

PLANNING AND ZONING MINUTES
February 25, 2008

Item 1a call to order

Meeting called to order by Commissioner Mark Mais at 6:38 pm. Members present were Kevin Lambeth, Mike Nichols, Mark Mais, Shawn Battagler, and Helen Harber. Chris Spears and Dick Snelson, absent.

Item 2a. approval of previous commission minutes

No action was taken.

Item 1b. review and discuss City Attorney's comments regarding the proposed changes to the City's Major Subdivision Regulations

Motion by Mark Mais to move item 1b to the end of new business. Second by Shawn Battagler. Roll call vote with Kevin Lambeth, aye, Mike Nichols, aye, Mark Mais, aye, Shawn Battagler, aye, and Helen Harber, aye. Chris Spears and Dick Snelson, absent. Motion passed.

Item 2b. Open

There was no open discussion.

Item 1c. review and discuss revised site location for an accessory structure located at the Little Angels Learning Academy

Motion by Mark Mais to approve amended site plan and require fenced area as shown on original site plan; as provided the trash container is completely enclosed. Second by Shawn Battagler. Roll call vote with Kevin Lambeth, aye, Mike Nichols, aye, Mark Mais, aye, Shawn Battagler, aye, and Helen Harber, aye. Chris Spears and Dick Snelson, absent. Motion passed.

Item 2c. review and discuss the proposed site plan for a commercial development in the southwest corner of Republic Road and FR 125

No action was taken because changes from the City Engineer's comments had not been addressed. Roll call vote with Kevin Lambeth, aye, Mike Nichols, aye, Mark Mais, aye, Shawn Battagler, aye, and Helen Harber, aye. Chris Spears and Dick Snelson, absent. Motion passed.

Item 3c. review and discuss proposed covenants and final plat for major subdivision Prairie View Heights 12th addition generally located on the south side of Weaver, east of Cloverdale.

There was a discussion on the plat and the covenants. Motion by Mark Mais to deny the proposed covenants and final plat until the covenants have been revised and approved per City Engineer and the Planning and Zoning Commission. Second by Mike Nichols. Roll call vote with Kevin Lambeth, aye, Mike Nichols, aye, Mark Mais, aye, Shawn Battagler, aye, and Helen Harber, aye. Chris Spears and Dick Snelson, absent. Motion passed.

Item 4c. distribute copies of the 2007 revisions to the Battlefield City Code

These items were distributed.

Item 5c. distribute miscellaneous information regarding communication towers.

These items were distributed.

Item 1b review the City Attorney's comments regarding the proposed changes to the City's Major Subdivision Regulations

There was a discussion on the City Attorney's comments and it was suggested to check with Jim Kelley about what state statutes prohibit.

Item 6c. open

There was an open discussion on the Major Thoroughfare Plan.

Item 1d. Adjournment

Motion by Helen Harber to Adjourn. Second by Shawn Battagler. Roll call vote with Kevin Lambeth, aye, Mike Nichols, aye, Mark Mais, aye, Shawn Battagler, aye, and Helen Harber, aye. Chris Spears and Dick Snelson, absent. Motion passed. Meeting Adjourned at 8:30 pm.

_____ Commissioner Mark Mais _____ Date

_____ City Collector _____ Date