

**PLANNING & ZONING COMMISSION**  
**6:00 P.M. SEPTEMBER 8, 2009**  
**EDGEWOOD COMMUNITY CENTER**  
**26 E. FRONTAGE ROAD**  
**MINUTES**

**1. Call to Order**

Commissioner Wilhite called the meeting to order at 6:00 P.M.

Commissioners Present: Wilhite, Turner, Bassett.

Commissioners Absent: Fleming, Jackson, Fulwiler.

Staff Present: Karen 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 8-24-09**

At this time the Commission discussed corrections and changes to be made to the Minutes before approval.

Action: Commissioner Bassett made a motion to table this item pending corrections and review by staff. Commissioner Turner seconded the motion. The motion carried unanimously.

**4. Open Space Ordinance discussion.**

At this time the Commission discussed the Ordinance including additions and changes.

Ms. Mahalick stated she would present some of these questions to the Attorney about the State Land Office powers of permitting.

**5. Capital Improvement Plan / Santa Fe Fire**

Ms. Mahalick reviewed this item for the Commission and asked that they review the information she provided and outlined their purpose and task.

**6. Large gathering Ordinance**

Ms. Mahalick asked for comments from the Commission.

The Commission discussed the concept of a Large Gathering Ordinance and the need in general.

**7. Gateway Overlay Zone**

This item was tabled.

**8. Public Comments.**

None.

**9. Calendar Update.**

The Commission discussed upcoming item and requested information from Mr. Campbell regarding their appeal by the September 21, 2009 meeting.

**10. Adjourn**

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