

# MINUTES

## Monday, April 11, 2016 Planning Commission Meeting Council Chambers-Glennon Center Lower Level 7:00 p.m.

<b>1. Call to Order</b>	Jerry Church, Vice-Chair, called the meeting to order.  Present: Kathy Masters, Jerry Church, Doug Burns, Chris Leonard, Arnold Mann, Stephen Handel, Vincent DesRosiers, Susan Britt (staff), and David O’Neal (Council Liaison)  Absent: None
<b>2. Approval of Minutes</b> a. March 14, 2016 b. March 21, 2016	<b><u>MOTION</u></b> – March 14 Kathy Masters motioned to approve the minutes as presented. Doug Burns seconded.  <b>VOTE: Ayes, Unanimous</b>  <b><u>MOTION</u></b> – March 21 Kathy Masters motioned to approve the minutes as presented. Doug Burns seconded.  <b>VOTE: Ayes, Unanimous</b>
<b>3. New Business</b> a. Election of 2016 Officers	Vice-Chair, Jerry Church opened the floor for Nominations for Chair.  <b><u>MOTION</u></b> Kathy Masters motioned to nominate Jerry Church for Chair. Chris Leonard seconded.  Having received no further nominations, Mr. Church called for a motion to close nominations.  <b><u>MOTION</u></b> Chris Leonard motioned to close nominations. Doug Burns seconded  <b>VOTES: AYES Unanimous</b>  <b><u>MOTION</u></b> Kathy Masters motioned to Elect Jerry Church as Chair.

	<p>Chris Leonard seconded.</p> <p><b>VOTES: AYES Unanimous</b></p> <p>Chairman Church opened the floor for Nominations for Vice-Chair.</p> <p><b><u>MOTION</u></b>  Doug Burns motioned to nominate Chris Leonard for Vice-Chair.  Kathy Masters seconded.</p> <p>Having received no further nominations, Mr. Church called for a motion to close nominations.</p> <p><b><u>MOTION</u></b>  Kathy Masters motioned to close nominations.  Doug Burns seconded</p> <p><b>VOTES: AYES Unanimous</b></p> <p><b><u>MOTION</u></b>  Doug Burns motioned to Elect Chris Leonard as Vice-Chair.  Kathy Masters seconded.</p> <p><b>VOTES: AYES Unanimous</b></p> <p>Chairman Church called for a motion to re-appoint Susan Britt as Secretary.</p> <p><b><u>MOTION</u></b>  Chris Leonard motioned to Appoint Susan Britt as Secretary.  Stephen Handel seconded.</p> <p><b>VOTES: AYES Unanimous</b></p>
<p><b>4. Old Business</b></p> <p>a. Discuss Survey regarding Revisions to Zoning Code, Article IX, Section 19-137 (Signs)</p>	<p>Susan Britt provided an update and gave background for the new members. Ms. Masters also provided a brief history regarding the sign regulations and the current issues.</p> <p>Ms. Britt stated that the survey would go live on Wednesday, April 13<sup>th</sup>. There are two surveys, one regarding temporary signs in residential districts and one regarding temporary signs in business districts.</p> <p>Ms. Britt then discussed the need to review the current regulations for clarity. She asked that the members</p>

	review the current regulations and make suggestions where language could be both deleted due to redundancy or revised and/or reduced for clarity and understanding. She asked that the members be prepared to discuss their suggestions at the May 9 <sup>th</sup> meeting.
<b>5. Public Comments</b>	None
<b>6. Council Liaison Comments</b>	Mr. O'Neal welcomed the new members and stated that he looked forward to their contributions.
<b>7. Commissioner's Comments</b>	Mr. Church, Mr. Burns, Mr. Leonard and Ms. Masters welcomed the new members, Mr. Mann, Mr. Handel and Mr. DesRosiers.
<b>8. Chairman's Comments</b>	Mr. Church thanked everyone for their support.
<b>9. Staff Comments</b>	Ms. Britt provided an update on Subdivision and Commercial developments for 2016. Ms. Britt then stated that Mr. Putty's Family Fun and Adventure Park should be open by the end of May. She also informed the Commission of the status of the TC Connect program and the link on the City's website.
<b>10. Adjournment</b>	<p><b><u>MOTION</u></b> Arnold Man motioned to adjourn. Kathy Masters seconded.</p> <p><b>VOTES: AYES Unanimous</b></p>