



PLANNING COMMISSION MEETING MINUTES WEDNESDAY, FEBRUARY 12, 2020

Planning Commission Members Present: Richard Siler, Charles Matthews, Jesse Fox, Paul Brown, Joe Mann

Adjunct Member(s) Present: Shelli Dickinson, Kate Laven

Absent: Jamie Baird, Joshua McKee

Commissioner Brown moved to excuse the absences of Commissioners Baird and McKee, seconded by Commissioner Mann. Absent Commissioners excused with all ayes.

Staff Present: Lisa Key, Barbara Barker, Kelsey Wright

Call to Order: Meeting was called to order at 4:02 PM.

Roll Call: A quorum of members was present.

General Business:

Review of Agenda & Approval of Minutes:

Commissioner Brown moved that the January 8th minutes be approved with corrected date noted by Commissioner Siler, seconded by Commissioner Mann. Corrected minutes were approved with all ayes.

New Commissioner Introductions:

The Planning Commission welcomed 2 new adjunct members and each Commissioner introduced themselves.

Approve 2020 Calendar:

Commissioner Brown moved to reschedule the November 11th meeting to November 4th, seconded by Commissioner Mann which carried unanimously. With that change, Commissioner Brown moved to adopt the full 2020 schedule, seconded by Commissioner Mann. The 2020 schedule was adopted with all ayes.

Design Review Subcommittee Members 2020/2021:

Commissioner Mann, Commissioner Fox and Commissioner Brown volunteered to participate on the Design Review Subcommittee, with Commissioner Siler and Commissioner Matthews as alternates. Commissioner Brown moved to approve, which was approved with all ayes.

Workshops:

Possible Amendments to City Landscaping Code:

Barbara Barker continued the Workshop on possible revisions to the landscape code, discussing code sections that would change based on the goals discussed in previous workshops. There was active discussion throughout with questions asked and answered.

2019 Development Statistics:

Barbara Barker presented her annual report on the 2019 Development Statistics for both Residential and Commercial permit activity as well as PEBS department activity for the year. Questions asked and answered.

Secretary's Report:

Lisa Key reported the following:

- Larry Alexander's resignation from the Planning Commission
- Meeting request will be sent out to the Design Review Subcommittee tomorrow
- Status of Small Cell Permit Applications

Planning Commissioner Reports:

No reports at this time. Chair Siler indicated that he would be unable to attend the next two meetings. Vice Chair Matthews indicated the possibility the he would be late to the March meeting, and Commissioner Brown offered to chair that meeting, in that event.

City Council Reporter of the Month:

Commissioner Siler volunteered to report at the February 18th City Council meeting. Commissioner Matthews volunteered to report at the March City Council meeting.

Citizens Comments:

No comments made at this time.

Adjournment:

The meeting adjourned at 5:51 PM.