

SPECIAL PLANNING COMMISSION MEETING
Piedmont Civic Center – 314 Edmond Road Northwest
Wednesday, November 14, 2012, 6:00 PM

MEMBERS PRESENT: Commissioner Ron Cardwell, Commissioner Eric Berger, Commission Mike Bell, Commissioner Steve Morris and Chairman Richard Felton

STAFF PRESENT: City Manager Jim Crosby, City Attorney Mike Segler, Community Development Director Wade Harden and Secretary Mary Ramsey

1. **CALL TO ORDER** – Chairman Richard Felton called Planning Commission meeting to order at 6:00 pm.
2. **ROLL CALL** – Secretary Mary Ramsey called roll. There was a quorum present.
3. **BUSINESS ITEM**

a. **PUBLIC COMMENTS ON RECOMMENDATION OF ADOPTION OF THE 2030 COMPREHENSIVE PLAN TO THE CITY COUNCIL.**

None

b. **CONSIDERATION, DISCUSSION, AND POSSIBLE ACTION ON RECOMMENDATION OF ADOPTION OF THE 2030 COMPREHENSIVE PLAN TO THE CITY COUNCIL.**

Commissioner Mike Bell commented that he thinks the Comprehensive plan is a good start. Good document.

Commissioner Steve Morris, no comments at this time.

Commissioner Ron Cardwell commented on traffic patterns thinks there should have been some guidance on traffic patterns in the plan. Current traffic volumes and capacities should have been addressed. Thinks single lane round about should be considered. They are much more efficient then traffic lights and can handle more traffic flow. Would like to see some of the technical and planning steps in comp plan, think it is in their scope of work.

Items in 4.2 still need to be addressed, traffic volumes where are we at with that information.

Commissioner Eric Berger document is very difficult to find your way through, not impressed.

Chairman Richard Felton, thinks the document does a good job with a high level plan, but looking for more detail on execution. Concern is we adopt it and then we don't know what do with it. If staff is good with it then I am good with it. Would like to see a road map, game plan, top 10 lists.

Rick Leisner with JACOBS, went through the Comprehensive Plan presentation. Explained the role of the plan, that it is a very high level plan to see where the community is growing on a high level. Adopting a Comprehensive Plan and putting it out on the website will attract developers from across the country. Can provide a top 5 list with some detail but it is up to Council and Planning Commission on how the plan is implemented. Can also provide a ranking list.

Discussion continued among the Commission, discussing traffic patterns, annexation, light industrial areas, commercial and residential development. Work through items in workshops and hold public meetings so that each item and be worked through in amore timely fashion. Discussion on parks and recreations, short on land for youth sports. Zoning is the major issue and needs to be the first item looked at.

City Manager Jim Crosby spoke about role of Planning Commission and the Comprehensive Plan, look at type of roads and develop strategies for rural roads, sub divisions regulations, look at what kind of town do we want to have.

Wade Harden can develop an action plan with a time line if that would of benefit to commission. It can be attached to the plan as an apedix.

Commissioner Ron Cardwell made a motion table item 3b until next Planning Commission meeting. It was **seconded** by Commissioner Mike Bell.

The Vote was:

AYE: Commissioner Eric Berger, Commissioner Mike Bell, Commissioner Steve Morris, Commissioner Ron Cardwell and Chairman Richard Felton.

NAYE: none

4. COMMISSIONER'S COMMENTS –

Commissioner Ron Cardwell commented that it is an excellent document with good graphic. Appreciates the work that has been done on it.

5. ADJOURN- 7:02pm

Commissioner Mike Bell made a motion to adjourn meeting. It was **seconded** by Commissioner Steve Morris.

The Vote was:

AYE: Commissioner Eric Berger, Commissioner Mike Bell, Commissioner Steve Morris, Commissioner Ron Cardwell and Chairman Richard Felton.

NAYE: none

Chairman, Richard Felton

Secretary, Mary Ramsey