

**Ward Planning Commission
Regular Meeting Minutes
December 26, 2018**

Call to Order

Chairman Meadows called the meeting to order.

Roll Call

Members

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

Guest

Deborah Staley
Randy Staley
Mayor Art Brooke
Tim Lemon
Mayor Elect Charles Gastineau
Tony Reaves
Randy Taylor

Minutes

Chairman Meadows presented the minutes for November 2018 regular monthly minutes for approval. Helen Huitt motioned; Wayne Knight seconded to accept November 2018 regular monthly minutes as printed. Voice vote all approved.

New Business

Chairman Meadows presented the revised Preliminary Plat for Huntington Place Lots 147-229. Tim Lemons of Lemons Engineering represented the Plat. Due to the inability to purchase the adjacent property the developer is requesting to make a change in the plat. There will need to be a three-way stop at Marlin Drive, Fletcher Drive and Chesapeake Drive. Since phases of the Subdivision has been developed on Fletcher Drive and Chesapeake Drive it would be very time consuming and labor intent not to mention the fact the homes that are now occupied to make address changes on either Fletcher Drive and Chesapeake Drive would have some post office issues for a while during the transition process. The Fire Chief Randy Staley and Tim Lemons met and decided the three-way stop would be the best avenue to take.

Helen Huitt motioned; Wayne Knight seconded to accept and refer to the City Council the revised plat for Huntington Place, Lots 147-229. On voice vote all approved.

Old Business

No old business

Announcements

Chairman Meadows thanked Mayor Art Brooke for his leadership and support for the Planning Commission during his 20 years as Mayor for the City of Ward. Chairman Meadows read the announcements:

Next Planning Commission meeting Monday, January 28, 2019 at 7:00 PM
Council Meeting Monday, January 14, 2019 at 6:30 PM
City offices will be closed on Tuesday, January 1, 2019 in observance of New Year's Day

Adjournment

Helen Huitt motioned; Wayne Knight seconded to adjourn the meeting. On voice vote all approved. Meeting was adjourned.

Date Accepted: _____

Chairman

Attest: _____
Secretary