

Call meeting to order on August 23, 2016 at 5:30 PM:

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

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. Consent Agenda:

Meeting Minutes, **July 12, 2016 meeting.**

Old Business: No items

New Business:

4. Introduction of new members

5. Recap of recent actions by Planning Commission

6. Reorganization of Planning Commission: Election of chair and vice chair

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.

7. Consent Agenda:

Meeting Minutes, **March 14, 2016 meeting.**

8. Recap of recent actions by the Board of Zoning Appeals

9. Reorganization of Board of Zoning Appeals: Election of chair and vice chair

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

10. KOMA/KORA update

11. Zoning Regulation Amendments work session

12. Future Meetings: Consider meeting times/dates. (The next regularly scheduled Planning Commission/Board of Zoning Appeals meeting would be at 5:30 p.m. Tuesday, September 13, 2016)

13. Recommend a representative to the Historic Preservation Board

14. Other Items:

Adjournment:
