

Meeting Minutes – Planning Commission Meeting
Piedmont Civic Center
314 Edmond Road Northwest
Monday September 6, 2016 at 6:30 PM

MEMBERS PRESENT:

Commissioner Marva Oard, Commissioner Craig Edison and Commissioner Bryan Seale

ABSENT:

Commissioner Maron Koop and Chairman Richard Felton

STAFF PRESENT:

Community Development Director John Moore, Fire Chief Andy Logan, City Attorney Curtis Chandler, City Manager Jason Orr and City Clerk Jennifer Smith

1. **CALL TO ORDER** – Commissioner Marva Oard called the meeting to order at 6:30pm.
2. **ROLL CALL** – City Clerk Jennifer Smith called roll. A quorum was present.
3. **CONSENT AGENDA** – All items on the consent agenda are non-controversial and may be approved by one motion for items.
 - a. **Approval of Minutes for the Planning Commission meeting held May 8, 2016.**

Commissioner Bryan Seale made a motion to approve the consent agenda. Motion was **seconded** by Commissioner Craig Edison.

The Vote was:

AYE: Commissioner Marva Oard, Commissioner Craig Edison and Commissioner Bryan Seale

NAY: None

4. **CONSIDERATION OF ITEMS REMOVED FROM CONSENT AGENDA**

None

5. **HEARING OF CITIZENS** - Topics to include those items **not listed in the agenda**

None

6. **BUSINESS ITEMS**

- a. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON A CHICKEN ORDINANCE**

Commissioner Bryan Seale made a motion to close the discussion on item a. Motion was **seconded** by Commissioner Craig Edison.

The Vote was:

AYE: Commissioner Marva Oard, Commissioner Craig Edison and Commissioner Bryan Seale

NAY: None

7. NEW BUSINESS - Unplanned Items

None

8. ADMINISTRATION REPORT - (Oral) City Manager, Engineer, Community Development, and Attorney.

City Manager Jason Orr reminded the board they have a joint meeting on the 19th of September.

9. COMMISSIONER'S COMMENTS – Oral Comments

None

10. ADJOURN –

Commissioner Bryan Seale made a motion to adjourn the meeting at 6:57pm. Motion was **seconded** by Commissioner Craig Edison.

The Vote was:

AYE: Commissioner Marva Oard, Commissioner Craig Edison and Commissioner Bryan Seale

NAY: None

Chairman, Richard Felton

Secretary, Valorie Cumming