PLANNING AND ZONING COMMITTEE MINUTES February 2, 2016

In Attendance

Councilman Yusuf Hakeem, Committee Chair, called the meeting to order at 3:01 p.m. A quorum was present, including Council Chairwoman Carol Berz, Vice Chair Moses Freeman and Councilmen Russell Gilbert, Larry Grohn, Chip Henderson and Ken Smith. Assigned attorney was Keith Reisman, Assistant City Attorney. Councilman Chris Anderson joined the meeting immediately after the call to order. Councilman Jerry Mitchell was not present today.

Approval of Minutes

On motion of Councilman Gilbert and seconded by Vice Chair Freeman, the minutes of the last meeting (January 5, 2016) were approved as published.

Others in Attendance

Regional Planning: John Bridger, Executive Director; Council Office: Nicole Gwyn, CMC, Clerk

THIS WEEK'S AGENDA: February 2, 2016

(No zoning items this week)

NEXT WEEK'S AGENDA: February 9, 2015

Ordinances (First Reading) - Agenda Item 6B

Mr. Bridger briefed the Council on this agenda item, explaining the denial recommendation for R-4 and the recommendation for O-1 zoning instead. He also noted that new language ("...and maintain character...") had been added to condition #3. Upon no questions, the issue was closed.

Ordinances (First Reading) - Agenda Item 6C

Mr. Bridger briefed the Council on this agenda item. Upon no questions, the issue was closed.

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Update: Form-Based Code

Mr. Bridger informed the Council that the draft of the Form-Based Code would be ready one week from Friday. He stated that three information sessions were planned for the public:

- February 18 Luncheon and open house
- February 23 Luncheon
- March 3 Luncheon and 7:30 p.m. open house

Mr. Bridger responded to questions from Councilman Hakeem on his department's outreach to the inner city about Form-Based Code. Councilman Hakeem stated that he might request a presentation in his district. He also indicated that evening informational sessions would work best in his district. Upon no further questions or comments, the issue was closed.

Update: Short-Term Vacation Rentals

Mr. Bridger stated that there was a meeting planned on Friday with staff regarding short-term vacation rentals. He indicated that this matter would go before the Planning Commission in early March and come before the Council in late March.

Mr. Noblett responded to a question from Councilman Henderson about the R-3 rezoning process going to a permit process. Councilman Hakeem requested that Mr. Bridger make a presentation to Council during a 3:00 p.m. Agenda Session prior to the matter going before the Planning Commission. Mr. Bridger agreed and said he would send the draft prior to the public meetings.

Adjournment

On motion of Councilman Hakeem, the meeting was adjourned at 3:19 p.m.

2/2/16