

1  
2  
3 PLANNING & ZONING  
COMMISSION MEETING

4 May 11<sup>th</sup>, 2017

5 7:00 p.m.

6 Meeting Minutes  
7

8 Call to order: Vice Chairman Belk

9 Roll call: Adm. Hathaway

10 Comm. Belk- Present

Comm.- Moore- Present

11 Comm. Bennett- Present

Comm.- Treasure- Absent

12 Comm. Ellsworth- Present

Comm. Warner- Absent

13 Comm. Chairman Finlayson- Absent

Comm. - Open  
14

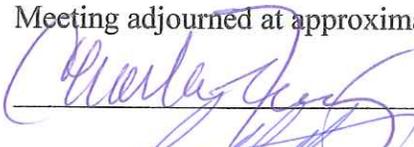
15 Vice Chairman Belk called the meeting to order at approximately 7:18 p.m. He asked  
16 that Adm. Hathaway conduct a roll call of the commissioner's present, and it was  
17 determined that there was a quorum present to conduct the business of the commission.  
18

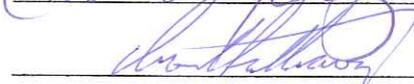
19 Chrm. Belk then asked if there were any conflicts or "ex parte" issues amongst the  
20 commissioners, regarding the agenda items for this meeting. None being noted, the  
21 meeting continued.  
22

23 Chrm. Belk then directed the commission members to review the meeting minutes from  
24 the April 13<sup>th</sup>, 2017 Planning and Zoning meeting. After reading the minutes, Comm.  
25 Bennett made a motion for the approval of the meeting minutes, as written. Comm.  
26 Moore seconded the motion. The vote was unanimous in the affirmative, to adopt the  
27 meeting minutes from the April 13<sup>th</sup>, 2017 commission meeting, as written.  
28

29 Chrm. Belk then instructed the commission members to review their copies of the  
30 answers to the questions given our commission, by the Jefferson County Planning and  
31 Zoning Commission. The commission members discussed the answers and different  
32 considerations related to each question. The commission members voted to accept and  
33 forward the questions for review by the Jefferson County P & Z Commission.  
34 Having no other business or questions. A motion to adjourn was made by Comm.  
35 Bennett and seconded by Comm. Moore. The motion was unanimous to adjourn.  
36 Comm. Belk reminded everyone of the next date for the commission to meet, on **June**  
37 **1<sup>st</sup>, 2017 @ 7 p.m. at the Jefferson County Courthouse. This will be a joint work**  
38 **meeting with Jefferson County P & Z.**  
39

40 Meeting adjourned at approximately 7:59 p.m.

41  
42  - Vice-Chairman Belk Charla Finlayson

43  
44  - Attest, Kevin Hathaway- P&Z Administrator

45  
46 Dated- July 13, 2017