

- A. **Call to Order:** Chairman Mitch Wright called meeting of the Planning Commission to order at 6:14PM.
- 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, Nolan Jones, Larry Gregory, Garver Engineering, Rick Stone, Linda Vannoy, Matt Bailey and Mayor Long 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:** December 21, 2015

Motion to approve December 21, 2015 meeting minutes.

Motion: Commissioner Fenix

Second: Commissioner Walker

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

Vote Nay: None

Motion to approve December 21, 2015 minutes was approved.

- F. **Public Hearing:** None.
- G. **Public Forum:** Open: 6:15PM Close: 6:15M
- H. **Consent Agenda:** None.
- I. **Old Business:** None.
- J. **New Business:**

Jones - Lot Split

Glenn Jones requested a lot split in order to provide access from Spring Creek Road to Providence Academy.

Motion was made to approve Jones – Lot Split as presented.

Motion: Commissioner Mocivnik

Second: Commissioner Brock

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

Vote Nay: None

Motion to approve Jones – Lot Split as presented was approved.

Burger King – Large Scale Development (Tech Plat)

Jorge DuQuesne, PE, Blew & Associates, presented a LSD and resolution of the following items will be required before he brings his final LSD to the Planning Commission: 1) There must be two ways of access; 2) Minimum lot width at the front building setback line is 200 feet and this lot has a width of approximately 125 feet; 3) A 10-foot wide landscape buffer is required along the sides of the lot. Along the north and south property lines, only about five feet of buffer is provided. No other action was required at this meeting.

2016 By-Laws

Motion was made to approve 2016 By-Laws as presented.

Motion: Commissioner Fenix

Second: Commissioner Brock

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

Vote Nay: None

Motion to approve 2016 By-Laws as presented was approved.

Election of Officers

Motion was made to retain current officers.

Motion: Commissioner Milner

Second: Commissioner Fenix

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

Vote Nay: None

Motion to retain current officers was approved.

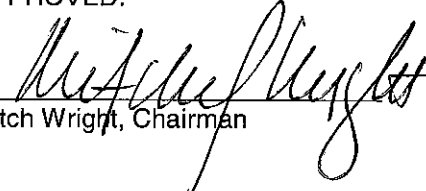
K. Planning Staff Items: None.

L. Discussions: None.

M. Committee Reports: None.


N. Adjourn: Commissioner Brock moved to adjourn. Commissioner Mocivnik seconded the motion. All were in favor. Meeting adjourned at 6:32PM.

APPROVED:




Mitch Wright, Chairman

ATTEST:



Elizabeth Estes, City Clerk



CITY OF LOWELL

PLANNING COMMISSION MEETING MINUTES

JANUARY 4, 2016