

**REGULAR MEETING OF THE PLANNING & ZONING COMMISSION
APRIL 2, 2012**

MINUTES

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

Resident Nancy Fegan (1210 Bosque Farms Blvd.) addressed the Commission concerning the development on the property at 1220 Bosque Farms Blvd., WISE Recycling. The property is contiguous to the Fegan property separated by a fence owned by the Fegans. The fence was partially taken down by Acme Fence (contact Ray) and left on property. Post were broken off in the ground and left as a hazard.

Mrs. Fegan wants to know if WISE Recycling is required to construct a solid fence, if they are responsible for damages to the Fegan property and why letters or some other type of notice that WISE Recycling would be moving onto property was not given to the neighbors.

Mrs. Fegan was told that Loretta K. Hatch would look into it and get back with her with any information she could.

2) Call to Order

Chairman Garrison called the meeting to order at 6:30 pm.

3) Roll Call

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

4) Pledge of Allegiance

5) Approval of Agenda

Motion to approve the agenda.

Motion seconded. Motion carried unanimously.

6) Approval of the Minutes: October 3, 2011

Motion to approve minutes.

Motion seconded. Motion carried unanimously.

7) Swearing Into Office Commission Members by Judge R. Lar Thomas

Judge R. Lar Thomas swears in Chairman Garrison and Commissioners Eastman, Hulsey, Craig and McAda.

Judge R. Lar Thomas swears in Planning and Zoning Officer Loretta K. Hatch.

8) Election Of Chairman

Motion is made to elect Dan R. Garrison as Chairman.

Motion seconded. Motion carried unanimously.

9) Election of Vice Chairman

Motion is made to elect Sharon M. Eastman as Vice chairman.

Motion seconded. Motion carried unanimously.

10) Approval of Planning & Zoning Open Meetings Act Resolution #764-12

Motion to approve Resolution 764-12.

Motion seconded. Motion carried unanimously.

11) Approval of Planning & Zoning Commissioners Meeting Policy and Guidelines Resolution # 765-12

Motion to approve Resolution 765-12.

Motion seconded. Motion carried unanimously.

Suggestion to change language in Resolution 765-12 (B)(2)(C) to read "he or she may proceed".

Suggestion approved.

12) New Business

12) Monthly Report

Mrs. Hatch gave the February monthly report.

13) Adjourn

Commissioner Griffin moved to adjourn the meeting at approximately 7 pm.

Motion seconded. Motion carries unanimously.

PASSED, APPROVED AND ADOPTED ON THIS _____ DAY OF _____, 2012.

Chairman, Dan Garrison

ATTEST:

Planning & Zoning Officer, Loretta K. Hatch