

PLANNING AND ZONING COMMITTEE MINUTES

May 6, 2014

In Attendance

Council Chairman Chip Henderson called the meeting to order on behalf of Councilman Hakeem. Present: Vice Chair Dr. Carol Berz; Council members: Chris Anderson, Moses Freeman, Russell Gilbert, Larry Grohn, Jerry Mitchell and Ken Smith; City Attorney Wade Hinton

Councilman Yusuf Hakeem was not present.

Others in Attendance

Mayor's Office: Travis McDonough, Chief of Staff; Planning: John Bridger, Executive Director; Greg Haynes, Director of Development; Gary Hilbert, Director of Land Development; and Heather Shank, Senior Planner; Council Office: Randy Burns, Management Analyst, and Nicole Gwyn, Deputy Clerk

Approval of Minutes - (NONE)

(First meeting of this committee)

Procedural Comments

Attorney Hinton gave brief comments regarding the procedure for this new committee.

Next Week's Agenda - May 13, 2014

Mr. Haynes made presentations on the following items from next week's agenda:

- **Item 6C**--A discussion ensued on this item, with Mr. Bailey contributing to the conversation. During the discussion, there was a discussion to amend the ordinance by including the clause, "*Subject to the approval of the Planned Unit Development.*"
- **Item 7E**--(No questions or comments on this item)
- **Item 7F**--A discussion ensued, with input from Mr. Bridges and Mr. Hilbert.
- **Item 7G**--(No questions or comments on this item)

Councilman Anderson noted for the record that the current agenda items 7E, 7F and 7G had been previously listed as 7A, 7B and 7C in an earlier version of the agenda.

Upcoming Zoning Matters: C-3 Ordinance Amendment

Mr. Bridger introduced Ms. Shank made a presentation on an ordinance proposed for later this month to amend the C-3 Central Business Zone. A discussion ensued, with Mr. Bridger giving input.

Adjournment

On motion of Councilman Anderson, the meeting was adjourned at 4:30 p.m.