

**PLANNING AND ZONING BOARD
REGULAR MEETING**

July 19, 2010
6:00 p.m.

ACTION MINUTES

Members Present: Julie Feely, Chair
Dennis Burns
Keith Melton
John McLaren

Staff Present: Clai Brown, City Manager
Keri Stevens, Director of Planning and Economic Development
Karen Holmes, Administrative Assistant

Item No. 1 Meeting called to order at 6:11 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 John McLaren; passed (4-0).

Item No. 3 New Business:
a. Meet with new Planning and Development Director, Keri Stevens
b. PZB Vacancy - Application review and recommendation to BOMC

Item No. 4 Old Business:
a. Comprehensive Plan Review – Preliminary discussions in support of the required 5-yr update

Item No. 5 General Discussion of Board Members

Item No. 6 Public Comment

Item No. 7 Adjournment
There being no further business, a motion to adjourn at 7:26 p.m. was made by Keith Melton, seconded by John McLaren; passed (4-0).