

- Organizational meeting

Acting Chairperson King called the meeting to order at 7:00 p.m. in the Community Room at City Hall. Members present: Ramon Adams, Dan Monroe, Jennifer Rolfe. Absent: Dan Ivins.

Organizational Meeting

Nominations taken for Chairperson for calendar year 2020. Acting Chair King nominated herself for chair. Mr. Monroe seconded. Mr. Adams nominated himself for chair. Acting Chair King seconded.

Vote on Ms. King for Chairperson 2020:

- Adams – nay
- Monroe-aye
- Rolfe-aye
- King-aye.

Majority vote for Ms. King as Chairperson for the Planning Commission, 2020 calendar year.

The meeting dates for 2020 calendar year were reviewed.

Chairperson King made a motion to approve the 2020 meeting dates. Mr. Adams seconded. All ayes. (4-0-0).

Chairperson King made a motion to approve the December 5, 2019, Planning Commission minutes with correction of spelling on page 2 of Adam to Adams. Mr. Adams seconded. All ayes. (4-0-0).

Mike Love, Economic Development Director, gave a few updates to the board.

- The conditional use application for Yeshiva Derech Hatorah school was approved by City Council.
- Get Go has purchased the Maher-Melbourne funeral home property and the home on S Belvoir behind it; the plan is to clear the site and construct new store and gas station. There will be a convenient store and gas station.
- Planning Commission will be involved in the demo process for all 3 properties, lot consolidation, and rezoning; recommendation will then go to City Council.

Ms. Rolfe asked if there is a reason the Planning Commission meetings are not held in a more formal setting such as Council Chambers. Mr. Love addressed: it has always been this way; it could be because not every meeting is a public hearing.

Chairperson King made a motion to adjourn the January 9, 2020, Planning Commission meeting at 7:12 p.m. Mr. Monroe seconded. All ayes. (4-0-0).

Meeting adjourned: 7:12 p.m.

Ashley King 7-27-20
Chairperson Ashley King Date

Monica Ferrante
Monica Ferrante, Recording Secretary