



**2015/2016 MASTER PLAN ADVISORY COMMITTEE  
(MPAC)**

**TEN (10) YEAR UPDATE PROCESS**

**RECORD OF PROCEEDINGS**

**WEDNESDAY, FEBRUARY 24, 2016 - 7:00 P.M. TO 9:00 P.M.**

**City Hall Community Room – 16860 Main Street**

**I. Welcome to Group Members and Opening Remarks by Mayor Woerther and the Department of Planning**

The Committee's facilitator, Dr. Terry Jones, opened the meeting at 7:00 p.m. and welcomed all in attendance. He then requested a roll call of attendees, which was completed with the following results:

Master Plan Advisory Committee Members present: David Geile, Sam Visintine, Gary Bohn, Harry LeMay, David Beattie, Larry Feuerstein, Dennis Welker, Fran Gragnani, Ron Peasley, Michael Lee, Alan Renner, Jon Bopp, Rick Archeski, Michele Bauer, Debra Smith McCutchen (Council Member Ward 5), Greg Stine (Council Member Ward 7), and Mayor Woerther.

Staff Members present: City Administrator Ryan Thomas, Director of Planning and Parks Joe Vujnich, Director of Public Works Rick Brown, and Assistant Director of Planning and Parks Kathy Arnett.

**II. Review and Action on the Minutes from the February 2, 2016 Meeting**

Dr. Jones questioned if any Committee Members wished to propose changes to the minutes. Hearing no modifications, the minutes were approved.

**III. Public Comment**

Dr. John Gragnani thanked the Committee for their work over the past year.

**IV. Discussion of Topics and Consideration of Information by the Committee**

**a. Presentation and Discussion of Final Draft of the 2016 Master Plan**

The Committee took action on the two (2) remaining items in the Community Services Element. They unanimously adopted Community Services Goal #5 to read as follows, "Promote the preservation of City's housing stock by its careful monitoring through the application of appropriate, Wildwood-based codes."

They also unanimously adopted Community Services Policy #11, to read as follows, "Establish a working group of residents, City officials, and building professionals to consider appropriate life/safety considerations associated with the City of Wildwood implementing a reoccupancy permit system for its housing stock, while acknowledging the need to avoid any duplication of services and additional costs."

The Committee then discussed typographical and grammatical changes to the document.

A motion was made by Council Member Stine, seconded by Committee Member Archeski, to adopt the revised Master Plan. A voice vote was taken on the motion. Hearing no objections, Dr. Jones declared the motion approved.

**V. Closing Remarks and Adjournment**

A motion was made by Committee Member Bopp, seconded by Committee Member Bauer, to adjourn the final meeting of the Committee. A voice vote was taken. Hearing no objections, Dr. Jones adjourned the meeting at 8:34 p.m.