

**PLANNING COMMISSION AGENDA
MINUTES OF MEETING
February 1, 2016**

MEMBERS PRESENT: Scot Draughn, Richard Michalak, Janell Alexander, Jesse Mosser, Alex Armitage, Virginia Elliott and Donald Boerger.

OTHERS PRESENT: Chad Flowers, Beverly S. Cotton, David H. Cotton, Dennis Schulze, Joe Cotton

MEETING CALLED TO ORDER: The meeting was called to order at 7:00 p.m.

APPROVAL OF MINUTES: The minutes from January 4, 2016 were tabled to the March meeting.

CITIZEN COMMENTS: None.

REPORT OF ADMINISTRATION: Mr. Flowers reported Ms. Seely has been promoted and will no longer be the clerk and her position is posted on the website.

OLD BUSINESS:

NEW BUSINESS:

Property Owner: Edward J. Potter

Applicant: Dennis A. Schulze, Schulze Howard & Cox Law Office

Location: Watkins Road (Parcel 2800170331000)

Request: Zoning Map amendment to zone parcel 2800170331000 located on Watkins Road to Traffic Oriented Commercial (TOC).

Mr. Schultze representing the property owner Mr. Potter. He explained that they are in the process of annexing this property into the City, which will be complete on February 23, 2016. He explained that the property would be conforming to what it is already zoned in the County. He said they are proposing a hotel to be placed on the site. Mr. Schultze explained he could put the Planning Commission in touch with the buyer's agent if they would like to ask questions.

Mr. Draughn moved to approve the zoning map amendment to zone parcel 2800170331000 on Watkins Road to TOC, Ms. Elliott moved the motion.

Mr. Boerger YES; Ms. Alexander YES; Mr. Draughn YES; Mr. Michalak YES;
Mr. Mosser –abstained and Mr. Armitage YES

Mr. Mosser abstained his vote because his wife works as an attorney for Mr. Schultze Law Firm.

DISCUSSION ITEMS:

RFP- Uptown Revitalization Plan Update: Mr. Flowers said in 2006 the City had an uptown revitalization plan and in 2012 it was updated. He said every five years you are supposed to look at the plan and update it or as needed make updates. He said with the change in government and Planner on Board, he thought it was time to revisit the plan.

Individual Commissioners Comments:

V. Elliott: None.

A. Armitage: None.

J. Alexander: Council update discussion.

J. Mosser: None.

D. Boerger: Mr. Boerger talked about the Team Marysville's Love Campaign/ May Preservation Month/ Feb. 9th next meeting Team Marysville.

R. Michalak: Liability Question

S. Draughn: None.

ADJOURNMENT: The meeting was adjourned at 7:33 p.m.