

PLANNING & ZONING COMMISSION
6:00 P.M. FEBRUARY 15, 2010
EDGEWOOD COMMUNITY CENTER
26 E. FRONTAGE ROAD
MINUTES

1. Call to order-roll call vote.

Commissioners Present: Wilhite, Bassett, Turner, Jackson

Commissioners Absent: None

Staff Present: Ms. Karen Mahalick

2. Approve Agenda

Action: Commissioner Bassett made a motion to approve the Agenda as presented. Commissioner Turner seconded the motion. The motion carried unanimously.

3. Approve the Minutes of January 25, 2010

Commissioner Bassett stated there were a few minor mistakes and listed them for the record.

Action: Commissioner Turner made a motion to approve the minutes of January 25, 2010 with the changes as discussed. Commissioner Jackson seconded the motion. The motion carried unanimously.

4. Will serve water letter for subdivision applications

Ms. Mahalick requested the Commission enter into a workshop format for this discussion by motion and vote.

Action: Commissioner Turner made a motion to enter into Workshop Format to discuss a Will Serve Letter Requirement for subdivision applicants. Commissioner Bassett seconded the motion. The motion carried unanimously.

At this time Commissioner Bassett presented some additions and changes he had made to the original document and the Commission entered into discussion. They agreed on the additions and changes and requested Ms. Mahalick bring it back for their review.

5. Public Comments.

None.

Ms. Mahalick reviewed the procedure for road maintenance and then discussed some of the public comments she had received regarding snow removal and mud.

Commissioner Bassett discussed the issue with the sidewalk on 344 South of Church.

6. Calendar Update.

Ms. Mahalick reviewed the upcoming calendar with the Commission.

Commission discussed some of the roads that need maintenance as well as traffic counts and speeding. Ms Mahalick stated she may schedule a workshop so the Commissioners can visit some of the roads in question.

7. Adjourn.

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

Chairman Wilhite adjourned the meeting at 7:18 P.M.

Doyce Wilhite, Chairman

Karen Mahalick, Admin/Planner