

Planning Commission
Order of Business/ April 11, 2016
Minutes

ORDER OF BUSINESS

- 1) **Called to Order** by Chairman Hannah at 7 PM.
- 2) **Roll Call:** Present: Gene Hannah, Melissa McWright, Tammy Roark, Charles Edens and Charles Morehead. Absent: Bob Sanders and Lou Chambers. Also present were Planner Bob Hoge and Clerk Kathy King.
- 3) **Minutes of the Previous Meetings Approval and/or Correction:** March 14, 2016
Mayor Morehead moved to approve and waive the reading; seconded by Commissioner Roark. No discussion. **Vote:** All favored; motion carried.
- 4) **Announcements from the Planning Commission Chairman**
Chairman Hannah reminded the Commission that annual election of officers is due in April and added to new business.
- 5) **Reports from other Planning Commission members and/or other Town Officers:** None
- 6) **Hearing of person(s) having business with the Commission:** None
- 7) **OLD BUSINESS**
 - 7.1 Work session: review and update of Zoning Ordinance.
Mayor Morehead moved to direct Planner Bob Hoge to create a zone R-5; seconded by Commissioner McWright. Discussion: There was discussion regarding the Tanglewood Subdivision not falling into any of the current Pegram zones and it was determined that a R-5 zone should be created for that subdivision. This zone will include the following: minimum of one-half acre lots, 20 foot front setbacks, single family dwellings, no sewer required. Bob Hoge will furnish a draft for R-5 zoning by April 25 for the Commission to review. **Vote:** All favored; motion carried.
 - 7.2 Elkins mini-storage site plan: Bob Hoge stated that he had received a revised site plan with the changes requested by the Planning Commission. Additional revisions were made to the plat such as reducing the square footage of building space by 22 percent. The plat also now shows adding fill to raise the site with the dirt coming from the residential area behind the site. These additional changes require that the Planning Commission re-approves the site plan. It will be added to next month's agenda for review.
- 8) **NEW BUSINESS**
 - 8.1 Election of Officers:
Clerk Kathy King took nominations for the following:
 - a) Chairman- *Mayor Morehead nominated Gene Hannah; seconded by Commissioner McWright.* **Vote:** All favored; motion carried.

- b) Vice Chairman – *Mayor Morehead nominated Charles Edens; seconded by Commissioner Hannah. **Vote:** All favored; motion carried.*
- c) Secretary – *Commissioner Roark nominated Melissa McWright; seconded by Mayor Morehead. **Vote:** All favored; motion carried.*

9) **Adjournment:** *Mayor Morehead moved to adjourn; seconded by Commissioner Edens. Adjourned at 8:30 PM.*

Gene Hannah, Chairman

Melissa McWright, Secretary

Date Approved