MOUNT JACKSON PLANNING COMMISSION REGULAR MEETING February 04, 2013

Chairman Good called the meeting to order at 7:01 pm. Also attending were: Mses. Fadely and Miller, and Messrs. Hackenbracht, Hand, and Zirkle. Clark Draper, Town Manager, was also in attendance.

ADDITIONS/DELETIONS/CHANGES TO AGENDA: None

MINUTES – Ms. Fadely MOVED, 2nd by Mr. Hand, to APPROVE, as amended, the minutes of the November 05, 2012, Regular Meeting; PASSED Unanimously.

OLD BUSINESS:

1. Review of Comprehensive Plan materials. Chairman Good distributed updated tables from the Comprehensive Plan and asked the Commission if they would forward the data to the Town Council to add as an addendum to the current Comprehensive Plan. Mr. Hand MOVED, 2nd by Ms. Fadely to forward the tables distributed by Chairman Good to the Town Council to request the Council adopt the material as an addendum to the Town's Comprehensive Plan; motion PASSED unanimously. Chairman Good then discussed the need for an annual report from the Planning Commission and offered to produce a draft for consideration at the next Planning Commission meeting. Ms. Good then discussed the need for updated census information to be inserted in the Comprehensive Plan document. Ms. Good then formed a subcommittee consisting of Ms. Miller and Messrs. Hand and Zirkle to compile the updated census data.

NEW BUSINESS:

- 1. Ordinance O-01-13, Robert Tuthill, Rezoning 5254 Main Street, Rezone from B-3 to B-2, introduction and set public hearing for March 04, 2013. Mr. Hackenbracht MOVED to set the public hearing for this application for March 4th 2013 at 7:00 pm, 2nd by Ms. Fadely; PASSED unanimously.
- 2. Special Use Permit, Robert Tuthill 5254 Main Street, allow billiard room use in B-2 District, contingent on approval of corresponding rezoning application, introduction and set public hearing for March 04, 2013. Mr. Hackenbracht MOVED to set the public hearing for this application for March 4th 2013 at 7:00 pm, 2nd by Mr. Zirkle; PASSED unanimously. Commissioners discussed sign requirements, which are yet to be provided by applicant, and the serving of alcohol, which the applicant will not be doing. The topic of conditions attached to the SUP was discussed by the Commission.

Board of Zoning Appeals – Mr. Zirkle reported no action by the BZA.

Zoning Administrator Report – Accepted as presented.

Council Items: Mr. Hackenbracht reported on Town Hall construction, the work progressing on the sidewalk grant, update on well #7 project, and progress on the campground project.

Board Members Items – Ms. Good distributed Planning Commission by-laws and asked for members to review and offer changes if necessary with the anticipation of adoption at the April meeting.

Meeting adjourned at 8:30 pm with a motion by Ms. Fadely and a 2nd by Mr. Zirkle.