CHAIRMAN PETE MILLER CALLED THE MEETING TO ORDER AND WELCOMED EVERYONE.

FREEDOM OF INFORMATION STATEMENT WAS READ BY CHAIRMAN MILLER CONCERNING NOTIFICATION OF THIS MEETING.

COMMISSION MEMBERS RON FISHER, AND JAMES TAPP WERE PRESENT. CITY ADMINISTRATOR MISSY HOUSE WAS PRESENT ALONG WITH SEWER SUPERINTENDENT JEFF BAILEY.

CHAIRMAN MILLER MADE A MOTION TO AMEND 5B OF THE JANUARY 7, 2019 SPECIAL MINUTES TO CHANGE THE CLASSIFICATION OF THE THREE (3) LOTS ON SOUTHFIELD STREET FROM R-10 TO R-6 ZONING DISTRICT, SECOND TO THE MOTION WAS MADE BY MEMBER RON FISHER, MOTION CARRIED WITH ALL VOTING.

MEMBER RON FISHER MADE A MOTION TO APPROVE THE MINUTES OF THE NOVEMBER 26, 2018 MEETING AND THE AMENDED JANUARY 7, 2019 MINUTES, SECOND TO THE MOTION WAS MADE BY MEMBER JAMES TAPP, MOTION CARRIED WITH ALL VOTING.

MEMBER RON FISHER MADE A MOTION TO APPROVE THE AGENDA AS PUBLISHED, SECOND TO THE MOTION WAS MADE BY MEMBER JAMES TAPP, MOTION CARRIED WITH ALL VOTING.

UNDER OLD BUSINESS

a. CHAIRMAN MILLER MADE A MOTION TO CHANGE THE ZONING OF THE THREE (3) LOTS ON SOUTHFIELD STREET FROM R-10 TO R-6, SECOND TO THE MOTION WAS MADE BY MEMBER RON FISHER, MOTION CARRIED WITH ALL VOTING.

b. CHAIRMAN MILLER STATED THAT WE HAVE AN APPLICATION FOR THE UNFILLED COMMISSION MEMBER POSITION FROM A PERSON THAT OWNS LOTS IN THE CITY AND RENTS A BUSINESS SPACE IN THE CITY BUT THE CITY COUNCIL WILL HAVE TO CHANGE THE MAKEUP OF THE CURRENT BOARD’S MEMBERSHIP REQUIREMENTS BEFORE THE APPLICANT CAN BE APPOINTED. INTERIM CITY ADMINISTRATOR TREY EUBANKS IS GOING TO WORK TO REVISE THE ZONING ORDINANCE SO THEIR ACTION ON THE UNFILLED POSITION IS THAT THIS APPLICANT WOULD NOT MEET THE REQUIREMENTS BUT IF A REVISION GOES THRU THEY WILL CONSIDER THE APPLICANT AT THAT TIME.

c. CHAIRMAN MILLER MADE A MOTION TO BRING THE ANNEXATION OF PROPERTY ON WATERS ROAD (8 LOTS) INTO THE CITY AS A R-10 ZONING DISTRICT, SECOND TO THE MOTION WAS MADE BY MEMBER RON FISHER, MOTION CARRIED WITH ALL VOTING.

SEWER SUPERINTENDENT JEFF BAILEY STATED THAT THE SEWER LINE IS ALONG THE FRONT OF HIGHWAY 292.
d. CHAIRMAN MILLER STATED THAT HE WENT TO LOOK AT THE FAÇADE IMPROVEMENT AT “GIFTS FOR ALL SEASONS” AND EVERYTHING LOOKS GOOD BUT SHE DOESN’T HAVE AN AWNING BUT IT IS ORDERED AND SUPPOSE TO COME IN A COUPLE OF WEEKS.

UNDER NEW BUSINESS

a. CHAIRMAN MILLER STATED THAT THEY HAVE A PLAT FOR THE “BERRY MILL SUBDIVISION” BEHIND BI-LO BUT IT’S NOT THE FINAL PLAT BECAUSE THEY DON’T HAVE THEIR RETENTION PONDS ON IT BUT IT LOOKS GOOD AND HE HOPES THEY GET STARTED SOON.
SEWER SUPERINTENDENT JEFF BAILEY STATED THAT THEY ARE LOOKING AT THE MANAGER OF INMAN-CAMPOBELLO WATER DISTRICT TO DESIGN THE WATER AND SEWER FOR THAT FACILITY.

b. CHAIRMAN MILLER STATED THAT WE WILL START VERY SOON ON THE “ACOG COMPREHENSIVE PLAN” AND CITY COUNCIL HAS ALOTTED $12,500 FOR THE COST AND IT WILL TAKE ABOUT EIGHT (8) MONTHS AND THEIR PART WILL INVOLVE COMMUNITY MEETINGS.

DENNIS STATON, ZONING ADMINISTRATOR WAS ABSENT DUE TO WORKING BUT CHAIRMAN MILLER STATED THAT HE HAD SUBMITTED A YEARLY REPORT FOR EACH CALENDAR YEAR BEGINNING WITH 2012 ALONG WITH HIS REGULAR REPORT.

MEMBER CATHA SMALL WAS PRESENT AT THIS TIME.

NO ZONING MEMBER COMMENTS AND NO PUBLIC COMMENTS.

WITH NO OTHER BUSINESS MEMBER RON FISHER MADE A MOTION TO ADJOURN THE MEETING, SECOND TO THE MOTION WAS MADE BY CHAIRMAN MILLER, MOTION MADE WITH ALL VOTING. MEETING ADJOURNED AT 6:02 PM.

RESPECTFULLY SUBMITTED,
ROBIN HENDERSON, CITY CLERK