

City of Waynesville
Planning & Zoning Minutes
January 12, 2010
Draft

Call to Order: Tim Bartlett called the meeting to order at 5:30 P.M.

Members Present: Chairman Tim Bartlett, Phil Hayes, Dr. Jerry Brown, Martin Elmore, Council person Twyla Cordry, Mayor Cliff Hammock, City Administrator Bruce Harrill, Building Department Official Mitch McDonald, Executive Assistant Sandy Willis, Developers Mr. Mayhew and Mr. Townsend, and members of the media. **There was a quorum present.**

Approval of Minutes: Motion to approve the minutes of December 8, 2009 was made by Phil Hayes, second by Mayor Hammock. The vote was unanimous.

Action Items:

3.1 Election of Officers (Chairman & Secretary) Councilperson Cordry made the motion, second by Dr. Brown, to elect Mr. Bartlett as Chairman. Vote was unanimous. Councilman Cordry made the motion, second by Dr. Brown, to elect Mr. Rapone as secretary. The vote was unanimous.

3.1.1 Consider Approval of Final Plat Townsend Subdivision – Mr. Harrill stated that the final plat is consistent with the preliminary plat and Mr. McDonald has checked the Checklist. Mr. Townsend stated that the old house is torn down; however it is not cleared due to wet weather. The trailers will also be moved when the ground dries out a bit. Motion to approve was made by Dr. Jerry Brown, seconded by Councilperson Cordry. The vote was unanimous.

3.1.2 Consider Approval of Final Plat Woodland Hills Subdivision – Phase 3 – Mr. Harrill stated that the final plat is consistent with the preliminary plat and Mr. McDonald has checked the Checklist. Mr. Bartlett inquired to how many more lots are still open. Mr. Mayhew stated that they now have 65 lots built with approximately 100 lots left. Motion to approve was made by Mr. Elmore, seconded by Dr. Brown. The vote was unanimous.

3.1.3 Proposed Change to Land Use Regulation- a) Mr. McDonald and Mrs. Potts have researched other cities concerning this issue. Mr. Harrill would like committee feedback in order to fine-tune an ordinance for mixed zoning for the City of Waynesville. There is no critical time issue; however there is need for a public hearing. Chairman Bartlett suggested to table in order to give the committee time to look over the proposed change. **b)** Mr. Harrill stated that route 66 is already a mixed use zone. Mr. Elmore inquired as to the strain on the Utility use. Mr. Harrill suggested that there would have to be some utility upgrades made for potential new buildings and upgrades to existing services but it would not strain the electric grid. . Tabled until next meeting. **c)** Tabled until next meeting.

3.1.4 Other Business-Mr. Hayes inquired about the vacant lot purchased by Mrs. Hubby. Mr. Harrill stated that it is still in the preliminary development stages.

Meeting was adjourned at 6:10 p.m.