



**PLANNING AND ZONING BOARD
SPECIAL CALLED MEETING
June 11, 2018
6:00 p.m.**

ACTION MINUTES

Members Present: Martha Teall, Chair
Joe Anziano
Keith Melton
John Pomberg
Todd Pullen

Staff Present: Keri Stevens, City Planner and Community Development Officer
Karen Holmes, Administrative Assistant

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

Item No. 2 Approval of the Agenda
A motion to approve the agenda was made by Keith Melton, seconded by Joe Anziano; passed (5-0).

Item No. 3 Discussion of Zoning Designation Recommendation for 0 Wells Street
A motion to recommend to the BOMC the zoning designation of CBD-PD for the property located at 0 Wells Street (Parcel 18 009 11 002) was made by Keith Melton, seconded by Joe Anziano; passed (5-0).

Item No. 4 Review the Schedule for the Trammell Crow Rezoning Request

Item No. 5 Public Comment on Agenda Items

Item No. 6 Adjournment
There being no further business, it was the consensus of the board to adjourn at 7:10 p.m.