

**PLANNING COMMISSION MEETING
MUNICIPAL CENTER COUNCIL CHAMBERS
Tuesday, April 5, 2016**

1. The regular meeting of the Planning Commission was scheduled and held in the Council Chambers of the City Hall on April 5, 2016. Regular meetings of the Planning Commission are broadcast and recorded electronically. Minutes reflect a summary of the proceedings and actions taken.

Chairman Harless welcomed everyone and asked the Commission members as well as the audience to please speak into the microphone so they could be heard. Chairman Harless called the meeting to order at 6:03 p.m. requesting the roll call.

2. Ms. Pam Rush called the roll of the Commission and established a quorum.

Commissioners Present: Mike Harless, Susan Burrow, Dike Bacon, David Clark, George Hernandez, Rick Bennett, and Hale Barclay

Commissioners Absent: Mayor Mike Palazzolo, and Alderman Forrest Owens

Staff Present: David Harris, Tim Gwaltney, and Pam Rush

3. Approval of Minutes for March 1, 2016:

Chairman Harless stated for those people who just arrived, tonight's agenda is on the front table. The first order of business is the approval of the minutes for the March 1, 2016 meeting. If there are no additions, corrections or deletions to the minutes of the March 1, 2016, meeting of the Planning Commission, he would entertain a motion for approval.

Mr. Barclay moved to approve the Planning Commission minutes of March 1, 2016, seconded by Ms. Burrow.

Chairman Harless asked for a roll call.

Roll Call: Barclay – yes; Burrow – yes; Hernandez – abstain; Bacon – yes; Harless – yes; Owens – absent; Clark – yes; Bennett – abstain; Palazzolo- absent. **The motion was passed**

4. Consent Agenda:

There were no consent items.

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5. Chairman Harless asked if there was any old business to come before the Commission. There were none.
 6. Chairman Harless asked if there was any new business to come before the Commission. There were none.
 7. Chairman Harless asked if there were any liaison reports. There were none.
 8. **ADJOURNMENT:** The meeting adjourned at 6:05 p.m.