



PLANNING COMMISSION ACTION MINUTES

Wednesday, November 18, 2009, 7:00 pm

1. Invocation - *Suspended*
2. Pledge of Allegiance – *Led by Mykola Melnykov from Boy Scout Troup #580*
3. Call to Order – *The meeting was called to order at 7:08*

Members Present:

Paul Moore

Fred Edwards

Jennifer Fletcher

Joe Creamer

George Ragsdale

Members Absent:

Curtis Mills

Cary Schlenke

4. Public Comment –
There was no Public Comment. A motion was made by Fred Edwards and seconded by Joe Creamer to close Public Comment. The motion passed unanimously 5-0.
5. Approval of Action Minutes – September 22, 2009 Meeting
A motion was made by George Ragsdale and seconded by Fred Edwards to APPROVE the Action Minutes of September 22, 2009 based on the change to include the hand vote to delete references to the Prior Use Recognition. The motion passed unanimously 5-0.
6. Approval of Action Minutes – September 29, 2009 Special Called Meeting
A motion was made by George Ragsdale and seconded by Joe Creamer to DEFER the item based on the fact that Jennifer Fletcher and Fred Edwards were not in attendance for the September 29, 2009 meeting. The motion passed unanimously 5-0.
7. Approval of Action Minutes – October 27, 2009 Meeting
A motion was made by George Ragsdale and seconded by Joe Creamer to DEFER the item based on the fact that Jennifer Fletcher, Joe Creamer and George Ragsdale were not in attendance for the October 27, 2009 meeting. The motion passed unanimously 5-0.



8. **RZ09-04** – Text Amendment to the Zoning Ordinance – To add Article 13, Historic Preservation – This item was deferred by the Planning Commission on August 25, 2009, Deferred by the Mayor and City Council at the September 21, 2009 and October 19, 2009 to allow the Planning Commission to continue the review. It is scheduled to go back to the Mayor and City Council on December 21, 2009.

The Planning Commission reviewed the document and had minor corrections and changes. There was further discussion regarding Section VII, Penalty Provisions whether the penalties were significant enough to deter violations to the Ordinance. It was decided that the present regulations would be a significant penalty for violations. Paul Moore stated that after the Historic Preservation Commission is established, it should find ways to incentivize property owners to participate in the designation of their property.

A motion was made by George Ragsdale and seconded by Paul Moore to forward the Historic Preservation Ordinance to the Mayor and City Council as recommended by the Planning Commission. The motion passed unanimously 5-0.

9. Courtesy review of an Ordinance Regulating the location, placement, and leasing of wireless telecommunications facilities.

A motion was made by George Ragsdale and seconded by Paul Moore to recommend to the City Council that the regulation, location, placement and leasing of wireless telecommunications facilities remain in the Zoning Ordinance and not be removed from the purview of the Planning Commission, Board of Zoning Appeals and the City Design Review Board. The motion passed unanimously 5-0.

10. Adjourn

A motion was made by George Ragsdale and seconded by Joe Creamer to adjourn the meeting. The motion passed unanimously 5-0. Time of adjournment was 8:37 p.m.

1-26-10

Date Approved

Paul Moore, Chairperson