

**PLANNING AND ZONING MINUTES  
JUNE 8, 2009**

**Agenda:**

**Item 1: call to order**

Meeting was called to order at 6:30pm by Commissioner Mark Mais. Commissioners Shawn Battagler, Kevin Lambeth, and Dick Snelson present. Commissioner Mike Nichols absent.

**Item 2: minutes**

No minutes were presented for approval.

**Old Business:**

**Item 1: discuss Future Land Use map**

City Administrator, Rick Hess, presented a preliminary future land use map to the Committee for editing. The Commission reviewed the map and discussed what would be most compatible with the Thoroughfare Plan and the possible future North/South Corridor. The Commission was in consensus with the suggested C-2 areas. Commissioner Lambeth to revise map with new suggested C-2 areas, and present at next meeting.

**Item 2: open**

No discussion.

**New Business**

**Item 1: motion on temporary fireworks stand**

Motion by Mark Mais to approve the temporary site plan of Hales Fireworks stand at the northwest corner of FF Highway and 1<sup>st</sup> Street. Second by Kevin Lambeth. Roll call vote with Shawn Battagler aye, Kevin Lambeth aye, Mark Mais aye, Mike Nichols absent, and Dick Snelson aye. Motion passed.

**Item 2: appointment of Planning and Zoning Commissioner(s)**

Motion by Shawn Battagler recommending appointment of Scott Anderson and Robert Davis to the Planning and Zoning Commission. Second by Mark Mais. Roll call vote with Shawn Battagler aye, Kevin Lambeth aye, Mark Mais aye, Mike Nichols absent, and Dick Snelson aye. Motion passed. Recommendations will be forwarded to the Board of Aldermen for approval.

**Item 3: announcements**

Announcements were presented to the board in writing.

**Item 4: open**

City Administrator, Rick Hess, asked for clarification on when Planning and Zoning looks at sign plans. Commissioner Mark Mais stated that if the sign is part of a site plan, then the Commission will review it. If the sign is a stand alone item, the Commission will not review it, per City Zoning Regulations.

**Adjournment**

Motion by Kevin Lambeth to adjourn meeting. Second by Shawn Battagler. Roll call vote with Shawn Battagler aye, Kevin Lambeth aye, Mark Mais aye, Mike Nichols absent, and Dick Snelson aye. Motion passed. Meeting adjourned at 7:58pm.

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

**ATTEST:**

\_\_\_\_\_ Meghan Keller, Collector \_\_\_\_\_ Date