

**PLANNING AND ZONING
COMMITTEE
MINUTES
March 3, 2015**

In Attendance

Councilman Yusuf Hakeem, Committee Chair, called the meeting to order at 3:51 p.m. A quorum was present, including Council Chairman Chip Henderson, Vice Chair Dr. Carol Berz and Councilpersons Chris Anderson, Moses Freeman, Russell Gilbert, Larry Grohn, Jerry Mitchell and Ken Smith. Also present was Deputy City Attorney Phil Noblett.

Others in Attendance

Mayor's Office: Travis McDonough, Chief of Staff; Regional Planning: John Bridger, RPA Executive Director, and Greg Haynes, Director of Development; Council Office: Nicole Gwyn, CMC, Clerk

Approval of Minutes

On motion of Councilman Anderson, the minutes of the last meeting (February 3, 2015) were approved as published.

THIS WEEK'S AGENDA: (None)

**NEXT WEEK'S AGENDA:
March 10, 2015**

Ordinances (First Reading) - Agenda Item 6A, 6B, 6C & 6D

Mr. Haynes briefed the Council on these agenda items. Upon no questions, the issues were closed.

Ordinances (First Reading) - Agenda Item 6E

Mr. Haynes briefed the Council on this agenda item. A discussion ensued about the number of units and parking spaces. Mr. Bridger and Mr. McDonough joined the discussion regarding the right-of-way in one of the conditions of this zoning. Mr. Bridger offered to work with the City Attorney to clarify the condition of the right-of-way. Upon no further questions, the issue was closed.

Ordinances (First Reading) - Agenda Item 6F

Mr. Haynes briefed the Council on this agenda item. Upon no questions, the issue was closed.

Ordinances (First Reading) - Agenda Item 6G, 6H, 6I & 6J

Mr. Haynes briefed the Council on these agenda items, which he called “housekeeping items.” Upon no questions, the issues were closed.

Adjournment

There being no further business, Councilman Hakeem adjourned the meeting at 4:10 p.m.