

**Ward Planning Commission
Regular Meeting Minutes
March 28, 2016**

Call to Order

Chairman Gary Meadows called the meeting to order. Chairman Meadows introduced the new Commission Member Mike Montalbano. Dr. Montalbano is the pastor for First Baptist Church Ward. He has resided in Ward for just over eighteen months. He is also the Chaplin for the City of Ward. The City Council has approved his appointment. We welcome Dr. Montalbano to the Planning Commission.

Roll Call

Members

Gary Meadows –present
William “Brad” Staley – present
Sidney “Shane” Phillips – present
Helen Huitt –absent
Tyler Madding – present
Wayne Knight – present
Mike Montalbano - present

Guest

Deborah Staley
Randy Staley
Mayor Brooke
Tim Lemons

Minutes

Chairman Meadows presented the minutes for December regular minutes for approval. Brad Staley motioned; Wayne Knight seconded to accept December regular minutes as printed. Voice vote all approved.

New Business

Chairman Meadows presented a replat for Lot 76 Huntington Place. Mr. Tim Lemons stated that due to the lot shape and the hammerhead turnaround for emergency vehicles made it difficult to place a house with the 25 foot building line. The developer was asking for a 15 foot building line. After discussion of sidewalks in the future and how the building line would be affected and other issues the members suggested a 20 foot building line. Mr. Lemons said that would work. Brad Staley motioned; Tyler Madding seconded to recommend to the City Council to allow the replat of Lot 76 Huntington Place with a 20 foot building line. On voice vote all approved.

Old Business

There was no old business.

Announcements

Chairman read the announcements:

Next Planning Commission meeting Monday, April 25th, 2016

Council Meeting April 11th, 2016 at 6:30 PM

Up Coming Events: Spring Cleanup, Saturday, April 30th 8AM to 4PM
Home Town Health meeting Tuesday, May 17th 1PM to 3PM PSA
test will also be performed at this time.
UAMS Mammogram Van will be at City Hall on May 25th
Call and make your appointment
Fishing Derby, Saturday, 21st 8AM to 11AM
Chamber of Commerce Banquet, April 8th

Adjournment

Brad Staley motioned; Tyler Madding seconded to adjourn the meeting. On voice vote all approved. Meeting was adjourned.

Date Accepted: _____

Chairman

Attest: _____
Secretary