

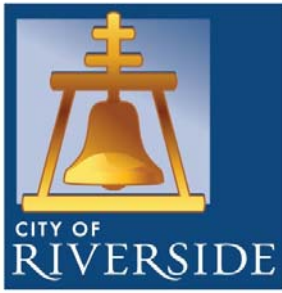
City of Arts & Innovation

CITY PLANNING COMMISSION MINUTES

THURSDAY, SEPTEMBER 8, 2016, 9:00 A.M.
ART PICK COUNCIL CHAMBER, CITY HALL
3900 MAIN STREET

PLANNING COMMISSIONERS

		V A C A N T	S T O S E L	T A V A G L I O N E	P A R K E R	R I G L E	T E U N I S S E N	R O S S O U W	K A I N	Z A K I
WARDS		1	2	3	4	5	6	7	C W 3	C W 3
Roll Call:	Present			X	X	X		X		X
Chair Pro Tem Parker called the meeting to order at 9:00 a.m. with all members present except commissioners Kain, Stosel and Teunissen.										
The Pledge of Allegiance was given to the flag.										
PLANNING/ZONING MATTERS FROM THE AUDIENCE There were no oral comments at this time.										
<u>ELECTION OF OFFICERS</u>										
A motion was made to nominate: Chair – Kerry Parker Vice-Chair – Maartin Rossouw Secretary – Stan Stosel Sergeant at Arms – Omar Zaki	Motion Second All Ayes			X		X				
<u>PUBLIC HEARINGS</u>										
<u>PLANNING CASES P16-0251</u> – Revocation or Modification of MCUP P15-0255, 3700-3720 Main Street – <i>CONTINUED TO OCTOBER 6, 2016</i> Chair Parker announced staff was requesting further continuance of this case to October 6, 2016. There were no comments from the audience. Planning Commission motioned to continue P16-0251 to the meeting of October 6, 2016 as requested by staff.	Motion Second All Ayes			X		X				
<u>MISCELLANEOUS PLANNING AND ZONING ITEMS</u>										
ITEMS FOR FUTURE AGENDAS AND UPDATE FROM CITY PLANNER Ted White, City Planner, inquired whether the Commission would have access to Wi-Fi should the cellular data service on the City issued iPads was discontinued. Staff was contemplating this issue as it could provide a cost savings of \$3,000 a year. The Commission members present indicated they did not have an issue with this and would have access to Wi-Fi. Mr. White thanked the commission stated he would poll the members not present today to confirm their agreement and would notify the commission before any action is taken.										
Mr. White announced that today's meeting was being adjourned to October 6, 2016 meeting as the September 22, meeting has been cancelled.										



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WARDS		1	2	3	4	5	6	7	C W 3	C W 3
<p>Commissioner Zaki announced he would be on vacation for the October 6, 2016 and would not be available to attend.</p> <p><u>MINUTES</u> The Minutes of the Planning Commission Meeting of August 25, 2016 were approved as presented.</p> <p><u>ADJOURNMENT</u> The meeting was adjourned at 9:13 a.m. to the meeting of October 6, 2016 at 9:00 a.m. in the Art Pick Council Chamber.</p>	All Ayes			X	X	X		X		X

The above actions were taken by the City Planning Commission on September 8, 2016. There is now a 10-day appeal period that ends on September 19, 2016. During this time, any interested person may appeal this action to the City Council by submitting a letter of appeal and paying the appeal fee. Also, during this time, the Mayor or any member of the City Council can refer the case for review on the Council's discussion calendar. In the absence of an appeal or referral, the Commission's decisions and conditions become final after 5:00 p.m. on September 19, 2016.

Minutes approved as presented at the October 6, 2016 meeting.