

**PLANNING COMMISSION MEETING
MUNICIPAL CENTER COUNCIL CHAMBERS
Tuesday, February 6, 2018**

The regular meeting of the Planning Commission was scheduled and held in the Council Chambers of City Hall on February 6, 2018. Regular meetings of the Planning Commission are broadcast and recorded electronically. Minutes reflect a summary of the proceedings and actions taken.

1. Mayor Mike Palazzolo welcomed everyone and called the meeting to order at 6:00 p.m.
2. Pam Rush called the roll of the Commission and established a quorum.

Commissioners Present: Alderman Forrest Owens, George Hernandez, David Clark, Rick Bennett, Keith Saunders, Mike Harless, Dike Bacon, Sherrie Hicks, and Mayor Mike Palazzolo

Commissioners Absent: None

Staff Present: David Harris, Cameron Ross, Sheila Pounder, and Pam Rush

3. Election Officers

Mayor Palazzolo declared the floor open for nominations for Chairman.

Mr. Bacon nominated Mr. Harless for Chairman. Mr. Saunders seconded the motion.

Mayor Palazzolo asked if there were any other nominations. There were none. He said he would entertain a motion that the nominations cease and that Mr. Harless be elected.

Since there were no objections, Mayor Palazzolo asked for a roll call.

Roll Call: Hicks –yes; Saunders – yes; Hernandez – yes; Bacon – yes; Harless – abstain; Owens – yes; Clark – yes; Bennett – yes; Palazzolo- yes. **Mr. Harless was elected Chairman of the Planning Commission.**

Mayor Palazzolo stated he would entertain nominations for Vice Chairman.

Chairman Harless nominated Mr. Bacon as Vice Chairman. Mr. Hernandez seconded the motion.

Mayor Palazzolo asked if there were other nominations. There were none. He asked the nominations cease and that Mr. Bacon be elected by acclamation.

Since there were no objections, Mayor Palazzolo asked for a roll call.

Roll Call: Hicks –yes; Saunders – yes; Hernandez – yes; Bacon –abstain; Harless – yes; Owens – yes; Clark – yes; Bennett – yes; Palazzolo- yes. **The Commission members voted unanimously to elect Mr. Bacon as Vice Chairman.**

Mayor Palazzolo then asked for nominations for Secretary.

Mr. Bacon nominated Mr. Hernandez for Secretary. Mr. Clark seconded the motion.

Mayor Palazzolo asked if there were other nominations. There were none.

Mayor Palazzolo moved that the nominations cease and that Mr. Hernandez be elected by acclamation.

Since there were no objections, Mayor Palazzolo asked for a roll call.

Roll Call: Hicks –yes; Saunders – yes; Hernandez – abstain; Bacon – yes; Harless –yes; Owens – yes; Clark – yes; Bennett – yes; Palazzolo- yes. **The Commission members voted unanimously to elect Mr. Hernandez as Secretary.**

4. Chairman Harless stated for those people who just arrived, tonight’s agenda is on the front table.

5. Approval of Minutes for December 5, 2017:

Chairman Harless stated that the next order of business is the approval of the minutes for the December 5, 2017, meeting. If there are no additions, corrections or deletions to the minutes of the December 5, 2017, meeting of the Planning Commission, he would entertain a motion for approval.

Mr. Saunders moved to approve the Planning Commission minutes of December 5, 2017, seconded by Mr. Bennett.

Chairman Harless asked for a roll call.

Roll Call: Hicks – abstain; Saunders – yes; Hernandez – yes; Bacon – abstain; Harless – yes; Owens – yes; Clark – yes; Bennett –yes; Palazzolo - yes. **The motion passed.**

Chairman Harless asked if there was any old business to come before the Commission. There was none.

Chairman Harless asked if there was any new business to come before the Commission.

Chairman Harless welcomed our newest commissioner, Ms. Sherrie Hicks. We are very glad to have you with us. She was on the Planning Commission a few years ago. The commissioner also serves as liaison to many other committees and commissions.

Chairman Harless asked if there were any liaison reports.

Mr. Bacon stated the Beautification Commission is having their annual event for Arbor Day on Friday, March 2. The Dogwood trees will be in the parking lot of Huey’s and the fruit trees will be at the Farm Park.

ADJOURNMENT: The meeting adjourned at 6:10 p.m.