

**PLANNING AND ZONING BOARD  
REGULAR MEETING**

October 19, 2009  
6:00 p.m.

**ACTION MINUTES**

**Members Present:** Kevin Woolf, Chair  
Julie Feely  
John McLaren  
Keith Melton  
Red Murphey

**Staff Present:** Clai Brown, City Manager  
Bryan Armstead, Director of Public Works  
Caryl Albarran, Code Enforcement  
Karen Holmes, Administrative Assistant

**Others in Attendance:**  
Stephen Causby, ARC  
David Milliron, Commissioner  
George Kennedy, Downtown Development Authority

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

*Item No. 2* Adoption of Agenda  
A motion to adopt the agenda was made by Julie Feely, seconded by Red Murphey; passed with all ayes.

*Item No. 3* Old Business:  
a. ARC Community Choices Program (Sign Ordinance) - Feely  
b. Mill District Zoning Update - Melton  
c. PZB Website - Woolf  
d. February 2009 Zoning Ordinance – Discussion with representatives from ARC and the BOMC, DDA, HPC/ARB and BOA.

*Item No. 4* New Business  
a. Next meeting: Monday, November 16 at 6:00 p.m.

*Item No. 5* Public Comment - None

*Item No. 6* Adjournment  
There being no further business, a motion to adjourn at 7:15 p.m. was made by Red Murphey, seconded by John McLaren; passed with all ayes.