

**DRAFT PLANNING AND ZONING MINUTES**  
**January 10, 2011**

**Item 1a Meeting called to order.**

The meeting was called to order at 6:30 p.m. by Commissioner Mark Mais. Commissioners present were Dick Snelson, Darron Acklin, Shawn Battagler, Mark Mais, Mike Nichols, and Kevin Lambeth. Also present was Rick Hess, Battlefield City Administrator.

**Item 1b Approval of previous Commission meeting minutes November 22, 2010 & December 13, 2010.**

Shawn Battagler made a motion to approve the November 22, 2010 minutes as presented. Motion seconded by Mike Nichols. Roll call vote with Dick Snelson aye, Darron Acklin aye, Shawn Battagler aye, Mark Mais aye, Mike Nichols aye, and Kevin Lambeth aye. Motion carried. Kevin Lambeth made a motion to approve the December 13, 2010 minutes as amended. Mark Mais seconded the motion. Motion was opened for discussion. Changes made to Items 1b (grammar), 3a (corrected spelling), and 3c (deleted second sentence and revised wording on last two sentences). Roll call vote with Dick Snelson aye, Darron Acklin aye, Shawn Battagler aye, Mark Mais aye, Mike Nichols aye, and Kevin Lambeth aye. Motion carried.

**Item 2 Public Input:**

Bill Kary addressed the Commission stating he would like to deannex his property from the City of Battlefield. The Commission informed Mr. Kary that the City's current regulations do not address deannexations and that he would need to secure legal services to move forward with his intention.

**Old Business**

**Item 3a Review, discuss, and make possible recommendations to the City's sign regulations.**

No new draft for sign regulations was presented at the meeting. There were some general discussions over this topic. Commissioner Mais suggested to keep the new regulations as simple as possible and to tie the sign height to the height of the adjacent street. Commissioner Nichols will work with the developer of Wilson Creek Marketplace and present a draft for consideration at a future Planning & Zoning Meeting.

**Item 3b Discuss status of possible esthetic regulations for commercial developments.**

Rick Hess & the Commission members have not worked on this topic since the last meeting. Therefore no new information was presented. After a brief discussion, the Commission requested that the former draft (crafted from the City of Republic) be email to all of the Commission members for review and discussion at the next regularly scheduled meeting. Commissioner Mais will take on this task and email the former draft to the other members of the Commission.

**Item 3c Open**

There was no open discussion.

**New Business**

**Item 4a Review, discuss, and make possible recommendation to the proposed replat of Wilson Creek Marketplace Subdivision generally located in the northwest quadrant of Sate Highways FF and M.**

There was no replat presented at the meeting, therefore the Commission did not take any action on this item.

**Item 4b Update on existing and/or proposed developments within the City of Battlefield.**

Rick Hess informed the Commission that he did not have any updates on developments within the City of Battlefield.

**Item 4c Open**

There was no open discussion.

**Item 5 Adjournment.**

A motion was made by Mark Mais to adjourn the meeting. The motion was seconded by Mike Nichols. Roll call vote with Dick Snelson aye, Darron Acklin aye, Shawn Battagler aye, Mark Mais aye, Mike Nichols aye, and Kevin Lambeth aye. Motion carried. Meeting was adjourned at 7:23 p.m.

\_\_\_\_\_ Commissioner Mark Mais

\_\_\_\_\_ Date

\_\_\_\_\_ City Collector

\_\_\_\_\_ Date