

MINUTES
PLANNING AND ZONING COMMISSION MEETING
May 23, 2013

COMMISSIONERS PRESENT

Ms. Ann Peters
Mr. Rusty Strodtman
Mr. Bill Tillotson
Mr. Matthew Vander Tuig
Mr. Doug Wheeler

COMMISSIONERS ABSENT

Mr. Andy Lee
Dr. Ray Puri
Mr. Steve Reichlin
Mr. Anthony Stanton

MR. VANDER TUIG: We do not have a quorum.

MR. WHEELER: So we can't approve the agenda, can't approve the minutes. Mr. Zenner, do you have any items you'd like to discuss this evening?

COMMENTS OF STAFF

MR. ZENNER: Well, we will go ahead and we will just discuss what will be on your next Planning and Zoning Commission meeting, which is on the 6th of June. If you bear with me one moment here and we will go ahead and we'll jump down -- well, we don't have any visitor comments. And your next meeting is June 6th. You have regular scheduled meeting on the 6th, five o'clock for the work session, seven o'clock for your regular meeting. June 20th is your next meeting following and that will, again, be the same format, 5:00 p.m. for the work session, 7:00 p.m. for our regularly scheduled meeting. Your upcoming items for the June 6th agenda, based on the fact that we did not have a quorum here this evening, we will be covering the item that was on tonight's agenda, which is 13-66, a request by Dell Jones, LLC for a variance. We'll also be handling 13-72, which is The Crossing Church plat; this is a final minor plat. We have two public hearings on this agenda as well now: Collegiate Housing Partners rezoning request for PUD 90, the south side of town, and the Comprehensive Plan Public Hearing for Columbia Imagined, the plan for how we live and grow. Your item maps for the upcoming agenda, The Crossing Church here off of Grindstone Parkway and then Collegiate Housing Partners request there on the corner of Conley and Fifth. And then, of course, Columbia Imagined, which is our Comprehensive Plan that we have recently completed through the public forum process. It will be available for the public's review on Columbiainmagined.com as of the end of next week, which would be May 31st. The public is welcome to review that document online as well as attend our public hearing on the 6th of June. Your upcoming items for June 20th's meeting, we do have a couple of items: Delta Delta Delta, this is a subdivision plat over in Greek Town, and then two public hearing items, one for an annexation and rezoning request, and then a rezoning request to amend an existing O-P plan and zoning off of Forum Boulevard. Those are your upcoming items for the June 6th and June 20th meetings. Other than that, we have your maps for the June 20th meeting here, Delta Delta Delta on the far left and then, of course, the Waterford

Building -- or the Waterwood Building -- Waterworks -- or Water -- no, Waterwood Building on Forum Boulevard. That is all we have to offer for this evening. Thank you for coming.

COMMENTS OF COMMISSIONERS

MR. WHEELER: Ms. Peters?

MS. PETERS: At one point we had an attendance either quarterly or biannually, I can't remember, of attendance for Planning and Zoning. It was a way for Planning Commissioners to track how many they had missed and that we had a standard for being on P and Z. I haven't seen that in quite a while. I think it's important that that be found or reinstated. I'm not sure what's happened to it. It may have been a request from City Council. But be that as it may, I think that's important to have it back out. I think as P and Z we need to look at the requirements for attendance to keep your seat on the board. It's an honor and a privilege to be a Planning and Zoning Commissioner and to see our city progress. It's unfortunate that this is at least twice in the past six months where we haven't had a quorum. If schedules are too busy and you can't attend to your duties as a Commissioner, then I would highly suggest that Commissioners resign, and if it's a lack of interest that you also resign as well.

MR. WHEELER: All right. And there are standards for attendance, which apparently we will need to enforce a little better. So with that, if there aren't any other comments of Commissioners, we will adjourn.

ADJOURNMENT

The meeting adjourned at 7:10 p.m.

(Off the record.)

Matthew Vander Tuig – Secretary

Doug Wheeler - Chair