



PLANNING COMMISSION MEETING

Minutes

Tuesday, September 13, 2022 at 7:00 pm

MEETING LOCATION: 520 N. Commercial Ave

(Council Chambers)

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1. CALL TO ORDER / ROLL CALL

Minutes:

Due to lack of Chair, Janise Enterkin, City Clerk, opened the Planning Commission Meeting at 7 PM.

Board Members present **Debbie Harrison, Tyler Mosiman, Seth Queen, Connie Stout, Scott Thomas** Board Member absent **Clint Brown, Steve McGinn**

Others present: Janise Enterkin, City Clerk; Brian Daily, Interim City Administrator; Shelia Agee, Deputy City Clerk; Jimmy and Beth Sharbutt, Autumn Daily, Sam Enterkin, Phil Meyer, Baughman & Company

2. PLANNING COMMISSION CHAIRMAN APPOINTMENT

Minutes:

Discuss and nominate Planning Commission Chairman. Nomination made by Tyler Mosiman to appoint Connie Stout as Chairman. and Tyler Mosiman agreed to serve as Vice Chair.

Motion by **Debbie Harrison** to approve the appointment of **Connie Stout** as Planning Commission Chairman and **Tyler Mosiman** as Vice Chair.

Second by **Seth Queen**

Vote results:

Ayes: 5 / Nays: 0

3. ADDITIONS / DELETIONS TO AGENDA

Minutes:

Motion by **Tyler Mosiman** to approve agenda as presented.

Second by **Seth Queen**

Vote results:

Ayes: 5 / Nays: 0

4. APPROVAL OF MINUTES

Minutes:

Motion by **Tyler Mosiman** to approve the minutes of the October 12, 2021 for Planning Commission and BZA.

Second by **Seth Queen**

Vote results:

Ayes: 5 / Nays: 0

5. PRESENTATIONS/PUBLIC FORUM

Minutes:

No one spoke in Public Forum.

6. NEW BUSINESS

First Review of Preliminary Plat - Cardinal Addition

a. First Review of Cardinal Addition - Preliminary Plat

Minutes:

City Clerk Janise Enterkin presented the Commission with the Preliminary Plat for Cardinal Addition to be located on South Commercial. Commission Members asked questions regarding the number of duplexes - 25, units - 50, each will include 3 bedrooms, 2 baths on a slab foundation. There was more discussion regarding streets, drainage, fencing and pipeline.

b. Second Review of Preliminary Plat Review Meeting - Set Date and Time.

Minutes:

Motion by **Scott Thomas** to hold a special Planning Commission meeting to be held on September 29, 2022 at 7PM.

Second by **Seth Queen**

Vote results:

Ayes: 5 / Nays: 0

7. UNFINISHED BUSINESS

8. ADJOURN

Minutes:

Motion by **Connie Stout** to adjourn Planning Commission meeting at 7:24 pm.

Second by **Tyler Mosiman**

Vote results:

Ayes: 5 / Nays: 0