

**Planning Commission
Minutes
November 21, 2011**

John Merrill	Present
Eron Moore	Present
Larry Still	Present
Bob Strickland	Present
Charlie Roberts	Absent

Mr. Merrill called the meeting to order.

Mr. Merrill determined that a quorum was present.

Mr. Merrill called for approval of prior minutes. Mr. Strickland made the motion to approve the minutes of the July 18, 2011 meeting as presented. Mr. Still seconded the motion. The motion carried. 3-0

OLD BUSINESS

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| 1. | SU-11-02
Lamar Advertising
365 Reynolds Road
7/012/035 | Allowance of a Billboard |
| 2. | SU-11-03
Lamar Advertising
185 Park Access Drive
7/011/138 | Allowance of a Billboard |

Mr. Merrill asked for a report from the Planning Department regarding the two items under Old Business. Mr. Billew stated that Lamar Advertising is currently under negotiations with the City Council and requested the Planning Commission to Table both items. Mr. Merrill then asked for a motion. Mr. Still made a motion to Table both items. Mr. Strickland seconded the motion. The motion carried. 3-0

NEW BUSINESS

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| 1. | RZ-11-03
305 Equipment Court, LLC
305 Equipment Court
7/012/115 | BG to LM |
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Mr. Merrill asked for a report from the Planning Department. Mr. Ferguson gave the report and stated that staff recommended and encouraged approval to create a more uniform condition on the lot.

Mr. Merrill asked if the applicant was present. Ms. Michelle Rothmeier gave the presentation on behalf of the applicant. Ms. Rothmeier stated that the applicant wished to

locate two billboards on the property pursuant to the city sign ordinance and as such needed to rezone the entire property to LM. Mr. Merrill asked if the Commissioners had any questions. Mr. Moore asked if there were any plans to develop the site. Ms. Rothmeier stated there were none at this time.

Mr. Merrill then asked if there was anyone in opposition to the rezoning. There was none. Mr. Merrill then called for a motion. Mr. Still made a motion to approve. Mr. Strickland seconded the motion. The motion carried. 3-0

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| 2. | SU-11-05
305 Equipment Court, LLC
305 Equipment Court
7/012/115 | Allowance of a Billboard |
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| 3. | SU-11-06
305 Equipment Court, LLC
305 Equipment Court
7/012/115 | Allowance of a Billboard |
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Mr. Merrill asked for a report from the Planning Department. Mr. Ferguson gave the report and stated that the staff recommends approval of both Special Use Permit requests SU-11-05 and SU-11-06.

Mr. Merrill asked if the applicant was present. Ms. Michelle Rothmeier gave the presentation on behalf of the applicant. Ms. Rothmeier stated that the applicant wished to locate two billboards on the property pursuant to the city sign ordinance. Mr. Merrill asked if the Commissioners had any questions. Mr. Strickland asked if the applicant had acquired State DOT permits for the billboards. Ms. Rothmeier said they had not but would if the Special Use Permits were approved.

Mr. Merrill asked staff if the 500' separation requirement applies to billboards located across the right-of-way (perpendicular to the requested billboards). Mr. Billew said that his interpretation was that the separation requirement only applied to billboards along the same side of the right-of-way.

Mr. Merrill then asked if there was anyone in opposition to the Special Use Permit requests. There was none. Mr. Merrill then called for a motion. Mr. Strickland made a motion to Approve subject to clarification by the City Attorney that the separation requirement only applies to billboards along the same side of the right-of-way. Mr. Moore seconded the motion. The motion carried. 3-0

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| 4. | Amendment to Zoning Ordinance
Previously approved and proposed
Additions | Article X Signs |
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Mr. Merrill asked for a report from the Planning Department. Mr. Billew gave a report of the amendment that the council have previously approved and then went through additional changes that staff and the City Attorney felt should be made. Mr. Merrill asked if the

Commissioners would like to meet at a work session to discuss the item further. All Commissioners were in agreement to meet Thursday, December 1, 2011 at 7:00 pm.

Comments by Staff and Planning Commissioners:

1. Uses that require Special Use Permits

Mr. Merrill asked from a report from the Planning Department. Mr. Ferguson stated that at the last Planning Commission meeting, the Commissioners had requested an updated version of the work that had been performed regarding uses that require Special Use Permits. Mr. Ferguson said that the City Attorney was in the process of recodifying the ordinance and that there would be future discussions of including these proposed amendments into the ordinance.

2. 2012 Meeting Schedule

Mr. Merrill asked if the Commissioners had any comments regarding the proposed schedule. There were none. Mr. Merrill called for a motion. Mr. Moore made a motion to approve the proposed 2012 Meeting Schedule. The motion was seconded by Mr. Still. The motion carried. 3-0

Mr. Merrill entertained a motion to adjourn. Mr. Still made a motion for adjournment. Mr. Strickland seconded the motion. The motion carried. 3-0

John Merrill, Chairman
Planning Commission

Dennis Billew, Director
Planning and Zoning