



Planning & Zoning Commission Special Meeting Minutes

Tuesday, December 10th, 2019 @ 4pm

City Hall

Chairman Neal called the meeting to order at 4:00pm.

Members present:

- Commissioner Kurtz
- Commissioner Rice
- Chairman Neal
- Alderman Sagaser
- Secretary Meadows
- Commissioner Kwaisi
- Commissioner Little

Others present:

- Sydney Allen, Planning & Zoning Administrator
- Tracy Slagle, City Administrator

Approval of Agenda:

After reviewing the agenda, Alderman Sagaser made a motion to approve the agenda as presented. Commissioner Kurtz seconded. The agenda was approved as presented.

Old Business:

- **Comprehensive Plan Update** – Discussion & Recommendation/Firm Selection – Commissioner Kurtz started the discussion by stating that he would be hesitant using PGAV/SMCOG because of the data collection that could be done by interns. Chairman Neal stated that students/interns are often good at that type of work but given the nature of this project, may not be ideal. Commissioner Kurtz also stated the Shockey's proposal was very impressive and well presented. Sydney stated that she called references for both firms. Overall, both firms received great feedback and all of the people questioned said they would choose the firms again. Sydney also reported that Shockey Consulting Firm said that they would split the cost into two budget years. The group then discussed public engagement and what it should look like for Bolivar. Commissioner Little stated that there was very little public engagement during the last Comprehensive Plan process. Sydney stated that Shockey proposed several ways of reaching the community and that she was dedicated to getting the public to engage in different ways throughout the process. After more discussion, the group decided that overall, Shockey's proposal stood out and ranked number one. Commissioner Kurtz made a motion to recommend Shockey Consulting Firm to the Board of Aldermen for the 2020 Comprehensive Plan Update. Secretary Meadows seconded the motion. The motion passed with all ayes.



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There were no citizen comments.

Alderman Sagaser made a motion to adjourn the meeting. Secretary Meadows seconded the motion. Chairman Neal adjourned the meeting at 4:23pm.