

PLANNING & ZONING MINUTES, MONDAY, FEBRUARY 6, 2017

Chairperson Matt Rhodes presided and he called the Monday, February 6, 2017 regular meeting of the Planning & Zoning Commission to order at 6:00 p.m. at City Hall Conference Room, 1209 6th Street. The roll was called indicating that the following Commission Members were present and absent. Present: Donna Borton, Bo Duckett, Ron Farrington, Janese Milam, Matt Rhodes. Absent: James Stevens and John Swanson.

Staff present: Shawn Cole, and Donna Mosinski.

Motion by Janese Milam, seconded by Ron Farrington, to approve the agenda as presented. The roll being called the following Commissioners voted. Ayes: Milam, Farrington, Rhodes, Borton, and Duckett. Nays: None. Whereupon the Chairperson declared the motion carried.

Motion by Bo Duckett, seconded by Janese Milam, to approve the following Consent Agenda items:

- Approve and place on file the **minutes** of the **December 5, 2016** meeting.

After due consideration and the roll being called, the following named Commissioners voted. Ayes: Duckett, Milam, Rhodes, Borton, and Farrington. Nays: None. Whereupon, the Chairperson declared the motion carried.

There were no comments from the public during the open public forum.

Motion by Ron Farrington, seconded by Bo Duckett, to set the Public Hearing to Review the Rezoning Request of the Dowell Property for February 20, 2017 at 6:15 p.m. at the City Hall Council Chambers. After due consideration and the roll being called, the following named Commissioners voted. Ayes: Farrington, Duckett, Milam, Rhodes, and Borton. Nays: None. Whereupon, the Chairperson declared the motion carried.

Motion by Bo Duckett, seconded by Ron Farrington, to recommend to the City Council favorable consideration of the J&S Farms Minor Subdivision (within 2 mile limit). After due consideration and the roll being called, the following named Commissioners voted. Ayes: Duckett, Farrington, Milam, Rhodes, and Borton. Nays: None. Whereupon, the Chairperson declared the motion carried.

Motion by Ron Farrington, seconded by Janese Milam, to re-elect the current chair, Matt Rhodes and vice-chair, Bo Duckett. After due consideration and the roll being called, the following named Commissioners voted. Ayes: Farrington, Milam, Rhodes, Borton, and Duckett. Nays: None. Whereupon, the Chairperson declared the motion carried.

Shawn Cole reported that the 2017 Streets Project bid opening will be on Wednesday at 1 p.m.

There being no other business to come before the meeting, it was moved by Ron Farrington, seconded by Janese Milam, to adjourn the meeting. The roll being called the following named Commissioners voted. Ayes: Farrington, Milam, Rhodes, Borton, and Duckett. Nays: None. Whereupon, the Chairperson declared the motion carried. At 6:35 p.m. he adjourned the meeting.

Attest:

Donna Mosinski, Deputy City Clerk

Matt Rhodes, Chairperson