**EXCERPTS**

**PLANNING AND ZONING COMMISSION MEETING**

**MARCH 23, 2017**

 MR. STRODTMAN: Thank you, Ms. Burns. Recommendation for approval of that final plat will be forwarded to City Council. Our next case, Case 17-73. At this time, I would ask any Commissioner who has had 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. 17-73**

 **A request by Fleet Specialties Real Estate, LLC (owner) for a three-lot replat of C-P and**

**C-3 zoned property. The 3.36-acre subject site is located on the east side of Old 63, between McAlester Street and Gordon Street.**

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? I see none. I'll open the floor. This is a subdivision matter, but as in past practices, if there is anybody in the audience who would like to come forward, we will take that at this time. I see none. Commissioners, any discussion on Case 17-73? Yes, Ms. Loe?

 MS. LOE: This seems like housekeeping. It's supported by staff, so if there is no discussion, I'll make a motion for approval of Case 17-73, approval C.E. Harr Plat 2.

 MS. RUSSELL: Second.

 MR. STRODTMAN: Thank you, Ms. Loe, for that motion, and a second by Ms. Russell. Commissioners, any discussion on the motion that's on the table? I see none. Ms. Burns, when you're ready for a roll call.

 MS. BURNS: Yes.

 **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.