

City of McLendon Chisholm  
1248 S. Highway 205  
**PLANNING & ZONING COMMISSION**  
Thursday, February 7<sup>th</sup>, 2008

MINUTES

Convene into Open Session  
Pledge to Flag

The Chairman, Troy Reich called the Planning & Zoning meeting to order at 6:45 p.m.

Members Present:	Troy Reich	Chairman
	Karla Clark	Member
	Jay Webb	Member
	Lee Nichols	Member

Members Absent:	Mark Coleman	Member
	Mike Miller	Member
	Jerry Packer	Member
	Chuck Samples	Member

Workshop

Item I: Lee Nichols of the sub-committee questioned the Planning and Zoning Commission as to if they want the sub-committee to proceed with the development plan recommending architectural standards. Lee stated that the sub-committee would like to have specific directions regarding the downtown district or the city as a whole. Troy Reich stated that the Planning and Zoning Commission wants to establish standards for the entire city. Troy Reich questioned if the City Council would approve involvement from Dan Boutwell in the planning process. Dave Butler commented that the City Council has asked Planning & Zoning Commission to be responsible for establishing standards for this project. Troy Reich made the recommendation that the committee meet with the City Planner to formulate a plan and return the result to the Planning & Zoning Commission. He also made the suggestion of a possible alternative theme. He would like to see this project move as quickly as possible. The regulations that are currently in place would need to be discussed and will need a report from Rick Herzberger.

Upon a motion made by Karla Clark and seconded by Jay Webb, the commission voted to adjourn the planning and zoning workshop of February 7<sup>th</sup>, 2008. All in favor. Motion Carried. Unanimous.

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**Regular Meeting**

Item 1: Upon a motion made by Karla Clark and seconded by Lee Nichols, the commission voted to approve the Planning & Zoning meeting minutes of January 3<sup>rd</sup>, 2008. All in favor. Motion Carried. Unanimous.

Item II: Sub-committee to meet with City Planner regarding the commercial architectural standards for the City.

Upon a motion made by Jay Webb and seconded by Karla Clark, the Planning & Zoning Commission voted to adjourn the Meeting of February 7<sup>th</sup>, 2008. All in favor. Motion Carried.

Meeting Adjourned.

Certified by Jay J. Reind  
Chairman

Respectfully Submitted by D. Hansen  
City Secretary

