

DRAFT PLANNING AND ZONING MINUTES
February 14, 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, Mark Mais, and Kevin Lambeth. Also present was Rick Hess, Battlefield City Administrator.

Item 1b Approval of previous Commission meeting minutes January 10, 2011.

Kevin Lambeth made a motion to approve the January 10, 2011 minutes as presented. Motion seconded by Darron Acklin. The minutes were opened for discussion. There were no items brought up for discussion. Roll call vote with Dick Snelson aye, Darron Acklin aye, Mark Mais aye, and Kevin Lambeth aye. Motion carried.

Item 2 Public Input:

There was no public input at this meeting.

Old Business

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

Rick Hess said he has not had time to work on this item from the last P&Z meeting. There was no new information presented, therefore there was no discussion by the Commissioners over this topic.

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

Rick Hess said he has not had time to work on this item from the last P&Z meeting. There was no new information presented, therefore there was no discussion by the Commissioners over this topic.

Item 3c Open

There was no open discussion.

New Business

Item 4a Review and discuss the preliminary corridor study for Route M and Route FF.

The Commissioners present discussed the corridor study as performed by Olsson & Associates. The future land use shown in Figure 5 used to calculate the trip generator was consistent with the Commission's vision of future development. Mark Mais noted Sections 5.3 and 5.4 of the study and said the City needs to consider these two items as parcels develop along the corridors. The Commissioners present did not note anything in the report that they felt needed to be changed before Olsson makes their final revisions. The Commission asked that the report be sent to the City Engineer for his review and comment. Any review comments and/or revisions by the City Engineer shall be presented to the P&Z Commission prior to finalizing the corridor study.

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

- 1.) Rick Hess informed the Commission that the tire shop has closed on one of the outlots in Wilson Creek Marketplace and that the City is anticipating to receive construction documents within the next 6 to 8 weeks.
- 2.) Rick Hess informed the Commission that the owners of 20 acres within the City Limits will more than likely be attending a future P&Z meeting. The owners want to build a horse stable/arena but the City's current R1 zoning of the parcel is prohibiting its development.
- 3.) Rick Hess informed the Commission that Bill Kary has secured an attorney and that his attorney has been in contact with the City.

Item 4c Open

In conjunction with Item 4b1, Kevin Lambeth asked if the City has ever received a recorded copy of the lot line revision in Wilson Creek Marketplace. Kevin also noted that if Wilson Creek Marketplace is ever replatted, then all owners within the development need to sign off on the revised plat.

Item 5 Adjournment.

A motion was made by Darron Acklin to adjourn the meeting. The motion was seconded by Dick Snelson. Roll call vote with Dick Snelson aye, Darron Acklin aye, Mark Mais aye, and Kevin Lambeth aye. Motion carried. Meeting was adjourned at 7:28 p.m.

_____ Commissioner Mark Mais

_____ Date

_____ City Collector

_____ Date