

**PLANNING AND ZONING BOARD
REGULAR MEETING**

February 24, 2009
7:00 p.m.

ACTION MINUTES

MEMBERS PRESENT: Julie Feely
John McLaren
Red Murphey
Kevin Woolf

MEMBERS ABSENT: Keith Melton

STAFF PRESENT: Clai Brown, City Manager
Karen Holmes, Administrative Assistant

Item No. 1 Meeting called to order at 7:10 p.m. by Julie Feely

Item No. 2 Consideration of day and time for meetings
It was the consensus of the board to meet the third Monday of each month at 7:00 p.m.

Item No. 3 Appointment of Chair and Vice-chair
A motion to appoint Kevin Woolf chair was made by Red Murphey, seconded by John McLaren; passed with all ayes (3-0).

A motion to appoint Julie Feely vice-chair was made by Kevin Woolf, seconded by John McLaren; passed with all ayes (3-0).

Item No. 4 Board Priorities:

- ARC Community Choices Program
- Fenner-Dunlop Property – Special Mill District Zoning
- Zoning for Properties along East College Avenue
- Development of By-Laws
- Review the Avondale Estates Comprehensive Plan

Item No. 5 Public Comment – NONE

There being no further business, a motion to adjourn at 7:55 p.m. was made by Red Murphey, seconded by John McLaren; passed with all ayes (4-0).