

PLANNING AND ZONING COMMITTEE

MINUTES

August 5, 2014

In Attendance

Councilman Yusuf Hakeem, Committee Chair; Chairman Chip Henderson; Vice Chair Dr. Carol Berz; Council members: Chris Anderson, Moses Freeman, Russell Gilbert, Larry Grohn, Jerry Mitchell and Ken Smith; City Attorney Wade Hinton

Others in Attendance

Mayor's Office: Travis McDonough, Chief of Staff, and Brent Goldberg, Chief Operating Officer; Regional Planning: John Bridger, RPA Executive Director; Greg Haynes, Director of Development; and Melissa Taylor, Director of Strategic Planning; Council Office: Randy Burns, Management Analyst, and Nicole Gwyn, CMC, Deputy Clerk

Approval of Minutes

On motion of Councilman Anderson and seconded by Councilman Mitchell, the minutes of the last meeting (July 1, 2014) were approved as published.

Current Agenda Items

(No items on the August 5th agenda)

Next Week's Agenda - August 12, 2014

Mr. Haynes made presentations on the following Planning and Zoning items on next week's agenda:

- **Agenda Item 6A** - A discussion ensued.
- **Agenda Item 6B** - Councilman Hakeem indicated that the Applicant wishes to withdraw their zoning request. A discussion ensued.
- **Agenda Item 6C** - (No questions on this item)

Update: Pop-Up Planner Events

Ms. Taylor gave a 5-minute status report on RPA's comprehensive plan and the Pop-Up Planner Events throughout the city and county. She distributed a fact sheet on the comprehensive plan and discussed the three (3) priorities derived from the 500 survey responses received at the Pop-Up events. A discussion ensued.

Presentation: Vacation Rentals

Mr. Bridger made a visual presentation entitled “Short Term Vacation Rentals Regulation Review Report” and distributed copies of a report on vacation rentals to Council. He then gave a summary, which included the following:

- Report purpose
- Overview
- Current Approach
- Approaches by other cities
- Key principles
- Next Steps (Recommended options)

After his presentation, Mr. Bridger asked Council to consider how they would like for RPA to proceed with the matter of vacation rentals. A discussion ensued.

Adjournment

There being no further business, Councilman Hakeem adjourned the meeting at 4:46 p.m.

**(A full digital audio of this meeting has been
filed with the Clerk of the Council's office)**