

**PLANNING AND ZONING BOARD
BOARD OF MAYOR AND COMMISSIONERS
WORK SESSION**

December 8, 2008
7:00 p.m.

ACTION MINUTES

Members Present: Stacie Bearden, Chair
Julie Corkran Feely
John McLaren
Red Murphey
Kevin Woolf

BOMC Present: Ed Rieker, Mayor
David Milliron, Commissioner
Michael Payne, Commissioner
Lyda Steadman, Commissioner

Staff Present: Clai Brown, City Manager
Karen Holmes, Administrative Assistant

- Item No. 1* Meeting called to order at 7:00 p.m. by Stacie Bearden
- Item No. 2* Introduction of Attendees
- Item No. 3* Adoption of Agenda
It was the consensus of the boards to add Public Comment prior to the discussion with the Board of Mayor and Commissioners
- Item No. 4* Public Comment
- Item No. 5* Discussion with Board of Mayor and Commissioners
- Item No. 6* Discussion of Proposed By-laws
Deferred
- Item No. 7* Public Comment
None

There being no further business, it was the consensus of the boards to adjourn at 9:15 p.m.