

Call meeting to order on February 13, 2018 at 5:30 PM:

Roll Call: Mary Benton [x] Albert Brown [x] Gordon Fry [] Charles Jennings [x] Mike Munson [] Andy Paton [x]
Dr. Scott Rogers [x] Chris Tackett [x] Brian Wells []

Staff present at roll call were Principal Planner Josh White and Public Information Officer Andrew Lawson. Also present was Deb Miller with K.E. Miller Engineering.

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:

No members of the public brought any comments for items not on the agenda

3. Consent Agenda:

Meeting Minutes, **January 9, 2018 meeting.**

A motion was made by Benton and seconded by Paton to approve the January 9, 2018 meeting minutes as written. Voice vote carried the motion.

4. Consider the final plat of Compass Point Addition

Meeting was turned over to White to present the staff report. White presented the final plat and noted that there were no major changes from the preliminary plat. The setbacks were altered to match the Housing Opportunity Overlay District and some of the utility easements were adjusted. The name of the East-West street was also changed to Compass Point Drive to avoid a name conflict that was on the preliminary plat. The improvements would be paid by special assessments. Jennings asked what the agreement for the funding would be. White responded that this decision would be up to the City Commission. White also noted that Deb Miller with K.E. Miller Engineering was also present to answer any questions about the final plat. Brown asked which direction the drainage would flow. White replied it would flow to the west. Brown made a motion to approve the final plat of Compass Point Addition. The motion was seconded by Tackett. Voice vote carried the motion 6-0. The Planning Commission thanked Miller for her attendance.

5. Other Items: There are no items to go before the Board of Zoning Appeals

White noted that the City Commission is looking for a recommendation for a Planning Commissioner to be appointed to the Capital Improvement Plan Committee. Rogers stated he was on the committee last year and explained it a bit. Lawson explained the process of the meetings and the desire to rotate Planning Commissioners each year to show them how the Comprehensive Plan is implemented into the Capital Improvement Plan. Benton expressed interest in serving on the committee. A motion was made by Jennings to recommend that Benton be appointed to the Capital Improvement Plan Committee with Jennings as an alternate. The motion was seconded by Paton. Voice vote carried the motion. White also mentioned he expected a meeting for March regarding a conditional use permit. Jennings also asked about his own reappointment. Lawson responded it would be on the City Commission agenda for next week. There are a number of interested applicants in the position.

6. Adjournment:

Jennings made a motion to adjourn the meeting. The motion was seconded by Benton. Voice vote carried the motion. Meeting adjourned at 5:43 p.m.