

**Minutes**  
**Planning and Zoning Commission**  
**November 1, 2011**

The regular meeting was called to order at 6:04 p.m. at City Hall.

The following members answering roll call: Louis Woody, Aletha Smialek, DF Eukel, and Dave Eden. The following city personnel were also in attendance Code Enforcement Officer Bruce Conway, Public Works Director Gene Stanton, and City Administrator Max Springer. Absent was James Dennis, John Hull, and Dennis Thrasher.

Motion made by Woody, seconded by Smialek for Eden to proceed over meeting in President Thrasher absence. Motion approved.

**Minutes:**

Minutes of the last meeting, which was held on Tuesday, October 4, 2011 were presented to the Commission for approval. Motion was made by Eukel, seconded by Smialek to approve the minutes as presented. The following voice vote was recorded:

AYES: Woody, Eden, Smialek

NOES: None

ABSTAIN: Eukel

ABSENT: Dennis, Thrasher, Hull

With all present members voting, minutes approved.

Eukel pointed out that at the September 6<sup>th</sup> meeting, he made a motion for the President of Planning and Zoning to appoint a committee of 2 or 3 people to study backyard cottage's and come back in 6 months with their finding, and that this committee was not appointed at the October 4<sup>th</sup> meeting. Eden appointed Eukel, Smialek and Woody to be on that committee.

**Comprehensive Plan Review pages 49-57:**

Pages 49-57 were reviewed and no changes were needed.

**Comprehensive Plan Review pages 57-66:**

Discussion was held on pages 57-66 and changes were made. Eden stated to read pages 67-75 for the next meeting.

**Old Business:**

Conway held a discussion on the formula for pricing commercial building permits. Due to the complexity, Conway suggested changing it to ten cents a square foot. Eden noted that Conway would need to work with the city clerk to have the current schedule of fees changed.

Smialek asked Conway where the Bed and Breakfast issues stood and Conway stated that he had not received any information from County.

**New Business:**

None

**Comments of Visitors:**

None

Minutes Approved December 6, 2011

Motion to adjourn made by Eden and seconded by Woody. Meeting was adjourned.

Respectfully submitted,

Dennis Thrasher, President  
Shari Weldy  
Secretary Designee