



**PLANNING AND ZONING BOARD
SPECIAL CALLED MEETING
August 7, 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 Todd Pullen, seconded by Joe Anziano; passed (5-0).

Item No. 3 Zoning Request for Maple Street Multi-Family SE, LP (aka Trammell Crow) –
2780 East College Avenue, 2748 East College Avenue, 142 Maple Street,
134 Maple Street

John Pomberg requested a roll call vote on this item.

A motion to disapprove the development agreement as presented was made by Joe Anziano, seconded by John Pomberg.

A motion to withdraw the previous motion was made by Joe Anziano, seconded by Todd Pullen; passed (5-0).

A motion to recommend to the BOMC denial of the Planned Development Agreement submitted by Trammell Crow was made by John Pomberg, seconded by Joe Anziano; vote as follows:

John Pomberg – For the motion
Todd Pullen – For the motion
Joe Anziano – For the motion
Martha Teall – For the motion
Keith Melton – Against the motion

The motion to recommend denial passed (4-1).

Item No. 4 Public Comment on Agenda Items

Item No. 5 Adjournment

There being no further business, a motion to adjourn at 7:20 p.m. was made by Keith Melton, seconded by Todd Pullen; passed (5-0).