

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

Call to Order

Chairman Gary Meadows called the meeting to order.

Roll Call

Members

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

Guest

Deborah Staley
Randy Staley
Tim Lemons
Charles Gastineau
Mike Sipe
John Barclay
Dannie Vaughn

Minutes

Chairman Meadows presented the minutes for October regular minutes for approval. Brad Staley motioned; Helen Huitt seconded to accept October regular minutes as printed. Voice vote all approved.

New Business

Chairman Meadows stated that after research that the property beside Mr. Vaughn’s home could apply for a special use permit for the Barber Shop. The process is very similar to rezoning. The Shop would have a separate drive and parking space, a portable building would be the structure and all other state and local ordinance, state laws and regulations would be followed. The water and wastewater would be separate and not connected to the existing structure. We will need ADH approval for the shop for such items as restroom for the public use and other regulations for barber shops. Mr. Vaughn said he would not be shampooing client’s just cutting hair. Mr. Vaughn will need to comply with the regulations on what paper work we will need for the next meeting. Jason McKee and others will assist in this process.

Tyler Madding motioned; Mike Montalbano seconded to set the public hearing for Tuesday, December 27th at 7:00PM. On voice vote all approved.

Chairman Meadows present Mr. Tim Lemons of LEC Engineering as the representative for the Final plat for Huntington Place Lots 80-106, 120-130, 139-146. Chief Randy Staley ask for the

compaction test for the streets. Mr. Lemons stated he had the results in his office and would forward to him. The street that will in time connect with Highway 38 will remain gravel to be used as a construction entrance for this phase. This will keep the large vehicles off of the existing streets. Chief Staley will check the placement of the fire hydrants and look over the compaction test before the next council meeting. Mike Sipe stated that the water and wastewater was acceptable. Brad Staley motioned; Helen Huitt seconded to forward the Final plat for Huntington Place Lots 80-106, 120-130, 139-146 to the Council for approval. On voice vote all approved.

Announcements

Chairman read the announcements:

Next Planning Commission meeting Tuesday, December 27th, 2016
Council Meeting December 12th, 2016 at 6:30 PM

Adjournment

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

Date Accepted: _____

Chairman

Attest: _____
Secretary