Call	meeting to	order on	January 9.	. 2018 :	at 5:30	PM:

**Roll Call:** Mary Benton [] Albert Brown [] Gordon Fry [] Charles Jennings [] Mike Munson [] Andy Paton [] Dr. Scott Rogers [] Chris Tackett [] Brian Wells []

## 1. Declaration:

At this time I would like to ask the Planning Commission members to make a declaration of any conflict of interest or of any Ex parte or outside communication that might influence their ability to hear all sides on any item on the agenda so they might come to a fair decision.

## 2. Public Comments:

Persons who wish to address the Planning Commission regarding items not on the agenda. Speakers will be limited to three minutes. Any presentation is for information purposes only. No action will be taken.

## 3. Consent Agenda:

Meeting Minutes, November 14, 2017 meeting.

4. Consider a recommendation to the City Commission regarding the annexation of 5 acres south of 1125 W Skyline Rd.

**Motion:** To make a recommendation to the City Commission to approve/disapprove a request to annex 5 acres south of 1125 W Skyline Rd.

5. Hold a public hearing to consider the advisability of rezoning 5 acres south of 1125 W Skyline Rd from an R-1, Low Density Residential District to R-2, Medium Density Residential District.

**Motion:** To recommend the City Commission approve/disapprove the request for 5 acres adjacent to 1125 W Skyline be rezoned from an R-1: Low Density Residential District to R-2: Medium Density Residential District.

Roll Call: Benton [] Brown [] Fry [] Jennings [] Munson [] Paton [] Rogers [] Tackett [] Wells []

6. Hold a public hearing to consider the advisability of rezoning 1125 W Skyline Rd from an C-2, Restricted Commercial District to R-2, Medium Density Residential District.

**Motion:** To recommend the City Commission approve/disapprove the request for 1125 W Skyline to be rezoned from a C-2:Restricted Commercial District to R-2: Medium Density Residential District.

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Roll Call: Benton [] Brown [] Fry [] Jennings [] Munson [] Paton [] Rogers [] Tackett [] Wells []

7. Hold a public hearing to consider the advisability of creating a Housing Opportunity Overlay District over 1125 W Skyline Rd and adjacent 5 acres to the south.

**Motion:** To recommend the City Commission approve/disapprove the request to create an HO-O, Housing Opportunity Overlay District for 1125 W Skyline and the adjacent 5 acres to the south.

Roll Call:	Benton [] Brown [] Fry [] Jennings [] Munson [] Paton [] Rogers [] Tackett [] Wells []
8. Consid	er the final plat of Compass Point Addition
	o approve/disapprove the final plat of Compass Point Addition
9. Other I	Items: There are no items to go before the Board of Zoning Appeals
9. Other I	

**Future Meetings:** The Planning Commission/Board of Zoning Appeals regularly meets on the 2<sup>nd</sup> Tuesday of the month at 5:30 p.m. if there are any items on the agenda.