



## **PLANNING AND ZONING COMMISSION**

**Wednesday, September 16, 2020**

The meeting of the Deadwood Planning and Zoning Commission was called to order by Chairperson John Martinisko on Wednesday, September 16, 2020 at 5:00 p.m. in the Deadwood City Hall Meeting Room, located at 102 Sherman Street, Deadwood, SD 57732.

**Planning and Zoning Commission Present:** John Martinisko, Bill Rich and Josh Keehn

**Absent:** Brett Runge

**Board of Adjustments Present:** Charlie Mook

**Staff Present:**

Jeramy Russell, Trent Mohr and Bonny Anfinson

**Approval of September 2, 2020 Minutes:**

*It was moved by Mr. Keehn and seconded by Mr. Rich to approve the September 2, 2020 meeting minutes. Aye - All. Motion carried.*

**Sign Review Committee**

**25 Lee Street (Hotel by Gold Dust) - Pineview Group, LLC - Install New Projecting Sign**

Mr. Mohr stated the applicant is requesting permission to install a new projecting sign at 25 Lee Street, Hotel by Gold Dust. The applicant is opening a new business in the basement and the sign is to advertise this business. The proposed sign and its location are compliant with the sign ordinance and require no variances from the sign ordinance. *It was moved by Mr. Keehn and seconded by Mr. Rich to approve the new projecting sign at 25 Lee Street. Aye - All. Motion Carried.*

**Planning and Zoning Commission**

**Amendment to Planning and Zoning Tax Increment District Twelve**

**Tax Increment District #12 Project Plan Amendment #1**

Representatives of the Tax Increment District #12 presented a brief overview of the amendment and answered questions. *It was moved by Mr. Keehn to make no recommendation to the City Commission on the Tax Increment District #12 Project Plan Amendment #1. Motion died due to lack of second. It was moved by Mr. Rich and seconded by Mr. Martinisko to recommend to the City Commission approval of Tax Increment District #12 Project Plan Amendment#1. Aye - All. Motion Carried.*

**Resolution approving Amendment #1 for Project Plan for Tax Increment District #12**

*It was moved by Mr. Rich and seconded by Mr. Martinisko to recommend to the City Commission approval of Amendment #1 for Project Plan for Tax Increment District #12. Aye - All. Motion Carried.*

**Contract for Private Development Amendment #1**

*It was moved by Mr. Rich and seconded by Mr. Martinisko to take no action on the contract for Private Development Amendment #1. Aye - All. Motion Carried.*

Mr. Rich stated the reason for voting for the amendment is because it will put the project in jeopardy. We are very aware of materials costs. This will put the TIF in a bad situation.

**Findings of Fact and Conclusions - Conditional Use Permit - 21 Lincoln Avenue - Nyla and Tom Griffith**

*It was moved by Mr. Keehn and seconded by Mr. Rich to approve the findings of fact and conclusions for conditional use permit for specialty resort bed and breakfast for 21 Lincoln Avenue, Lots 1, 2, and 3 and Southerly 10 feet of Lots 12, 13, and 14 and the Vacated Alley, Block Forty-two (42), Original Town, City of Deadwood, Lawrence County, South Dakota. Aye - All. Motion Carried.*

**Condensing Parcels/Construction - 79 Sherman Street - Scott and Sharon Jacobs**

Mr. Russell stated the applicant is requesting permission to combine parcels for future construction of a business located at Lot 17A, Block 34 Original Townsite, City of Deadwood, Located in the SW1/4 of Section 23, T5N, R3E, B.H.M., Lawrence County, South Dakota Formerly Lots 23A and 17, Block 34. *It was moved by Mr. Keehn and seconded by Mr. Rich to combine parcels located at Lot 17A, Block 34 Original Townsite, City of Deadwood, Located in the SW1/4 of Section 23, T5N, R3E, B.H.M., Lawrence County, South Dakota Formerly Lots 23A and 17, Block 34. Aye - All. Motion Carried.*

**Items from Staff** (no action taken)

Mr. Russell stated we are accepting applications for the Planning and Zoning Commission.

**Adjournment:**

*It was moved by Mr. Keehn and seconded by Mr. Rich to adjourn the Regular Meeting of the Planning and Zoning Commission. Aye - All. Motion carried.*

There being no further business, the Planning and Zoning Commission adjourned at 5:37p.m.

ATTEST:

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Chairman, Planning & Zoning Commission

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Secretary, Planning & Zoning Commission

Bonny Anfinson, Planning & Zoning Office/Recording Secretary