

**PLANNING AND ZONING BOARD
REGULAR MEETING**

January 5, 2012
6:00 p.m.

ACTION MINUTES

Members Present: Julie Feely, Chair
Grant Borer
Dennis Burns

Members Absent: John McLaren
Keith Melton

Staff Present: Keri Stevens, City Planner
Karen Holmes, Administrative Assistant

Staff Absent: Clai Brown, City Manager

Item No. 1 Meeting called to order at 6:00 p.m. by Chair Julie Feely.

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

Item No. 3 Fence Zoning and Stormwater Management - Burns

Item No. 4 AE Comprehensive Plan - All

- i. Kensington MARTA Livable Centers Initiative Update
- ii. Discussion of Land Use Visioning Activities in early 2012 for the “Commercial Node” at the corner of Covington and Memorial and areas of Covington Highway facing the Kensington MARTA Livable Centers Initiative (LCI)
- iii. Planning for City Outreach to Residents and Business/Property Owners

Item No. 5 Discussion of Board Members

Item No. 6 Public Comment on Agenda Items - NONE

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

The next scheduled meeting is Monday, February 20, 2012