

**PLANNING AND ZONING BOARD  
REGULAR MEETING**

January 11, 2010

6:00 p.m.

Immediately following the Public Hearing

**ACTION MINUTES**

**Members Present:** Julie Feely  
Dennis Burns  
John McLaren  
Red Murphey

**Members Absent:** Keith Melton

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

*Item No. 1* Meeting called to order at 6:10 p.m. by Julie Feely, Acting-Chair.  
Introduction of new member Dennis Burns

*Item No. 2* Adoption of Agenda  
A motion to adopt the agenda was made by Red Murphey, seconded by John McLaren; passed (4-0).

*Item No. 3* Old Business:  
a. Mill District Land Use Visioning

*Item No. 4* New Business  
a. Review Rezoning Application from APUMC  
Recommendation to BOMC regarding rezoning

A motion to zone the property in question to Office-Institutional, subject to annexation, was made by Red Murphey, seconded by John McLaren; passed (4-0).

*Item No. 5* Other items deemed appropriate for discussion  
a. Updates to Zoning Ordinance  
b. Updates to Sign Ordinance  
c. Election of Officers – February Regular Meeting  
(Monday, February 15 at 6:00 p.m.)

*Item No. 6* Public Comment - NONE

*Item No. 7* Adjournment  
There being no further business, a motion to adjourn at 6:35 p.m. was made by Red Murphey, seconded by John McLaren; passed (4-0).