

MUNICIPAL PLANNING COMMISSION MINUTES

January 10, 2023, Regular Meeting at 7 p.m.

Brandon Butler
Mike Anderson, 2nd Secretary
Salvatore Cali
David Magner
Chris McDonald, Chairman

Lisa Anderson, Mayor
Emilee Senyard, Vice Chair
Hayley Schulist, Secretary
LaRhonda Williams

STAFF PRESENT: City Manager Tom Daugherty, City Recorder Rachel Jones, City Attorney Tim Potter, Attorney Jennifer Foster, City Engineer Kevin Blackburn, Assistant City Engineer Sarah Totty, City Planning Director Micah Sullivan

- Butler called meeting to order at 7:00 p.m.
- Opening Prayer and Pledge led by Butler
- Roll Call vote by City Recorder

	Present	Absent
Mr. Anderson		<u> X </u>
Mr. Butler	x	<u> </u>
Mr. Cali	x	<u> </u>
Mr. Magner	x	<u> </u>
Mr. McDonald	x	<u> </u>
Ms. Anderson	x	<u> </u>
Mrs. Schulist	x	<u> </u>
Ms. Senyard	x	<u> </u>
Ms. Williams	x	<u> </u>

- Approval of Agenda
Amended to remove PC Resolution PC-72-22, Master Development Plan, Bellehaven
Planned Unit Development Reinstatement

Motion to approve amended agenda: Schulist

Second: Senyard

	YES	NO	ABSTAIN	RECUSE
Mr. Anderson	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Mr. Butler	x	<u> </u>	<u> </u>	<u> </u>
Mr. Cali	x	<u> </u>	<u> </u>	<u> </u>
Mr. Magner	x	<u> </u>	<u> </u>	<u> </u>
Mr. McDonald	x	<u> </u>	<u> </u>	<u> </u>
Ms. Anderson	x	<u> </u>	<u> </u>	<u> </u>
Mrs. Schulist	x	<u> </u>	<u> </u>	<u> </u>
Ms. Senyard	x	<u> </u>	<u> </u>	<u> </u>
Ms. Williams	x	<u> </u>	<u> </u>	<u> </u>

- Citizen Comments
 1. Tiffany Wilson-Mobley, 7303 Cox Run Ct
- Approval of Minutes
 - Work Session, December 13, 2022
 - Special Meeting, December 13, 2022

Motion: Cali
Second: McDonald

	YES	NO	ABSTAIN	RECUSE
Mr. Anderson	—	—	—	—
Mr. Butler	x	—	—	—
Mr. Cali	x	—	—	—
Mr. Magner	x	—	—	—
Mr. McDonald	x	—	—	—
Ms. Anderson	x	—	—	—
Mrs. Schulist	x	—	—	—
Ms. Senyard	x	—	—	—
Ms. Williams	x	—	—	—

NEW BUSINESS –

1. PC Resolution **PC-01-23**, Appointment of a Commission Chairperson for Calendar Year 2023

Motion by Butler to appoint Chris McDonald
Second: Senyard

	YES	NO	ABSTAIN	RECUSE
Mr. Anderson	—	—	—	—
Mr. Butler	x	—	—	—
Mr. Cali	x	—	—	—
Mr. Magner	x	—	—	—
Mr. McDonald	x	—	—	—
Ms. Anderson	x	—	—	—
Mrs. Schulist	x	—	—	—
Ms. Senyard	x	—	—	—
Ms. Williams	x	—	—	—

2. PC Resolution **PC-02-23**, Appointment of a Commission Vice Chairperson for Calendar Year 2023

Motion by Butler to appoint Emily Senyard
Second: Schulist

	YES	NO	ABSTAIN	RECUSE
Mr. Anderson	—	—	—	—
Mr. Butler	x	—	—	—
Mr. Cali	x	—	—	—
Mr. Magner	x	—	—	—
Mr. McDonald	x	—	—	—
Ms. Anderson	x	—	—	—
Mrs. Schulist	x	—	—	—
Ms. Senyard	—	—	x	—
Ms. Williams	x	—	—	—

3. PC Resolution **PC-03-23**, Appointment of a Commission Secretary for Calendar Year 2023

Motion by Butler to appoint Hayley Schulist
Second: Senyard

	YES	NO	ABSTAIN	RECUSE
Mr. Anderson	___	___	___	___
Mr. Butler	x	___	___	___
Mr. Cali	x	___	___	___
Mr. Magner	x	___	___	___
Mr. McDonald	x	___	___	___
Ms. Anderson	x	___	___	___
Mrs. Schullist	x	___	___	___
Ms. Senyard	x	___	___	___
Ms. Williams	x	___	___	___

4. PC Resolution **PC-04-23**, Appointment of a Commission Second Secretary for Calendar Year 2023

Motion by Butler to appoint Mike Anderson
Second: Schullist

	YES	NO	ABSTAIN	RECUSE
Mr. Anderson	___	___	___	___
Mr. Butler	x	___	___	___
Mr. Cali	x	___	___	___
Mr. Magner	x	___	___	___
Mr. McDonald	x	___	___	___
Ms. Anderson	x	___	___	___
Mrs. Schullist	x	___	___	___
Ms. Senyard	x	___	___	___
Ms. Williams	x	___	___	___

5. PC Resolution **PC-05-23**, Site Development Plan, Brush Creek Commercial, 17.11 Acres, Map: 023, Parcel: 053.00. Current Zoning: CG – Commercial General, Property Owner: Madeline Cobb.

Blackburn read staff report

Motion: Cali
Second: Magner

	YES	NO	ABSTAIN	RECUSE
Mr. Anderson	___	___	___	___
Mr. Butler	___	___	___	x
Mr. Cali	x	___	___	___
Mr. Magner	x	___	___	___
Mr. McDonald	x	___	___	___
Ms. Anderson	x	___	___	___
Mrs. Schullist	x	___	___	___
Ms. Senyard	___	___	___	x
Ms. Williams	x	___	___	___

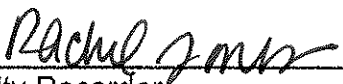
BONDS AND LETTERS OF CREDIT

NONE

REPORTS FOR DISCUSSION AND INFORMATION

COMMUNICATION FROM THE PLANNING COMMISSION MEMBERS

ADJOURNMENT – Motion to adjourn by Schulist, at 7:19 p.m.



City Recorder