**EXCERPTS**

**PLANNING AND ZONING COMMISSION MEETING**

**MARCH 23, 2017**

 MR. STRODTMAN: Thank you, Ms. Burns. Our recommendation for approval of a three-lot replat will be forwarded to City Council for their recommendation. Moving on to our last case, Case 17-84. At this time, I would like to ask any Commissioner who has any ex parte communications prior to this meeting related to this case, please disclose that now so all Commissioners have the same information to consider on behalf of this case in front of us.

**Case No. 17-84**

 **A request by GRD Properties, LLC (owner) for a final minor plat to create a single C-3 (General Business District) zoned lot, to be known as BMW Plat No. 1. The 4.97-acre subject site is located on the east side of Beverly Drive, between I-70 Drive SW and Bernadette Drive.**

MR. STRODTMAN: May we have a staff report, please.

 Staff report was given by Mr. Steve MacIntyre of the Planning and Development Department. Staff recommends approval of the proposed final plat.

 MR. STRODTMAN: Thank you, Mr. MacIntyre. Commissioners, are there any questions for staff?

 MS. RUSHING: I do want to say that's a beautiful sidewalk.

 MR. MACINTYRE: Take another look at it for you. Very nice.

 MS. RUSHING: That's a good place for it, too, along –

 MR. STRODTMAN: Yes. It definitely needed the sidewalk. I see no questions. As is -- this is a subdivision matter, if there's anyone in the audience that would like to come forward and give the Commissioners any relevant information, we'll take that at this time. I see none. Commissioners, any discussion, additional questions? Ms. Russell?

 MS. RUSSELL: Again, housekeeping. So in the case of 17-84, BMW Plat No. 1, a final minor plat, I move to approve the proposed final plat.

 MS. RUSHING: Second.

 MR. STRODTMAN: Thank you, Ms. Russell. And I'm sorry -- Ms. Rushing -- sorry. I was listening to –-

 MS. RUSHING: It's a lot like Russell.

 MR. STRODTMAN: -- both sides of the ears. We have a motion on the table, Commissioners. Is there any discussions needed on this motion? I see none. Ms. Burns, when you're ready for a roll call.

 MS. BURNS: Yes. Thank you.

 **Roll Call Vote (Voting "yes" is to recommend approval.) Voting Yes: Mr. Stanton,**

**Mr. Strodtman, Ms. Rushing, Ms. Russell, Mr. Toohey, Ms. Burns, Ms. Loe, Mr. Harder. Motion carries 8-0.**

MS. BURNS: Motion carries 8-0.