PLANNING AND ZONING MINUTES
January 14, 2008

Item 1a call to order
Meeting called to order by Commissioner Mike Nichols at 6:31 pm. Members present were Kevin Lambeth, Chris Spears, Mike Nichols, Shawn Battagler, Helen Harber, and Dick Snelson. Mark Mais, absent.

Item 2a introduction of City Administrator Rick Hess
Mayor Judy Stainback announced the City Administrator, Rick Hess.

Item 3a. approval of December 10, 2007 commission minutes
Motion by Helen Harber to approve December 10, 2007 minutes. Second by Mike Nichols. Roll call vote with Kevin Lambeth, aye, Chris Spears, aye, Mike Nichols, aye, Shawn Battagler, aye, Helen Harber, aye, and Dick Snelson, aye.

Item 1b. review and discuss proposed final plat of a major subdivision known as Battlefield Estates Phase 1 generally located along the west side of St Hwy FF
There was a discussion on the final plat of the major subdivision known as Battlefield Estates Phase 1. Motion by Kevin Lambeth to approve the final plat of the major subdivision known as Battlefield Estates Phase 1. Second by Shawn Battagler. Roll call vote with Kevin Lambeth, aye, Chris Spears, aye, Mike Nichols, aye, Shawn Battagler, aye, Helen Harber, aye, and Dick Snelson, aye.

Item 2b. review and discuss City Attorney's comments regarding the proposed changes to the Major Subdivision Regulations
Motion by Mike Nichols to postpone item 2b to the next meeting. Second by Shawn Battagler. Roll call vote with Kevin Lambeth, aye, Chris Spears, aye, Mike Nichols, aye, Shawn Battagler, aye, Helen Harber, aye, and Dick Snelson, aye.

Item 3b. open
There was a discussion on the Major Thoroughfare Plan workshop.

Item 1c. distribute new City of Battlefield contact list.
These items were distributed

Item 2c. Open
There was no open discussion.

Item 1d. Adjournment
Motion by Shawn Battagler to Adjourn. Second by Dick Snelson. Roll call vote with Kevin Lambeth, aye, Chris Spears, aye, Mike Nichols, aye, Shawn Battagler, aye, Helen Harber, aye, and Dick Snelson, aye. Motion passed. Meeting Adjourned at 7:30 pm.

_____ Commissioner Mark Mais _____Date

_____City Collector _____Date