PLANNING AND ZONING BOARD
REGULAR MEETING

June 21, 2010
6:00 p.m.

ACTION MINUTES

Members Present: Julie Feely, Chair
Dennis Burns
Keith Melton

Members Absent: John McLaren

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

Item No. 1 Meeting called to order at 6:05 p.m. by Chair Julie Feely.

Item No. 2 Adoption of Agenda
A motion to adopt the agenda as presented was made by Keith Melton, seconded by Dennis Burns; passed (3-0).

Item No. 3 Old Business:

a. Fenner-Dunlop/Mill District Visioning Plan and Zoning – Update and timetable (City Manager Brown)
b. New AE Planning and Development Director – Update and timetable for hiring (City Manager Brown)
c. Sign Ordinance – Update and timetable for completing public comment (City Manager Brown)
d. Zoning Ordinance and Official Zoning Map – Update and timetable for completion (City Manager Brown)
e. Comprehensive Plan Review – Julie Feely

Item No. 4 New Business – NONE

Item No. 5 General Discussion of Board Members

Item No. 6 Public Comment - NONE

Item No. 7 Adjournment
There being no further business, a motion to adjourn at 6:45 p.m. was made by Keith Melton, seconded by Dennis Burns; passed (3-0).