

- A. **Call to Order:** Chairman Mitch Wright called meeting of the Planning Commission to order at 6:22PM.
- B. **Roll Call:** Commissioners present: James Walker, Lloyd Showalter, Todd Fenix, Mitch Wright, Frank Mocivnik, Darrin Brock and James Milner. We had quorum. Kris Sullivan, Linda Vannoy, Nolan Jones, Dean Bitner and, Matt Bailey were present.
- C. **Invocation:** (done at the BOZA portion of meeting)
- D. **Pledge of Allegiance:** (done at BOZA portion of meeting)
- E. **Approval of Minutes:** March 7, 2016

Motion to approve March 7, 2016 meeting minutes.

Motion: Commissioner Fenix

Second: Commissioner Walker

Vote Aye: Walker, Milner, Fenix, Mocivnik, Showalter, Brock, Wright

Vote Nay: None

Motion to approve March 7, 2016 minutes was approved.

- F. **Public Hearing:** None.
- G. **Public Forum:** Open: 6:23PM Close: 6:23PM
- H. **Consent Agenda:** None.
- I. **Old Business:** Fed-Ex Ground – LSD

Requirements for LSD have been met except the resolution of road costs which will be worked out between Fed-Ex Ground and City of Lowell staff.

Motion to approve Fed-Ex Ground – LSD contingent on resolution of road costs.

Motion: Commissioner Fenix

Second: Commissioner Walker

Vote Aye: Walker, Milner, Fenix, Mocivnik, Showalter, Brock, Wright

Vote Nay: None

Motion to approve Fed-Ex Ground – LSD contingent on resolution of road costs was approved.

- J. **New Business:** Burger King – LSD

Joseph Orr presented Burger King - LSD with the variances granted at the BOZA meeting.

Motion was made to approve the Burger King – LSD as presented.

Motion: Commissioner Walker

Second: Commissioner Mocivnik

Vote Aye: Showalter, Milner, Fenix, Wright, Mocivnik, Walker, Brock

Vote Nay: None

Motion to approve Burger King – LSD as presented was approved.

- K. **Planning Staff Items:** None.
- L. **Discussions:** **Lowell's Code of Ordinances:** Chairman Wright will send commission's comments concerning Lot Splits, Commercial Development and Accessory Buildings to Kris Sullivan for her to write them up and present them to the next planning commission for further discussion before they are recommended to the city council for approval.
- M. **Committee Reports:** None.

N. Adjourn: Commissioner Walker moved to adjourn. Commissioner Brock seconded the motion. All were in favor. Meeting adjourned at 7:18PM.

APPROVED:


Mitch Wright, Chairman

ATTEST:


Elizabeth Estes, City Clerk



CITY OF LOWELL

PLANNING COMMISSION MEETING MINUTES

MARCH 21, 2016