

PLANNING & ZONING COMMISSION MEETING MINUTES

THURSDAY, MARCH 25, 2010 @ 6:00PM BOLIVAR CITY HALL

Chairman Ed Kurtz called the regular meeting of the Planning & Zoning Commission to order at 6:02 pm.

The following members were present:

- Arleen Ferguson, Commissioner
- Ed Kurtz, Chairman
- Duncan Meadows, Commissioner
- Paula Hubbert, Commissioner
- Bill Little, Alderman
- Ezell Goodwin, Commissioner
- The following members were absent:
 - Dan Carmen, Commissioner
 - Charles Preston, Commissioner
 - Charles Ealy, Mayor

The following others were present:

- Alberta Goodwin
- Charlotte Marsch
- Ron Mersch, City Administrator

- Sarita Cain, Zoning Administrator
- Jessica Struckhoff, Zoning Assistant
- Don Brown, Assistant City Attorney

Chairman Ed Kurtz opened the regular session of the Planning & Zoning Commission.

Public Hearings:

- ZTA-10-01. Chairman Ed Kurtz opened the public hearing at 6:03 pm and read the official notice. Sarita Cain explained the reasons for the zoning text amendment. There was no other discussion. Chairman Ed Kurtz closed the public hearing at 6:05 pm.
- R-10-01. Chairman Ed Kurtz opened the public hearing at 6:05 pm and read the official notice. There was no discussion. Chairman Ed Kurtz closed the public hearing at 6:06 pm.

Bill Little made a motion to approve the minutes of the February 18, 2010 Planning & Zoning Commission meeting. Ezell Goodwin seconded the motion. The motion passed with all ayes.

New Business:

- ZTA-10-01 Duncan Meadows made a motion to recommend the zoning text amendment to the Board of Aldermen for approval. Arleen Ferguson seconded the motion. The motion passed with all ayes.
- R-10-01. Sarita explained that changes discussed from the work session last month were implemented by SKW in the final draft of the Comprehensive Plan. Sarita also explained that the Plan can be updated by resolution and ordinance as needed. The Commission committed to

regular maintenance of the Comprehensive Plan. Bill Little made a motion to vote on the resolution. Paula Hubbert seconded the motion. The resolution passed with all ayes through a roll call vote.

Old Business: There was no old business to discuss.

Items from the floor. There were no items from the floor

Duncan Meadows made a motion to adjourn the meeting. Ezell Goodwin seconded the motion. Chairman Ed Kurtz adjourned the meeting at 6:19 pm.

Ezel) Goodwin

Temporary Chairman

Sarita Cain

Zoning Administrator

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