

CITY OF OAK HARBOR
PLANNING COMMISSION
REGULAR MEETING
CITY HALL – COUNCIL CHAMBERS

AGENDA
August 28, 2012
7:30 P.M.

ROLL CALL: NEIL _____ JENSEN _____ FAKKEMA _____
WASINGER _____ OLIVER _____
WALLIN _____ JOHNSON-PFEIFFER _____

1. **Approval of Minutes – July 24, 2012 and August 14, 2012**
2. **Public Comment** – Planning Commission will accept public comment for items not otherwise on the agenda for the first 15 minutes of the Planning Commission meeting.
3. **FAIRWAY POINT PRD MODIFICATION TO CONSIDER ADU'S – Public Hearing**
The Planning Commission will hold a public hearing on a proposal to add accessory dwelling units to the basements of homes for up to six remaining lots to be developed within Division 4 of Fairway Point PRD. The Fairway Point subdivision is a planned residential development (PRD) which means that the development of the subdivision is tied to specific approved plans. A modification to these specific plans requires the Planning Commission to conduct a public hearing and make a recommendation to the City Council.
4. **SHORELINE MASTER PROGRAM (SMP) UPDATE – Public Meeting**
The City of Oak Harbor is required by the State of Washington to update its Shoreline Master Program (SMP). The Planning Commission will continue its discussion of the Draft SMP document focusing on Chapter 5 “Shoreline Modification Provisions.” Topics covered in this discussion will include, stabilization (including bulkheads), piers, docks, floats, and mooring balls and buoys. This is a discussion item and no action or recommendation will be made at this time.
5. **2012 COMPREHENSIVE PLAN AMENDMENT DISCUSSION– Public Meeting**
2018. The Capital Improvements Plan is updated every year with the annual Comprehensive Plan Amendments. The Capital Improvements Plan identifies the City's capital needs for the next six years. The Planning Commission will be updated on the changes to the plan.

This item has been rescheduled for September 25, 2012