

PLANNING AND ZONING MINUTES
April 12, 2010

Item 1a call to order.

Meeting was called to order by Commissioner Mark Mais at 6:30 p.m. Members in attendance were Kevin Lambeth, Mark Mais, Shawn Battagler, Scott Anderson and Dick Snelson. Mike Nichols, absent.

Item 1b approval of Previous Commission Meeting Minutes March 22, 2010.

Motion by Mark Mais to approve the March 22, 2010 minutes. Seconded by Shawn Battagler. Roll call vote with Kevin Lambeth aye, Mark Mais aye, Shawn Battagler aye and Scott Anderson aye. Dick Snelson, abstained. Mike Nichols, absent. Motion carried.

Item 2a public input.

There was input from citizen Pearl Ennis regarding 4856 South State Highway FF, Suite B. She was seeking input to see if the Parking Plan is sufficient to reopen the business, Ennis Enterprises.

Item 3a update on Price Cutter project.

Update by City Administrator Rich Hess on the progress of the Price Cutter project.

Item 4a review, discuss, and make recommendation to the proposed parking plan for Lot 3 of the Replat Lot 31 in Battlefield Crossing (Burk Erectors).

There was discussion of the recommendations. Motion by Kevin Lambert to approve the parking plan based on the Engineer's Letter from Anderson Engineering. Seconded by Shawn Battagler. Roll call vote with Kevin Lambeth aye, Mark Mais aye, Shawn Battagler aye, Scott Anderson aye and Dick Snelson, aye. Mike Nichols, absent.

Item 4b review and discuss changes to the City's Subdivision regulations regarding required public improvements.

Motion by Kevin Lambert to approve subdivision regulations as written to generally conform to OTO standards and as amended by C.E. Seconded by Mark Mais. There was discussion. The matter will be sent to the Board of Aldermen. Roll call vote with Kevin Lambeth aye, Mark Mais aye, Shawn Battagler aye, Scott Anderson aye and Dick Snelson, aye. Mike Nichols, absent.

Item 4c review and discuss possible changes to the city's design standards regarding public improvements.

Motion by Kevin Lambert to approve forwarding the revised design standards to the Board of Aldermen. Seconded by Scott Anderson. Roll call vote with Kevin Lambeth aye, Mark Mais aye, Shawn Battagler aye, Scott Anderson aye, and Dick Snelson, aye. Mike Nichols, absent.

Item 4d review and discuss city parking requirement.

There was discussion regarding the parking requirements. No action was taken.

Item 4e open.

Summer schedule starts in May.

Item 5 adjournment

Motion was made by Shawn Battagler to adjourn. Seconded by Dick Snelson. Roll call vote with Kevin Lambeth aye, Mark Mais aye, Shawn Battagler aye, Scott Anderson aye and Dick Snelson, aye. Mike Nichols, absent. Motion carried. Meeting adjourned at 7:38 p.m.

_____ Commissioner Mark Mais _____ Date

_____ City Collector _____ Date