



**BOARD OF MAYOR AND COMMISSIONERS
PUBLIC HEARINGS
SPECIAL CALLED MEETING
AUGUST 31st, 2020
5:30 p.m.
VIA ZOOM**

MINUTES

Members Present: Jonathan Elmore, Mayor
Brian Fisher, Mayor Pro Tem
Lisa Shortell, Commissioner
Lionel Laratte, Commissioner
Dee Merriam, Commissioner

Staff Present: Patrick Bryant, City Manager
Paul Hanebuth, Asst. City Manager
Shannon Powell, Asst. City Manager
Rebecca Long, Communications Manager
Gina Hill, City Clerk
Ken Morris, Permitting Coordinator
Stephen Quinn, City Attorney

Item #1 Meeting Called to Order

Item #2 Adoption of Agenda
Commissioner Laratte moved to adopt. Commissioner Shortell seconded. All ayes.

Item #3 **Public Hearing – To receive public comment regarding the proposed annexation of Berkeley Village**

City Manager Bryant said this annexation request was initiated by the residents of Berkeley Village. He gave more detail on this process. Amy Lighthill said she's on the board of Berkeley Village and she's pleased everyone is cooperating to make this happen. Kelly Sheffield commented that her mother lives at Berkeley Village and she was speaking on her behalf. She voiced concern about the validity of the petition's signatures. Ms. Sheffield felt the process should start from the beginning since it's been going on so long and homes have sold since this process began. Inga Harmon is board president for Berkeley Village. She noted that all the signatures are valid and procedures were properly followed.

Item #4. **Public Hearing – To receive public comment regarding the proposed zoning designation of Planned Development (PD) for Berkeley Village**

City Manager Bryant explained if the annexation request was granted then the next step would be to vote on zoning. He recommended zoning it as a planned development as did the Planning and Zoning Board (PZB).

Item #5 **Public Hearing – To receive public comment regarding the proposed conditional use permit to allow single family attached homes at Berkeley Village**

City manager Bryant gave more detail. There was no public comment.

Item #6 **Application for Annexation by Berkeley Village Townhomes**
Commissioner Shortell motioned to adopt. Mayor Pro Tem Fisher seconded. All ayes.

Members of the BOMC welcomed the residents of Berkeley Village. Angel Dunlop, also a member of the Berkeley Village board, said she was initially against annexation but now feels like it's a positive step for their community.

Item #7 **Zoning Designation for Berkeley Village Townhomes**
Commissioner Laratte moved to adopt. Mayor Pro Tem Fisher seconded. All ayes.

City Manager Bryant asked Mayor Elmore to include what the zoning will be (planned development) in his motion. Commissioner Shortell thanked the PZB for their work on this.

Item #8 **Application for Conditional Use Permit to Allow Single Family Attached Homes at Berkeley Village**

Commissioner Shortell moved to approve. Commissioner Laratte seconded All ayes.

Item #9 **Adjournment**
Commissioner Laratte motioned to adjourn. Mayor Pro Tem Fisher seconded. All ayes.

APPROVED THIS 29th DAY OF SEPTEMBER 2020



Jonathan Elmore, Mayor

ATTEST:



Gina Hill, City Clerk