The CDD seeks to provide the Planning Commission a final version of Auke Bay Area Plan for discussion and recommendation to the Assembly. The current draft of the Plan is not yet ready for final action and review. Therefore, CDD recommends pulling the discussion about this Plan off of tonight’s agenda (1/13/15) and postponing the action for 2/10/15 during a regularly-scheduled Planning Commission meeting.

CDD staff will correct the following outstanding issues:

1. Ensure the Plan reads in an aspirational tone.
   a. Changing all the “Shall” to “Should”, and “Will” to “Would”
2. Revise the language about Auke Lake management.
   a. Pages 27 & 28, Chapter 4: Recreation
3. Create a new Comprehensive Plan map that changes the land use designation in Auke Bay.
   a. This will make the Auke Bay Area Plan consistent with the Comprehensive Plan.
   b. This new map will provide guidance for future changes to existing zoning districts. This will be a later implementation process.
   c. This new map will be inserted into the Comprehensive Plan and be part of the Auke Bay Area Plan document.
4. Change any minor edits (i.e. grammar, spelling, etc.).

These four items will be made by CDD staff and discussed during a new 1/29/15 Auke Bay Steering Committee for further discussion and vote. After their vote, CDD staff will incorporate all changes into a final product for Planning Commission action on 2/10/15.