Minutes
PLAN AND ZONING COMMISSION
Council Chambers
Wednesday, August 19, 2009
6:00 P.M.

CALL TO ORDER

Meeting called to order at 6:07 p.m.

Roll Call

The roll was called and Commissioners Bates, Dabney, Ritchie, Roeckeman and Smith were present.
Absent were Commissioners Baltzell, Cass, Sweet and Young

MINUTES:

The June 17, 2009 regular meeting minutes were reviewed and a motion was made to approve the minutes as presented by Commissioner Dabney and seconded by Commissioner Ritchie.
Bates: Abstain
Dabney: Aye
Ritchie: Aye
Roeckeman: Aye
Smith: Aye
Motion passed

NEW BUSINESS:

A request for a Special Use Permit for Uncle Al's BBQ on 1222 North Elm Street was presented. There was discussion and questions about the existing facility and the activities of the business and the Commission asked for the recommendations of the Zone Administrator. A motion was made to approve the Special Use Permit for Uncle Al's BBQ by Commissioner Bates and seconded by Commissioner Smith.
Bates: Aye
Dabney: Aye
Ritchie: Aye
Roeckeman: Aye
Smith: Aye
Motion passed. The zone administrator will present the Special Use Permit to Richard Hendricks effective 8/19/2009.

Tekoa Lee asked to address the Commission regarding the process for consideration for a Special Use Permit for the former Scotty's Tavern located on the corner of Rexford and McKee. No action by the Commissioners was required.

OLD BUSINESS:

The Commission was presented with information regarding the ongoing review of parking lot standards. Specifically, this presentation contained information on material, base preparation and prospective costs for the different paving and surfacing options. Staff will continue to work with this information to provide a more comprehensive set of standards for review and approval in September.

ADJOURNMENT:

A motion to adjourn the meeting was made by Commissioner Ritchie and seconded by Commissioner Bates. All were in favor. The meeting was adjourned at 7:06 p.m.

The September meeting of the Planning and Zoning Commission will be held on Wednesday, September 16, 2009 at 6:00 p.m.

The Planning and Zoning Review Subcommittee will be held on Thursday, September 10, 2009, with map review from 5:00 p.m. to 6:00 p.m. and language review from 6:00 p.m. to 7:00 p.m.