

**Ward Planning Commission
Regular Meeting Minutes
December 28, 2017**

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 – absent
Wayne Knight – present
Mike Montalbano - absent

Guest

Deborah Staley
Randy Staley
Jerry Russell

Minutes

Chairman Meadows presented the minutes for November 2017 regular minutes for approval. Wayne Knight motioned; Helen Huitt seconded to accept November 2017 regular minutes as printed. Voice vote all approved.

New Business

Chairman Meadows presented the Final Plat for Lots 1, 2, and 3 of Guyot Addition. David Stanley of Lemons Engineering Consultants was not present to represent the project. Wayne Knight motioned; Helen Huitt seconded to table the Final plat for Lots 1, 2, and 3 of the Guyot Addition until contacted by Lemons Engineering to revisit this plat. On voice vote all approved.

Chairman Meadows stated that Jerry Russell would like to visit with the Commission on the zoning of his property and what he could expect. The location is at Second and Lawrence Street. The property is within the Downtown Development District. This is the most diversified zoning district because you can have commercial and residential mixed together. The only stipulation is that the front of the property has a sidewalk and all parking is in the rear of the property.

Old Business

There was no old business to discuss.

Announcements

Chairman read the announcements:

Next Planning Commission meeting Monday, January 22, 2018 at 7:00 PM
Council Meeting Monday, January 8, 2018 at 6:30 PM
City office closed on January 1st for New Years' 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