

**Ward Planning Commission
Special Meeting Minutes
January 5, 2018**

Call to Order

Chairman Gary Meadows called the meeting to order. Chairman Meadows stated the meeting was called due David Stanley of Lemons Engineering consultants asking for the meeting to consider the Replat of Lots 1, 2, and 3 of Guyot Addition

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 - absent

Guest

Mayor Art Brooke
Deborah Staley
Randy Staley
David Stanley

New Business

Chairman Meadows ask David Stanley to take the floor. Mr. Stanley presented a map that showed that a portion of each of the 3 lots was with in the South Ward Development District. The planned area to build the residence was in the R-1 Zone so the home will follow the R-1 zoning. The curb and gutter but will only be installed as each lot is developed. Helen Huitt motioned; Wayne Knight seconded to recommend to the City Council approval of the Final Replat for Lots 1, 2, and 3 Guyot Addition. On voice vote all approved.

David Stanley ask for a rezoning hearing for the portion of Lots 1, 2, and 3 of Guyot Addition from South Ward Development District to R-1. Helen Huitt motioned; Tyler Madding seconded to have a Rezoning Hearing on February 26th 2018 at 6:30 PM. On voice vote all approved.

Adjournment

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

Date Accepted: _____

Chairman

Attest:

Secretary