

- A. **Call to Order:** Chairperson James Milner called meeting of the Planning Commission to order at 6:03PM.
- B. **Roll Call:** Commissioners present: James Walker, Lloyd Showalter, Linda Vannoy, James Milner, and Betty Pritchett. Salena Wright-Brown and Frank Mocivnik were absent. We had quorum. Rick Stone was present.
- C. **Invocation:** (done at the BOZA portion of meeting)
- D. **Pledge of Allegiance:** (done at BOZA portion of meeting)
- E. **Approval of Minutes:** January 26, 2015

Motion was made to approve January 26, 2015 minutes as written.

Motion: Commissioner Pritchett

Second: Commissioner Walker

Voice Vote Aye: Unanimous

Voice Vote Nay: None

Motion to approve January 26, 2015 minutes as written was approved.

- F. **Public Hearing:** None.
- G. **Public Forum:** Open: 6:05PM Close: 6:05PM No One Spoke.
- H. **Consent Agenda Items:** None.
- I. **Old Business:** None.
- J. **New Business:** Shipley Motor Equipment Company – Shop Building Expansion - Large Scale Development

Bo Wilkins, Engineering Services, Inc., represented Shipley Motor Equipment Company. Mack Truck will be expanding their shop and adding a detention pond on the north end of their property. Commissioners reminded him that this property is in the Overlay District and will have to meet its requirements or ask for variances. All items on the Tech Platt Review Committee Report were addressed. *reviewed.*

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- K. **Planning Staff Items:** None.
- L. **Discussions:** Betty Pritchett announced her resignation effective March 31, 2015.
- M. **Committee Reports:** None.
- N. **Adjourn:** Commissioner Showalter moved to adjourn. Commissioner Walker seconded the motion. All were in favor. Meeting adjourned at 6:22PM.

APPROVED:

James Milner

Chairperson James Milner

ATTEST:

E. Estes

Elizabeth Estes, City Clerk

