

**Minutes**  
**Planning and Zoning Commission**  
**November 3, 2015**

The regular meeting was called to order at 5:00 p.m. at City Hall.

The following members answering roll call: David Wright, Dennis Thrasher, Dave Eden, Charlotte Woodrum, Ed Kimbler and Rick Fobair. The following city personnel were also in attendance, Code Enforcement Officer Bruce Conway, City Administrator Max Springer, and Public Works Director Gene Stanton. Absent was Dallas Gramm.

Guests registering their attendance are listed on the sign-in sheet attached to and made part of the minutes.

**Agenda:**

Chairman Thrasher presented the agenda to the Commission.

Kimbler made a motion, seconded by Fobair to approve the agenda with changes

- 718 S Walnut change from M-3 to R-3

With all present members voting in favor, Chairman Thrasher declared the motion approved.

**Minutes:**

Minutes of the last meeting, which was held on Tuesday October 6, 2015 were presented to the Commission for approval. Kimbler made a motion, seconded by Eden to approve the minutes.

AYES: Wright, Eden, Thrasher, Fobair, Woodrum, Kimbler

NOES: None

ABSTAIN: None

ABSENT: Gramm

With all present members voting, Chairman Thrasher declared minutes approved.

**Case #2015-10-16-01; rezoning of 3 separate areas in Mt. Vernon. One area south of Square to B1-A, one area west of Square to B1-A and a separate lot on Walnut to R-3. Sent to Council for approval. Protest on 718 S Walnut (Mark Duffy's lot) and all rezoning voted down at council. Zoning remains unchanged.**

Conway stated that this was just informing the commissioners that the rezoning had failed at council. Springer explained after looking at the B1-A district to just leave the zoning as is because it could be detrimental to some of the business that are already there if something were to happen to the business. Springer also told the commissioners that there was a protest filed on the rezoning of 718 S Walnut St. Discussion was held.

**Comprehensive Plan:**

Discussion was held.

Wright made a motion, seconded by Eden to close review for 2015 and resume review for 2016 and to forward to the Board of Alderman the final recommendations for changes when completed.

AYES: Wright, Eden, Thrasher, Fobair, Woodrum, Kimbler

NOES: None

ABSTAIN: None

ABSENT: Gramm

With all present members voting, Chairman Thrasher declared minutes approved.

**New Business:**

Springer stated that there would be a Capital Improvement Program (CIP) meeting Thursday, November 05, 2015 at 5:30 PM.

**Old Business:**

None

**Public Comment:**

None

With no further business to come before the Commission, Chairman Thrasher declared the meeting adjourned at 5:25 pm.

Respectfully submitted,

Charlotte Woodrum, Secretary  
Shari Weldy  
Secretary Designee