

PLANNING AND DEVELOPMENT COMMITTEE MEETING
March 16, 2016

Members Present:

Bill Meyer
Brad Maxwell
Brenda Roosevelt
Jack Minner
Kelly Tracy
Robert Pollard
Helen Hawkins

Members Absent:

None

Others Present:

Matt Brandmeyer
Derek Jackson
Andi Yancey
Kim Petzing
Breana Lamb
Carol Seger

Approval of Minutes:

The meeting was called to order by Chairman Bill Meyer.

Kelly Tracy made a motion to approve the minutes from February 16, 2016. Seconded by Brenda Roosevelt. Voice vote. All ayes. Motion approved.

Planning Coordinator's Report:

Derek Jackson presented Zoning Board of Appeals Findings of Fact and Recommendations for the February 25, 2016 zoning hearings. Mr. Jackson also presented three subdivision plats: Re-subdivision of Lots 31, 35, 36, and 37 of Outback Trails and Outback Trails 2nd Addition, Heslop Farms, and Schaefer Farms Estates to the committee. Mr. Jackson fielded questions from the Committee pertaining to the hearings and subdivision requests.

Citizens Wishing to Address the Committee:

Carol Seger spoke on behalf of the request to Re-subdivide Lots 31, 35, 36, and 37 of Outback Trails and Outback Trails 2nd Addition. Ms. Seger stated that the request was being made due to an existing drainage ravine running through the properties.

Old Business:

None.

New Business:

Brenda Roosevelt made a motion to approve the Resolution, Zoning Board of Appeals' Findings of Fact, and Recommendations for February 25, 2016. Seconded by Kelly Tracy. Brad Maxwell recused himself from the vote. Voice vote. All ayes. Motion approved.

Kelly Tracy made a motion to approve Re-subdivision of Lots 31, 35, 36, and 37 of Outback Trails and Outback Trails 2nd Addition – Final Subdivision Plat. Seconded by Helen Hawkins. Voice vote. All ayes. Motion approved.

Jack Minner made a motion to approve Heslop Farms – Minor Subdivision Plat. Seconded by Brenda Roosevelt. Voice vote. All ayes. Motion approved.

Kelly Tracy made a motion to approve Schaefer Farms Estates – Minor Subdivision Plat pending zoning approval on Wednesday, March 18, 2016. Seconded by Brad Maxwell. Voice vote. All ayes. Motion approved.

Kim Petzing spoke about the Resolution Authorizing Green Schools Environmental Grant FY2016. Ms. Petzing stated that the program had grant funding left over after the initial grant proposals were approved in January 2016, so they reopened the applications to allow additional schools to apply for funding on green projects. Ms. Petzing stated that four (4) schools were approved this time, with the funding coming in at just over \$5,000.

Kelly Tracy made a motion to approve a Resolution Authorizing Green Schools Environmental Grant FY2016. Seconded by Brenda Roosevelt. Roll call vote. All ayes. Motion approved.

Kelly Tracy made a motion to approve the Purchase Order Report. Seconded by Robert Pollard. Roll call vote. All ayes. Motion approved.

Kelly Tracy made a motion to enter an Executive Session to discuss legal issues. Seconded by Helen Hawkins. Voice vote. All ayes. Motion approved. Committee entered Executive Session.

Jack Minner made a motion to exit Executive Session. Seconded by Brenda Roosevelt. Voice vote. All ayes. Motion approved. Committee exited Executive session.

Helen Hawkins discussed new development in Dolby Slough and subsequent stormwater issues. Matt stated that there would soon be grant opportunities to discuss for possible mitigation.

Administrator's Report:

None.

Adjournment:

Brad Maxwell made a motion to adjourn the meeting. Seconded by Brad Maxwell. Voice vote. All ayes. Motion approved.

Meeting adjourned.