

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

Call to Order

Chairman Gary Meadows called the meeting to order.

Roll Call

Members

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

Guest

Deborah Staley
Randy Staley
Randy Taylor
Casey Brooke

Minutes

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

New Business

Chairman Meadows addressed the rezone of the Guyot Addition. A portion of the lots are in the Ward South Development District and a portion of the lots are in the R-1 Zone/District. The request is to zone the entire lot as R-1. The floor was open for questions or comments. There were not questions or comments.

Helen Huitt motioned; Wayne Knight seconded to recommend to the City Council to zone the entire Guyot Addition (3 Lots) to R-1 zone/district. On voice vote all approved.

Chairman Meadows informed the Commission members that Brad Staley had given him his resignation from the Commission effective immediately. The reason is because of the family’s plan to relocate outside city limits within the next few months. He will be busy working on that project so will not have the time to give to the Commission. Helen Huitt motioned; Tyler Madding seconded to accept the resignation of Brad Staley. Chairman Meadows stated that Mr. Staley held the position of Vice Chairman and if anyone was interested in the position please let him know. Many of the members suggested Tyler Madding. Mr. Madding stated he would give it some thought.

Old Business

There was no old business to discuss.

Announcements

Chairman read the announcements:

Next Planning Commission meeting Monday, March 26, 2018 at 7:00 PM

Council Meeting Monday, March 12, 2018 at 6:30 PM

Adjournment

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

Date Accepted: _____

Chairman

Attest: _____

Secretary