# PLANNING AND ZONING COMMITTEE MINUTES:

August 7, 2018

#### In Attendance

Councilman Darrin Ledford, Committee Chair, called the meeting to order at 3:31 p.m. in the Council Assembly Room. A quorum was present, including Council Chairman Ken Smith, Council Vice-Chairman Erskine Oglesby and Council members Carol Berz, Anthony Byrd, Demetrus Coonrod, Russell Gilbert, Chip Henderson, and Jerry Mitchell. Also present were Phil Noblett, Deputy City Attorney, and Keren Campbell, Council Support Specialist.

#### **Others in Attendance**

Regional Planning: John Bridger, Executive Director; Economic & Community Development: Donna Williams, Administrator, and Dallas Rucker, Assistant Director of Development Services

#### **Approval of Minutes**

**On motion of Councilman Gilbert** and seconded by Vice-Chairman Oglesby, the minutes of the last meeting (July 3, 2018) were approved as published.

This Week's Agenda: August 7, 2018 (No planning and zoning items this week)

## Next Week's Agenda: August 14, 2018 Ordinances (First Reading) - Agenda Item 6C

Mr. Bridger briefed the Council on this item. Councilman Ledford requested further details regarding the form-based code. Councilman Henderson questioned the possible need for future recommendation and asked what the need for the extension was. Upon no further questions or comments, the issue was closed.

## Ordinances (First Reading) - Agenda Item 6D

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

## Ordinances (First Reading) - Agenda Item 6E

Both Mr. Bridger and Councilman Ledford briefed the Council on this item. Upon no questions or comments, the issue was closed.

#### Ordinances (First Reading) - Agenda Item 6F

Mr. Bridger briefed the Council on this ordinance. Upon no questions or comments, the issue was closed.

## Ordinances (First Reading) - Agenda Item 6G

Mr. Bridger gave an update on this ordinance. Councilman Ledford had questions regarding space and wording of this particular item. Councilman Gilbert asked if there were concerns for future projects in the same property. Upon no questions or further comments, the issue was closed.

#### Ordinances (First Reading) - Agenda Item 6H

Mr. Bridger briefed the Council on this item. Councilman Gilbert questioned why the recommendation was to deny. Upon no further questions or comments, the issue was closed.

#### Ordinances (First Reading) - Agenda Item 6

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

#### Ordinances (First Reading) - Agenda Item 6J

Mr. Bridger briefed the Council on this item. Councilwoman Berz stated that she would be requesting deferral. Upon no further questions or comments, the issue was closed.

#### Ordinances (First Reading) - Agenda Item 6K

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

#### Ordinances (First Reading) - Agenda Item 6L

Mr. Bridger briefed the Council on this ordinance. Councilman Ledford asked if any of the conditions discussed office hours. Upon no further questions or comments, the issue was closed.

## Ordinances (First Reading) - Agenda Item 6M

Mr. Bridger briefed the Council on this ordinance. Upon no questions or comments, the issue was closed.

#### Ordinances (First Reading) - Agenda Item 6N

Mr. Bridger briefed the Council on this item. Councilman Byrd ask where it was located. Upon no further questions or comments, the issue was closed.

## Ordinances (First Reading) - Agenda Item 60

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

#### Other Business

Mr. Bridger gave an update on the Airport District Plan and Steep Slopes, for which Councilman Gilbert asked for details on the boundaries on Airport Road.

#### Form-Based Code

Discussion ensued with Ms. Williams and Mr. Rucker about the Form-Based Code (FBC) Committee.

- Councilwoman Coonrod had questions regarding the Form-Based Code (FBC) appeals process and how the Form-Based Code Committee is chosen, to which Ms. Williams and Mr. Rucker both addressed.
- Councilwoman Coonrod also asked Ms. Williams to clarify the rules regarding residency of a member on the committee.
- Councilman Gilbert inquired about the FBC Committee members and questioned the process was for a member also working on form-based code project.
- Councilman Byrd asked to be provided with a list of the members of the committee.
- Councilwoman Coonrod had questions regarding the number of African American members, the length of terms of all members and the process once term expires.
- Councilwoman Coonrod also inquired about who was responsible for updating the list of the current FBC Committee members.

Upon no further questions or comments, the issue was closed.

#### Adjournment

There being no further business, Councilman Ledford adjourned the meeting at 4:28 p.m.