

Mount Jackson
Planning Commission & Joint Work Session
February 6, 2017

Chairman Larry Ambrose brought the meeting to order at 7:00 p.m. in the Council Chamber at 5901 Main Street. In attendance were Msess. Burner and A. Miller and Messrs. Hackenbracht and Whitehurst. Mayor Miller as well as councilmembers Andrick, W. Miller, Pifer, Shepherd and Rudy were present. Others in attendance included Town Manager, Kevin Fauber; Town Clerk, Heather Taylor and several people from the community including J. Frady, J. Hines, T. Holtzman, O. Smoot and reporter, K. Clark from the DNR. Darren Coffey and Todd Gordon from The Berkley Group were present.

Additions/Deletions/Changes: None

Minutes: Commissioner Hackenbracht MOVED, seconded by Commissioner Miller to APPROVE the minutes of January 4, 2017, Regular meeting.

VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Commissioner Burner	None	None
“ Hackenbracht		
“ Miller		
“ Whitehurst		

4 AYES, motion carried

Old Business: Joint Work Session with Town Council

1. Zoning Text Amendment-Darren Coffey from The Berkley Group gave an update on the Zoning Text Amendment stating that adjustments had been made as instructed from the feedback of the Planning Commission from the previous month's meeting. Further questions will be discussed then the next step is setting a Joint Public hearing for March.

Chairman Ambrose asked for a show of hands from the planning commission of who is in support of moving forward. All commissioners raised their hands, unanimous. Town Manager Kevin Fauber will initiate the ZTA at the next council meeting, 2/14/17 to prepare the application and legal ad, (publication) for the I-1 & I-2 and definitions.

2. Comprehensive Plan Update- Todd Gordon from The Berkley Group reviewed the Draft Goals and Strategies and stated the list needs to be viewed as a priority to-do list for the town. He also reviewed the Survey Goals & Objectives of where the town would like to be in 10-20 years. Mr. Gordon asked the group to think about the information discussed and to consider what was liked or disliked. He also commented that the vision statement is good but suggested that it be reformatted into a sentence.

Mount Jackson
Planning Commission & Joint Work Session
February 6, 2017

-2-

New Business: Rezoning Request-Todd Holtzman, 5907 Gospel Street, LLC to convert house from R-1 to R-2, (2-2 bedroom apartments). Introduction and set public hearing date.

Motion made by Commissioner Hackenbracht to set a public hearing date to Rezone 5907 Gospel St. from R-1 to R-2, seconded by Commissioner Burner.

VOTE:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Commissioner Burner	None	None
“ Hackenbracht		
“ Miller		
“ Whitehurst		

4 AYES, motion carried

Actions of the Board of Zoning Appeals- None

Report on Town Council Items- None

Zoning Administrator Report- None

Board Members' Items- None

Commissioner A. Miller made a motion to adjourn the meeting at 9:01 p.m.

Submitted by:

Heather M. Taylor

Town Clerk