

# MINUTES

**Monday, February 13, 2017**  
**Planning Commission Meeting**  
**Council Chambers-Glennon Center Lower Level**  
**6:30 p.m.**

<p><b>1. Call to Order</b></p>	<p>Jerry Church, Chair, called the meeting to order at 6:32 pm.</p> <p>Present: Kathy Masters, Jerry Church, Chris Leonard, Arnold Mann, Doug Burns, Stephen Handel, David O’Neal (Council Liaison) and Susan Britt (staff)</p> <p>Absent: Vincent DesRosiers</p>
<p><b>2. Approval of Minutes</b> a. Jan. 9, 2017</p>	<p><b><u>MOTION</u></b> Kathy Masters motioned to approve the minutes as presented. Chris Leonard seconded.</p> <p><b>VOTE: Ayes, Unanimous</b></p>
<p><b>3. New Business</b> a. Discussion regarding development of a Trails and Pedestrian Infrastructure Master Plan</p>	<p>Jerry Church recounted the Jan. 18<sup>th</sup> meeting with Charlie Funderburk, City Manager and Susan Britt. While the City has a map of existing trails, it is necessary to plan for future connections. Actually, to connect the dots of the present and the future. A Trails and Pedestrian Master Plan will serve to assist both the Planning Commission and Council in integrating walkability and bike ability when making land use decisions. Development of this Plan is one of the strategic action steps outlined in the City’s 2015-2025 Comprehensive Plan.</p> <p>Susan Britt handed out copies of the existing trails map and spread a large City map out on a table. Discussion then ensued on process and plan policies to be included as well as potential connections.</p> <p>It was decided that an additional 30-40 minutes would be set aside at each regular meeting to work on the draft Master Plan. A draft Vision and Plan Goals will be discussed at the March 13<sup>th</sup> meeting.</p>
<p><b>4. Old Business</b> a. Consider changes to Ord. 77, Section 19-167-Accessory Uses and 19-206.6-Private Radio and Television Antennas and Satellite Reception Equipment</p>	<p>Ms. Britt presented the revisions as outlined from the January meeting. She also suggested one change and would be to add language regarding safety fencing for ground mounted solar installations.</p>

	<p><b><u>MOTION</u></b>  Kathy Masters motioned to proceed with moving the changes forward to Public Hearing with the additional language added pertaining to safety fencing.  Stephen Handel seconded.</p> <p><b>VOTE: Ayes, Unanimous</b></p>
<b>5. Public Comments</b>	None
<b>6. Council Liaison Comments</b>	None.
<b>7. Commissioner's Comments</b>	Mr. Mann stated that he likes the fact that the Commission is going to develop a Trails and Pedestrian Master Plan.
<b>8. Chairman's Comments</b>	None.
<b>9. Staff Comments</b>	Ms. Britt provided an update on development. She distributed the January update and status on both residential and commercial developments. She also provided a copy of the spreadsheet showing all the plans that had been received and reviewed by the Technical Team for 2017.
<b>10. Adjournment</b>	<p><b><u>MOTION</u></b>  Kathy Masters motioned to adjourn.  Stephen handel seconded.</p> <p><b>VOTES: AYES Unanimous</b></p>