



PLANNING COMMISSION ACTION MINUTES

City Council Chambers  
Wednesday, May 27, 2015  
7:00 pm

1. Pledge of Allegiance
2. Call to Order: *The meeting was called to order at 7:00 p.m.*

**Members Present:**    *Peyton Jamison*            *Fred Edwards*  
                                  *Mark Bittner*                *Noel Carpenter*  
                                  *Paul Moore*                 *Gariel Burchett*  
                                  *Chris Doty*

3. Public Comment: There was no public comment. *A motion was made by Fred Edwards and seconded by Paul Moore to close Public Comment. The motion passed unanimously 7-0*

4. Approval of Action Minutes

- 1) March 25, 2015 Planning Commission Meeting  
*A motion was made by Fred Edwards and seconded by Gariel Burchett to approve the March 25, 2015 minutes as presented by Staff. The motion passed unanimously 7-0.*

- 2) April 22, 2015 Planning Commission Meeting  
*A motion was made by Paul Moore and seconded by Fred Edwards to approve the April 22, 2015 Planning Commission minutes with a correction of Paul Edwards to Paul Moore on item number 4. The motion passed unanimously 7-0.*

5. New Items

- 1) **RZ15-12** - Kings Close with approximately 525 feet of frontage on the west side by Five Oaks Development, Inc to rezone from AG-1 (Agricultural) to R-2A (Residential) to develop 5 single family residences on 6.431 acres with minimum one acre lots.

*A motion was made by Gariel Burchett and seconded by Fred Edwards to recommend Approval Conditional of RZ15-12 as presented by Staff. The motion passed unanimously 7-0.*



2) **U15-03/VC15-02** -2780 Bethany Bend by Bob Dike to request a Use Permit for a Day Care Facility (Sec. 64-1809) for after school program and summer camp within an existing church and a concurrent variance to allow a non-opaque fence for the playground enclosure (Sec. 64-1809(b)(3)).

*A motion was made by Paul Moore and seconded by Gariel Burchett to recommend Approval Condition of U15-03 and VC15-02 as recommended by Staff. The motion passed unanimously 7-0.*

3) **RZ15-08** – Chapter 64 of the City Code to amend Sec. 64-1811 “Equine Garment Fabrication Use Permit”

*A motion was made by Noel Carpenter and seconded by Mark Bittner to recommend Denial of RZ15-08. The motion passed unanimously 7-0.*


4) **RZ15-11** - Chapter 64 of the City Code, Article XXI- To create the Arnold Mill Form Based Code.

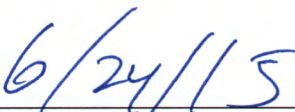
*A motion was made by Paul Moore and seconded by Chris Doty to recommend Approval of RZ15-11 as presented by Staff. The motion failed with a vote of 3-4 with Commissioners Carpenter, Bittner, Burchett and Edwards voting in the negative.*

*A motion was made by Gariel Burchett and seconded by Fred Edwards to recommend Approval of RZ15-11 with additional densities for the proposed nodes within the Arnold Mill Form Based Code. The motion passed 4-3 with Commissioners Moore, Doty, and Jamison voting in the negative.*

There was an update by Staff and Noel Carpenter on the proposed Conservation Subdivision Ordinance and associated future meetings.

6. Adjourn - *A motion was made by Paul Moore and seconded by Fred Edwards to adjourn the meeting at 9:25 p.m. The motion passed unanimously 7-0.*

  
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Peyton Jamison, Chair

  
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Date Approved