

**PLANNING AND ZONING BOARD
REGULAR MEETING**

September 21, 2009
5:45 p.m.

ACTION MINUTES

Members Present: Kevin Woolf, Chair
Julie Feely
John McLaren

Members Absent: Keith Melton
Red Murphey

Staff Present: Karen Holmes, Administrative Assistant

Staff Absent: Clai Brown, City Manager

Item No. 1 Meeting called to order by Chairman Woolf at 6:00 p.m.

Item No. 2 Adoption of Agenda
It was the consensus of the Board to adopt the agenda as presented

Item No. 3 Old Business:
a. ARC Community Choices Program - Update from August 27 Meeting (Feely)
b. Mill District Zoning – Update on collaboration with DeKalb County (Melton)
c. PZB Website (Woolf)
d. February 2009 Zoning Ordinance – Discussion with representatives from ARC

Item No. 4 New Business
a. Next meeting: Monday, October 19 at 5:45 p.m.
A motion to change the meeting time to 6:00 p.m. was made by Julie Feely, seconded by John McLaren; passed (3-0).

Item No. 5 Public Comment - NONE

Item No. 6 Adjournment
There being no further business, a motion to adjourn at 6:15 p.m. was made by John McLaren, seconded by Julie Feely; passed (3-0).