

# PLANNING AND ZONING COMMITTEE MINUTES:

September 3, 2019

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## **In Attendance**

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Councilman Darrin Ledford, Committee Chair, called the meeting to order at 3:04 p.m. in the Council Assembly Room. A quorum was present, including Council Chairman Erskine Oglesby, Council Vice-Chairman Chip Henderson, and Council members Carol Berz, Russell Gilbert, and Ken Smith. Also present were Phil Noblett, City Attorney, and Lydia Christoph Sanchez, Administrative Support. Councilmen Anthony Byrd and Jerry Mitchell were not present when the gavel came down, but arrived shortly afterward. Councilwoman Coonrod was not present for this meeting.

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## **Others in Attendance**

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Regional Planning: John Bridger, Executive Director; Economic and Community Development: Donna Williams, Administrator

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## **Approval of Minutes**

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**On motion of Councilman Smith** and seconded by Chairman Oglesby, the minutes of the last meeting (August 6, 2019) were approved as published.

## **This Week's Agenda: September 03, 2019**

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### **Ordinances (Final Reading) - Agenda Item 5A:**

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Mr. Bridger reviewed the zoning issues involved with this ordinance. Upon no questions, this item was closed.

## **Next Week's Agenda: September 10, 2019**

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### **Ordinances (First Reading) - Agenda Item 6A**

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Mr. Bridger briefed the Council on this item. Upon no questions, the item was closed.

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### **Ordinances (First Reading) - Agenda Item 6B & 6C**

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Mr. Bridger briefed the Council on these items. Councilwoman Berz commented that she thought the parties involved in working on these project had collaborated well, so she had no questions. Upon no further comments or questions, both issues were closed.

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**Ordinances (First Reading) - Agenda Item 6D**

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Mr. Bridger briefed the Council on this item and responded to questions on the following topics:

- The number of units that could be put on this property (Councilman Mitchell)
- Whether or not each structure would be fee simple (Councilman Ledford)
- The percentage of slope was on the site (Councilman Ledford)

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**Update: Steep Slopes and Floodplains**

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Mr. Bridger informed the Council of a forthcoming draft report and meeting with the Advisory Committee. He discussed plans for a presentation and public hearing to be held in October to discuss the draft report on steep slopes and floodplains.

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**Other Updates and Announcements**

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Mr. Bridger reminded the Assembly that this Thursday, September 5, 2019, is the Airport District Plan presentation at the Shepherd YFD Center at 11:00 a.m. and 4:00 p.m. Later in the meeting, Councilman Gilbert asked if every property owner in the district would be notified about Airport Road, and Mr. Bridger responded in the affirmative.

He also announced the Area 3 planned community meeting on September 28, 2019, at Orchard Knob Elementary, and that the RPA would provide a general review of the plan recommendations and get feedback before it proceeded.

Vice-Chairman Henderson asked about the response that RPA received at the Short-Term Vacation Rental Open House meetings last Thursday and Friday. Mr. Bridger deferred to Ms. Williams, who informed the Council that there was strong attendance at the Open House, but that Richard Beeland, Deputy Administrator of ECD, was off from work and looked forward to presenting to the Council next Tuesday about the Open House meetings.

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**Adjournment**

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There being no further business, Councilman Ledford adjourned the meeting at 3:19 p.m.