
PLANNING & ZONING COMMISSION

January 3, 2005

Minutes

Members Present: Neomia Banks
Eddie Boykin
Ovelia Campos
Jack Harkins
Jeff Luther
Tim McClarty
Floyd Miller

Members Absent: None

Staff Present: Jon James, Director of Planning and Development Services
Jeff Armstrong, Development Services Manager
Shannon Meinhold, Planner II
Dan Santee, First Assistant City Attorney

Others Present: Gloria Brownell
Vicki Anderson
Bob Hammond

Item One: Call to Order

Mr. Harkins called the meeting to order at 1:35 p.m. and declared a quorum present.

Item Two: Invocation

Mr. Floyd Miller gave the invocation.

Item Three: Approval of Minutes:

Commissioners did not receive minutes of the December 6, 2004, meeting. This item will be included on next month's agenda.

Item Four: Election of Officers

The Commission did not elect officers because the City Council had not completed the appointment process.

Item Five: Plats

Mr. Armstrong provided information regarding the plats (Items a. – k.) to be considered at this meeting.

Mr. Boykin moved to approve the plats as submitted. Mr. McClarty seconded the motion and the motion carried by a vote of seven (7) in favor (Banks, Boykin, Campos, Harkins, Luther, McClarty, and Miller) to none (0) opposed.

Item Six: Director's Report

Mr. James conducted a Commissioners' Training workshop. Mr. Santee made a presentation on Ethics and Conflict of Interest for Public Officials.

There being no further business, the meeting was adjourned at 3:45 p.m.

Approved: _____, Chairman