

Thursday, October 3, 2019

5:30 PM

Council Chambers

ATTENDEES:	Chairperson	Melva Campbell
	Vice-Chair	Darla Thornton
	Member	Margaret Worthington
	Member	Cheryl Chrisman
	Member	Steve Beckman
	Member	Richard Cervenka
	Member	Tom Hughes
	Mayor	L. Kelly Jones
	City Administrator	Sterling Naron
	City Secretary	Brandy Barrett
	Chief of Police	Kevin Reaves
	Public Works	Joseph Alvarez
	Director Building Official	Nader Jeri
	ABSENT:	City Attorney

CALLED TO ORDER at 5:30 pm by Chairperson Melva Campbell.

CITIZEN COMMENTS

This is an opportunity for citizens to address the commission on any matter over which they have authority, whether it is or is not posted on the agenda. The commission is not permitted to discuss or take action on any presentations concerning an item not listed on the agenda. Citizens may speak up to three (3) minutes or the time limit determined by the Mayor or presiding officer.

- *There were no citizen comments.*

The Chair opened Public Hearing #1 at 5:33pm.

Public Hearing to receive citizen comments and input regarding a request to change the Comprehensive Zoning Ordinance to allow daycare facilities within 300 feet of a gas station.

- There were no citizen comments.

The Chair closed Public Hearing #1 at 5:33pm.

ACTION ITEMS

- A. Approval of Minutes from Planning and Zoning Meeting on September 5, 2019.

MOTION to approve the September 5, 2019 meeting minutes.

MADE BY: Steve Beckman. **SECOND BY:** Tom Hughes.

- **Motion passed** by a vote of 7 Ayes and 0 Nays.

- B. Discuss and take action on the request to replat 5920 and 5924 Westworth Falls Way into one lot.

- Mr. Naron reported the request complied with the existing planned development standards for Westworth Falls and staff recommend approval.
- **MOTION to recommend council approve the request to replat 5920 and 5924 Westworth Falls Way into one lot.**

MADE BY: Margaret Worthington. **SECOND BY:** Darla Thornton.

DISCUSSION:

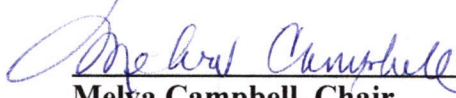
- A brief discussion took place as to how many more of the lots would be combined, and the developer Mr. Nichols reported that could occur in two other areas, but he was not expecting it to be a common occurrence.
- **Motion passed** by a vote of 7 Ayes and 0 Nays

BRIEFING ITEMS

- C. Review and discuss the pending Ordinance Committee survey and the need to include Planning and Zoning Questions.
- Following a discussion on the proposed list of questions and ranking table, several modifications were proposed and Ms. Barrett confirmed they would be changed.
 - No action is taken on briefing items.
- D. Review and discuss tree preservation requirements.
- Ms. Worthington requested that the commission review the tree preservation ordinances and consider implementing conservation measures. No specific details were discussed.
 - Mr. Naron requested that Ms. Worthington schedule a time to meet with him regarding this topic so it could be researched further before being brought back to the commission. Mr. Naron stated he would be available at her convenience.
 - No action is taken on briefing items.
- E. Next meeting will be scheduled as needed.
- No action is taken on briefing items.

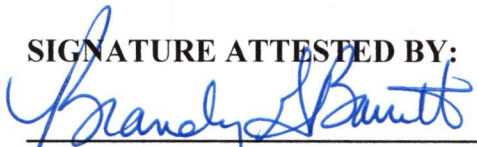
ADJOURNED at 6:20pm by Melva Campbell, Chair.

MINUTES APPROVED on this the 10th day of December 2019.



Melva Campbell, Chair

SIGNATURE ATTESTED BY:



Brandy G. Barrett, City Secretary

