

PLANNING AND ZONING COMMITTEE MINUTES

September 2, 2014

In Attendance

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

Councilman Larry Grohn was not present.

Others in Attendance

Mayor's Office: Travis McDonough, Chief of Staff; Regional Planning: John Bridger, Executive Director, and Pam Glaser, Senior Planner; Transportation: Bert Kuyrkendall, Transportation Engineer; Council Office: Randy Burns, Management Analyst, and Nicole Gwyn, CMC, Deputy Clerk

Approval of Minutes

On motion of Chairman Henderson and seconded by Councilman Freeman, the minutes of the last meeting (August 5, 2014) were approved as published.

THIS WEEK'S AGENDA: September 2, 2014

(No Planning & Zoning items on this week's agenda)

NEXT WEEK'S AGENDA: September 9, 2014

Ordinances (First Reading) - Agenda Item 6B

Mr. Bridger briefed the Council on this item. A discussion ensued, in which Chairman Henderson noted opposition from the Hill City Neighborhood Association was present at the Planning Commission meeting. After further discussion, the issue was closed.

Ordinances (First Reading) - Agenda Item 6C

Mr. Bridger briefed the Council on this item, with Mr. Kuyrkendall responding to questions on traffic density. Upon no further questions, the issue was closed.

Ordinances (First Reading) - Agenda Item 6D

Mr. Bridger briefed the Council on this item. There were no questions; therefore, the issue was closed.

Ordinances (First Reading) - Agenda Item 6E

Mr. Bridger briefed the Council on this item. A discussion ensued on how Council would amend the language of the resolution to “*lift conditions*” rather than rezoning to an O-1 Office Zone. Upon no further questions, the issue was closed.

Ordinances (First Reading) - Agenda Item 6F

Mr. Bridger briefed the Council on this item and indicated that there may be some opposition present at next week’s Council meeting. A discussion ensued. Upon no further questions, the issue was closed.

Ordinances (First Reading) - Agenda Item 6G

Mr. Bridger briefed the Council on this item. After some discussion, Mr. Bridger indicated that he would meet with the City Attorney, Councilman Freeman and Chairman Henderson to discuss assurances for the community. Upon no further questions, the issue was closed.

Ordinances (First Reading) - Agenda Item 6H

Ms. Glaser made a visual presentation on the proposed amendments to the Urban General Commercial (UGC) Zone and distributed copies of the presentation to Council. The presentation included the following headings:

- Why Review the Current UGC Zone Requirements?
- Purpose of UGC Zone
- Process for Amending UGC Zone
- Major Changes to UGC Zone
- Minor Changes to UGC Zone
- New UGC Zone Amendments

After the presentation, Ms. Glaser responded to questions from Council. Upon no further questions, the issue was closed.

Adjournment

There being no further business, Councilman Hakeem adjourned the meeting at 4:31 p.m.

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