

**SPECIAL MEETING OF THE PLANNING & ZONING COMMISSION
October 28, 2013**

MINUTES

1) Residents to Address Commission (Non-Agenda Items)

None

2) Call to Order

Chairman Garrison called the meeting to order at 9:00 AM.

3) Roll Call

Present were Chairman Garrison, Commissioners Eastman, Hulsey, Craig and McAda and Planning & Zoning Officer Loretta K. Hatch.

4) Pledge of Allegiance

5) Approval of Agenda

Motion by Commissioner Hulsey to approve. Seconded by Commissioner Eastman. Carried unanimously.

6) Old Business

A.) Request for a Development Review/Floodplain Permit as per Ordinance 10-1-18.

1935 Bosque Farms Blvd. by Henry Holmes

For the purpose of constructing an Assisted Living Village.

Motion by Commissioner Hulsey to approve the request by Henry Holmes for a Development Review/Floodplain Permit as per Ordinance 10-1-18 for the purpose of building an Assisted Living Village with the following conditions:

- 1.) New Site Plans must show all parking including area at North West and North East side of property.
- 2.) Must show enclosed solid waste area.
- 3.) One Hundred percent retention of storm water in grading and drainage plan.
- 4.) Type of lighting being used on property.

Seconded by Commissioner Eastman. Carried 4 to 1 with Chairman Garrison, Commissioner Eastman, Commissioner Hulsey and Commissioner Craig approving and Commissioner McAda denying the permit application.

7) Adjourn

Commissioner Eastman moved to adjourn the meeting at approximately 9:34 AM. Commissioner Hulseby seconded. Carried unanimously.

PASSED, APPROVED AND ADOPTED ON THIS 2nd DAY OF December 2013.

Chairman, Dan Garrison

ATTEST:

Planning & Zoning Officer, Loretta K. Hatch