Call to Order (6:00 pm)

Roll Call

Members Present: Frostbaum, Haggard, Johns, Kelly and Settles
Members Absent: Nickles and Porter

General Announcements

None

Approval of Meeting Agenda - January 22, 2020

A motion was made by Commissioner Johns, seconded by Commissioner Kelly to approve the agenda. Vote passed 4-0

Approval of Meeting Minutes - December 18, 2019

A motion was made by Commissioner Johns, seconded by Commissioner Kelly to approve the minutes. Vote passed 4-0

Cases

1. 001604 BU19-0001

Request for a granting of relief via a Beneficial Use Determination and in particular to amend the Official Zoning Map to rezone a portion of the property from RD-27 to RD-18 per Sec. 11.6.4.E.1.b. See legal description.

BU19-0001 Final Package

*Postponed until the next Planning Commission meeting due to lack of adequate advertising

2. 001605 TA20-0001

An Ordinance to amend the following Development Code Sections:
Sec. 6.1.2.B. Setback Encroachments
Sec. 6.1.2. Building Placement

A motion was made by Commissioner Settles, seconded by Commissioner Haggard to recommend approval. Vote passed 4-0

Sec. 7.4.2.I. Recreational Facility
Sec. 7.4.2. Recreation and Open Space Rec Fac

A motion was made by Commissioner Kelly, seconded by Commissioner Haggard to recommend denial because of "encroachment on a protected neighborhood, setting up
precedence for future issues regarding one property and special legislation to change one property in the development code.” Vote to recommend denial passed 4-0

Div. 7.2. Allowed Use Table

Div. 7.2. Allowed Use Table Outdoor Storage

Div. 7.8. (Accessory Uses & Structures, Outdoor Storage)
Outdoor Storage Residential Div. 7.8

*Postponed until a later meeting

Sec. 8.1.8. Parking Lot Layout & Design

*Postponed until a later meeting

Sec. 8.2.7. District Boundary Buffers

Sec. 8.2.7. District Boundary Buffers

A motion was made by Commissioner Settles, seconded by Commissioner Kelly to add text to a corrected graphic illustration for a required wall. The modification is for changes of a wall being at least six feet tall and no more than eight feet tall that is located 20 feet from the property line (no fence is allowed), and "that the graphic properly reflects this change." Vote passed 4-0

Sec. 8.3.4. Signs Not Requiring a Permit

Sec. 8.3.18. Temporary Sign

Sec. 8.3.8. Signs Requiring a Permit Amended

A motion was made by Commissioner Haggard, seconded by Commissioner Kelly to recommend approval per staff recommendations. Vote passed 4-0

New Business

Elections

A motion was made by Commissioner Settles, seconded by Commissioner Kelly to nominate Commissioner Reed for Chairman. Vote passed 5-0.

A motion was made by Commissioner Settles, seconded by Commissioner Kelly to nominate Commissioner Porter for Vice Chair. Vote passed 5-0.

Kevin King was appointed as a new Commissioner.
Public Comments

Adjournment (7:08 pm)