawrence County, South Dakota.

Mr. Nelson stated that the purpose of the plat was to clean up property boundaries and the legal description, define clear ownership of property, and establish a parcel of land that encompasses the Pavilion property. He noted that a drainage easement was created.

It was moved by Ms. Green and seconded by Ms. Farrier to approve the final Plat of Lot A of Block 24 and 27' Public Access and Utility Easement, Original Townsite of Deadwood. Aye - All. Motion carried.

OPEN

Mr. Nelson stated that he had received a quote to replat the Visitor Center and the Adam's Museum properties. He stated that the quote would go forth to the City Commission to receive approval.

Mr. Nelson stated that he consulted with the City Attorney regarding Robert's Rule of Order. Mr. Nelson stated that the Planning & Zoning Commission needs only three members for a quorum and noted that the Chairman of the Commission does vote. He stated the Planning & Zoning Commission were correct in their procedure regarding the sign for Cadillac Jacks/Springhill Suites (Optima LLC.).

ADJOURNMENT:

It was moved by Ms. Farrier and seconded by Mr. Allen to adjourn the Regular Meeting of the Planning and Zoning Commission. Aye - All. Motion carried.

There being no further business, the Planning & Zoning Commission adjourned at 5:18 p.m.

ATTEST:

Mr. Jim Shedd
Chairman
Planning and Zoning

Ms. Sheree Green
Secretary
Planning and Zoning