

PLANNING & ZONING COMMISSION
6:00 P.M., APRIL 6, 2009
EDGEWOOD COMMUNITY CENTER
26 E. FRONTAGE ROAD
MINUTES

1. Call to order.
Commissioner Fulwiler called the meeting to order at 6:13 P.M. Commissioners present were Fulwiler, Turner and Bassett. Commissioners Wilhite and Fleming were absent. Also present was staff member Ms. Mahalick.
2. Approve Agenda.
Action: Commissioner Turner made a motion to approve the Agenda as presented. Commissioner Bassett seconded the motion. The motion carried unanimously.
3. Approve Minutes of 03-16-09.
Commissioner Bassett had a corrections to the minutes for submittal as did Commissioner Turner, it was requested that the minutes include these corrections.
Action: Commissioner Bassett made a motion to approve the Minutes with the submitted corrections. Commissioner Turner seconded the m motion. The motion carried unanimously.
4. FINDINGS OF FACT:
Campbell Preliminary Plat Extension Campbell Ranch. SU-2007-12, Bulk Land Plat of Village Two and SU-2007-11-Minor Subdivision, the Orchards at Campbell Ranch.
Ms. Mahalick read the resolution of findings of fact for the Commission.
Action: Commissioner Turner made a motion to approve the Findings of Fact and Conclusions of Law. Commissioner Bassett seconded the motion. The motion carried unanimously.
5. Policies for evaluating Zone Map Amendments.
Ms. Mahalick reviewed this item for the Commission and stated that this could be taken care of this in the form of a Resolution or as policies in the zoning ordinance. The Commission asked to continue this discussion at the next meeting so as to involve all the Commissioners.
6. Public Comments.
None.
7. Calendar Update.
Ms. Mahalick reviewed the upcoming Calendar for the Commission. Commissioner Fulwiler discussed the Conference that Commissioner Turner, Commissioner Bassett, and himself, attended recently. He also asked some

questions which Ms. Mahalick clarified regarding written notification that goes out to any parties that testified at a public hearing.

Ms. Mahalick stated that she would contact the Town Attorney regarding the written notification and report back to the Commission.

Commissioner Fulwiler discussed the Rules of Conduct regarding Commissioners who stated that they have a conflict of interest and whether or not they should leave the room during discussions and decisions.

The Commission and Staff discussed staffs position and role in the Commission meetings.

Commissioner Fulwiler suggested that Staffs' role be discussed with the Town Attorney to avoid any future issues.

Ms. Mahalick discussed the upcoming Zoning Conference and stated that she would get the details to the Commissioners.

The Commission discussed the presentation of evidence at the time of Public Hearings and requested that items be entered in to evidence as exhibits for the record and that they be numbered.

Ms. Mahalick suggested that number stickers could be used and a file be kept for this purpose.

Commissioner Bassett requested that the numbered exhibits list be entered into the Minutes.

Commissioner Turner suggested that Preliminary Plat Extensions be handled administratively as is practiced by many of the communities around the State. She added that this discussion should be continued at the next meeting for the benefit of the Commissioners that were not present tonight.

8. Adjourn.

Action: Commissioner Bassett made a motion to adjourn. Commissioner Turner seconded the motion. The motion carried unanimously.