

# MINUTES

**Monday, July 12, 2021**  
**Planning Commission Special Meeting**  
**Council Chambers-Glennon Center Lower Level**  
**7:00 p.m.**

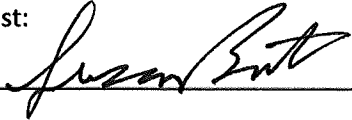
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| <p><b>1. Call to Order</b></p>   | <p>Chris Leonard, Chair, called the meeting to order at 7:23 pm.</p> <p>Present: Chris Leonard, Michelle Nance, Matt DeWitt, Jason Pitcock, Nick Amico, Shane Parris (staff).</p> <p>Absent: Ryan Ross, Jessica O'Connor</p>  |
| <p><b>2. New Business</b></p> <p>A. Consider Deferral of Rezoning of TMS#s 652-00-00-085 and 652-00-00-091 from RD-1 in the County to Stonecrest PDD in the City as part of a 100 percent Annexation Petition pending legal advice</p> <hr/> <p>B. Consider Approval of Final Plat for Windhaven Phase 2</p> | <p><b>ITEM A</b></p> <p><b><u>MOTION</u></b></p> <p>Motion by Matt DeWitt</p> <p>Second by Nick Amico</p> <p><b>VOTES: AYES Unanimous</b></p> <hr/> <p><b>ITEM B</b></p> <p><b><u>MOTION</u></b></p> <p>Motion by Nick Amico</p> <p>Second by Jason Pitcock</p> <p><b>VOTES: AYES Unanimous</b></p> |
| <p><b>3. Adjournment</b></p>   | <p>There being no further business Mr. Leonard asked for a motion to adjourn.</p> <p><b><u>MOTION</u></b></p> <p>Chris Leonard motioned to adjourn the special meeting.</p> <p>Matt DeWitt seconded.</p>  |

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|  | <b>VOTES: AYES Unanimous</b> |
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Chairman

Attest:

  
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Secretary