PLANNING COMMISSION MEETING MINUTES
WEDNESDAY, FEBRUARY 19, 2020, 6:00 PM
CITY HALL IN THE STUDIO THEATRE
1 GALAMBOS WAY

Call to Order (6:00 pm)

Roll Call
Members Present: Haggard, Settles, Porter, King, Kelly and Nickles

General Announcements
None

Approval of Meeting Agenda - February 19, 2020
A motion was made by Commissioner Nickles, seconded by Commissioner Kelly, to approve the agenda. The motion passed 5-0.

Approval of Meeting Minutes - January 22, 2020
Minutes 1/22/2020
A motion was made by Commissioner Settles, seconded by Commissioner Kelly to approve the minutes from the January 22, 2020 Planning Commission meeting.
Commissioner Settles motioned to amend the motion to approve to include the following corrections:
- change “Commissioner Reed” to “Commissioner Haggard” and,
- remove “Commissioner King” as being present
Commissioner Kelly seconded the motion to amend. The motion to amend passed unanimously.
The motion to approve the minutes from the January 22, 2020 Planning Commission meeting, as amended, passed 5-0.

Cases
1. 001609  BU19-0001
   255 Amberidge Trail
   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
   A motion was made by Commissioner Kelly, seconded by Commissioner Nickles, to approve of Beneficial Use Determination BU19-0001, subject to Staff’s recommended conditions. The motion passed 5-0.

2. 001610  RZ19-0006
   135 & 145 Cliftwood Drive
Request for a Zoning Map Amendment (Rezoning) of 135 & 145 Cliftwood Drive from CS-3 (City Springs, 3 stories maximum height) to CS-6 (City Springs, 6 stories maximum height).

RZ19-0006 Final Package

Motion 1
A motion was made by Commissioner Nickles, to recommend denial of Zoning Map Amendment (Rezoning) RZ19-0006. However, there was no second, so the motion died.

Motion 2
A motion was made by Commissioner Settles, seconded by Commissioner King, to recommend approval of Zoning Map Amendment (Rezoning) RZ19-0006. The motion passed 4-1, with Commissioner Nickles in opposition.

On-Going Business
None

New Business
Karen Trylovich was appointed as a new Commissioner.

Public Comments
None

Adjournment (6:55 pm)