

Call meeting to order on February 11, 2020 at 5:30 PM:

Roll Call: Mary Benton Lloyd Colston Paisley Howerton Charles Jennings Andy Paton
Cody Richardson Dotty Smith

1. Declaration:

At this time I would like to ask the Planning Commission members to make a declaration of any conflict of interest or of any Ex parte or outside communication that might influence their ability to hear all sides on any item on the agenda so they might come to a fair decision.

2. Public Comments:

Persons who wish to address the Planning Commission regarding items not on the agenda. Speakers will be limited to three minutes. Any presentation is for information purposes only. No action will be taken.

3. Select chair/vice-chair for 2020.

4. Consent Agenda:

Meeting Minutes, **December 10, 2019 meeting.**

5. Hold a public hearing to consider a request for a vacation of all of 8th Street north of Goff Industrial Park Road.

Motion: To recommend approval (or disapproval) a vacation request to the City Commission of all of 8th Street north of Goff Industrial Park Road reserving a utility easement over the entire area.

Roll Call: Benton Colston Jennings Paton Richardson Smith

6. Make a recommendation to the City Commission for a representative to the Historic Preservation Board.

7. Make a recommendation to the City Commission for a representative to the Capital Improvement Plan Committee.

8. Recess the Planning Commission and Convene the Board of Zoning Appeals (Growth Area members should step down)

Motion: To recess the Planning Commission and convene the Board of Zoning Appeals

9. Select a chair/vice chair for 2020.

10. Adjourn the Board of Zoning Appeals Sine Die and reconvene the Planning Commission (Growth Area members may return).

Motion: To adjourn the Board of Zoning Appeals Sine Die and reconvene the Planning Commission.

11. Other Items:

12. Adjournment:

Future Meetings: The Planning Commission/Board of Zoning Appeals regularly meets on the 2nd Tuesday of the month at 5:30 p.m. if there are any items on the agenda.