

PLANNING & ZONING COMMISSION MEETING MINUTES

THURSDAY, APRIL 15, 2010 @ 6:00PM

BOLIVAR CITY HALL

Mayor Ealy called the regular meeting of the Planning & Zoning Commission to order at 6:15 pm.

The following members were present:

- Steve Sagaser, Commissioner
- Charles Ealy, Mayor
- Duncan Meadows, Commissioner
- Paula Hubbert, Commissioner
- Ezell Goodwin, Commissioner
- Sarita Cain, Zoning Administrator
- Jessica Struckhoff, Zoning Assistant
- Kerry Douglas, City Attorney

The following members were absent:

- Dan Carmen, Commissioner
- Charles Preston, Commissioner
- Ed Kurtz, Chairman
- Bill Little, Alderman

The following others were present:

- David Cribbs

City Attorney Kerry Douglas explained the need to elect a temporary chairman to lead the meeting due to the absence of both Chairman Ed Kurtz and Secretary Dan Carman. Duncan Meadows made a motion to recommend that Ezell Goodwin act as temporary chairman for the remainder of the meeting. Paula Hubbert seconded the motion. The motion passed with all ayes.

Temporary Chairman Ezell Goodwin opened the regular session of the Planning & Zoning Commission at 6:17 pm.

Temporary Chairman Ezell Goodwin announced the resignation of Arleen Ferguson from the Commission. Duncan Meadows made a motion to accept Arleen's resignation. Paula Hubbert seconded the motion. The motion passed with all ayes.

Temporary Chairman Ezell Goodwin introduced newly appointed Commission member, Steve Sagaser

Election of New Officers:

Temporary Chairman Ezell Goodwin made a motion to elect Ed Kurtz as Chairman of the Commission. Steve Sagaser seconded the motion. The motion passed with all ayes.

Duncan Meadows made a motion to elect Ezell Goodwin as Secretary of the Commission. Paula Hubbert seconded the motion. The motion passed with all ayes.

Public Hearings:

ZC-10-01. Temporary Chairman Ezell Goodwin opened the public hearing at 6:21 pm and read the official notice. David Cribbs explained that O'Reilly was planning to expand its building, and therefore will need additional parking. The current property which O'Reilly is on is not large enough for both the building expansion and the additional parking. Therefore, DCBC, LLC was proposing to rezone the property located at 712 East Auburn just east of the O'Reilly property and either move or demo the existing residence. The rezoned property would then allow for the O'Reilly expansion. It was noted that the property in question is surrounded on 3 sides by commercial zoning districts and the rezone is in agreement with the 2010 Bolivar Comprehensive Plan. Temporary Chairman Ezell Goodwin closed the public hearing at 6:25 pm.

Paula Hubbert made a motion to approve the minutes of the March 25, 2010 Planning & Zoning Commission meeting. Duncan Meadows seconded the motion. The motion passed with all ayes.

Citizen Participation: None

New Business:

ZC-10-01. Paula Hubbert made a motion to recommend the zoning change to the Board of Aldermen for approval. Duncan Meadows seconded the motion. The motion passed with all ayes.

Old Business: There was no old business to discuss.

Items from the floor: Zoning Administrator Sarita Cain reiterated the need for the Commission members to be familiar with the 2010 Bolivar Comprehensive Plan.

Temporary Chairman Ezell Goodwin made a motion to adjourn the meeting. Steve Sagaser seconded the motion. Temporary Chairman Ezell Goodwin adjourned the meeting at 6:29 pm.



Ed Kurtz
Planning & Zoning Commission Chairman



Sarita Cain
Zoning Administrator