

**PLANNING AND ZONING BOARD
REGULAR MEETING**

March 19, 2009
7:00 p.m.

ACTION MINUTES

MEMBERS PRESENT: Kevin Woolf, Chairman
Julie Feely
John McLaren
Keith Melton (arrived late)
Red Murphey

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

Item No. 1 Meeting called to order at 7:00 p.m. by Chairman Woolf.

Item No. 2 Old Business:

- a. ARC Community Choices Program Submission (Corkran-Feely)
- b. Introduction of new member, Keith Melton (Melton)
- c. Annexation Update (Brown)
- d. Zoning of Properties along East College Avenue
- e. Mill District Zoning (Melton/Corkran-Feely)
A motion to establish a committee, headed by Julie Feely to investigate development possibilities for the Mill District was made by Red Murphey, seconded by John McLaren; passed with all ayes (5-0).

Item No. 3 New Business:

- a. Adoption of By-Laws
A motion to adopt the By-Laws as amended was made by Keith Melton, seconded by Red Murphey; passed with all ayes (5-0).
- b. Discussion of Meeting Minutes
It was the consensus of the majority of the Board to require only action minutes of the Planning and Zoning Board meetings.
- c. Discussion of Board of Appeals Zoning Ordinance Concern

Item No. 4 Public Comment - NONE

There being no further business, a motion to adjourn at 7:58 p.m. was made by Red Murphey, seconded by Keith Melton; passed with all ayes (5-0).