

**PLANNING AND ZONING MINUTES
OCTOBER 26, 2009**

Item 1a Call to order

Meeting was called to order by Commissioner Mark Mais at 6:31 p.m. Members in attendance were Scott Anderson, Shawn Battagler, Mike Nichols, Kevin Lambeth, Rob Davis, Mark Mais and Dick Snelson.

Item 2a Approval of Previous Commission Meeting Minutes May 11, 2009 and September 28, 2009.

It was noted that the minutes from the May 11th meeting were not available for the September 28th meeting. There was a typographical error on the September 28, 2009 minutes. The date should have been May 11, not May 10.

Motion by Keith Lambeth for approval of minutes from May 11, 2009 as amended. Seconded by Mike Nichols. Approved. Motion passed.

Motion by Shawn Battagler for approval of minutes from September 28, 2009. Seconded by Kevin Lambeth. Approved. Motion passed.

Item 1b Public Hearing: (Discuss, Vote, and Forward Recommendation). Request to vacate certain public streets and/or alleyways falling within property owned by the Battlefield Fire Protection District.

There was discussion in favor of the request to vacate from Mayor Judy Stainback, Rick Hess, City Administrator and Ray Goddall, former member of the Fire Department Board of Commissioners. There was no discussion in opposition of the request.

Motion by Mark Mais to approve the request. Second by Shawn Battagler. No further discussion. Approved. Motion passed.

Item 1c Old Business

Rick Hess, City Administrator, now has the Comprehensive Plan in Word format. He will forward it to all members of the Commission.

Item 1d Discuss and possibly make a recommendation for an Enhanced Enterprise Zone (EEZ) Tax Credit Program for the City of Battlefield.

There was discussion regarding the benefits of applying for the program for the city. Motion by Shawn Battagler to recommend to the Board of Aldermen to authorize the city to move ahead with application for the Enhanced Enterprise Zone (EEZ) Tax Credit Program. Second by Keith Lambeth. Approved. Motion passed.

Item 2d Discuss Battlefield's Strategic Plan and Possible contributions for the Planning and Zoning Commission.

There was discussion with Mayor Judy Stainback regarding the goals of the Strategic Plan. It was decided that discussion and recommendations would be made at the next meeting.

Item 3d Distribute miscellaneous information regarding development(s) within the City.

The following information was provided: The Wilson's Creek Marketplace (Price Cutter) is progressing. The City Hall Halloween Haunt will be October 30, 6:00-9:00 p.m. Candy donations welcome.

