## MUNICIPAL PLANNING COMMISSION MINUTES

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

**Brandon Butler** Mike Anderson, 2<sup>nd</sup> 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		X
Mr. Butler	X	
Mr. Cali	X	
Mr. Magner	X	
Mr. McDonald	Х	
Ms. Anderson	×	
Mrs. Schulist	X	
Ms. Senyard	×	
Ms. Williams	X	

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

wouldn't approve		iaca i	agonida, coi	iunot
Second: Senyard				
•	YES	NO	ABSTAIN	RECUSE
Mr. Anderson				
Mr. Butler	<u>x</u>			
Mr. Cali	Х			
Mr. Magner	Х			
Mr. McDonald	Х			
Ms. Anderson	Х			
Mrs. Schulist	х			
Ms. Senyard	X			
Ms. Williams	Х			
			-	·

- 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: McDonal	ld							
	Mr. Anderson Mr. Butler Mr. Cali Mr. Magner Mr. McDonald Ms. Anderson Mrs. Schulist Ms. Senyard Ms. Williams	YES  X X X X X X X	NO ————————————————————————————————————	ABSTAIN	RECUSE				
	NEW BUSINES	<u>s –</u>							
1.	PC Resolution PC 2023	C-01-2	<b>3</b> , Ap	pointment	of a Comm	nission Ch	airperson	for Calenda	r Year
	Motion by Butler t Second: Senyard		int Cl	nris McDona	ald				
	Mr. Anderson Mr. Butler Mr. Cali Mr. Magner Mr. McDonald Ms. Anderson Mrs. Schulist Ms. Senyard Ms. Williams	YES  X  X  X  X  X  X	NO	ABSTAIN	RECUSE				
2.	PC Resolution Po	C-02-2	<b>3</b> , Ap	pointment	of a Comn	nission Vi	ce Chairpe	erson for Ca	lendar
	Motion by Butler of Second: Schulist Mr. Anderson Mr. Butler Mr. Cali Mr. Magner Mr. McDonald Ms. Anderson Mrs. Schulist Ms. Senyard Ms. Williams	• •		•	RECUSE				
3.	PC Resolution P 2023	C-03-2	<b>!3</b> , A <sub>]</sub>	ppointmen	t of a Com	ımission S	Secretary	for Calenda	r Year
	Motion by Butler t Second: Senyard		int Ha	ayley Schuli	st				

PC MINUTES 1/10/2023

		VEC	МО	ADOTAIN	DECLEE
	Mr. Anderson Mr. Butler	YESx		ABSTAIN	
	Mr. Cali	Х			Memory
	Mr. Magner	Χ	,		<del></del>
	Mr. McDonald Ms. Anderson	X	,		<del></del>
	Mrs. Schulist	X X		****	MATERIAL STATE OF THE STATE OF
	Ms. Senyard	x	<del></del>	<del>127-7-2-2</del>	paparage
	Ms. Williams	x		<del></del>	punkentakentake
•	PC Resolution PC Year 2023	C-04-2	<b>:3</b> , Ap	pointment	of a Commission Second Secretary for Calenda
	Motion by Butler to Second: Schulist	appoi	nt Mik	ke Andersor	1
		YES	NO	ABSTAIN	RECUSE
	Mr. Anderson			· · · · · · · · · · · · · · · · · · ·	
	Mr. Butler Mr. Cali	X			Business
	Mr. Magner	X X			<del></del>
	Mr. McDonald	X			
	Ms. Anderson	Х	********		
	Mrs. Schulist	Х	-		
	Ms. Senyard Ms. Williams	X X		hadrandalle!	
	IVIS. VVIIIIAITIS	^	•	<del></del>	page-raphical services and the services are the services and the services and the services are the services are the services and the services are the services
i.					opment Plan, Brush Creek Commercial, 17.1
	Acres, Map: 023, Owner: Madeline			3.00, Curre	ent Zoning: CG – Commercial General, Propert
	Owner, Madeline	CODE	,.		
	Blackburn read s	taff re	port		
	Motion: Cali				
	Second: Magner				•
		YEŞ	NO	ABSTAIN	RECUSE
	Mr. Anderson			-	- Linearest
	Mr. Butler Mr. Cali	<del></del>			<u>X</u>
	Mr. Magner	X X			<del></del>
	Mr. McDonald	X			_
	Ms. Anderson	Х			NAMES OF THE PROPERTY OF THE P
	Mrs. Schulist	Х		<del></del>	NAME AND ADDRESS OF THE ADDRESS OF T
	Ms. Senyard		***************************************		<u>X</u>
	Ms. Williams	X		<del></del>	mustanine .

## **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