

## **Brookland Planning Commission Meeting October 02, 2017**

Meeting was called to order at 7:00 pm by Chairman Tim Hudson. Commissioners present: Steve Phillips, Jerry Blair, Tara Reed, and Ralph Crain. Absent were: Linda Anderson Reece.

A moment of silence was taken in remembrance of the victims that were affected by the tragedy that had occurred in Las Vegas on October 1<sup>st</sup>.

Steve Phillips made a motion to approve August 7, 2017 Brookland Planning Commission minutes as written. The motion was seconded by Jerry Blair. Chairman Hudson stated motion and second and then opened motion for discussion. Being no discussion, Chairman Hudson called for a vote. It was announced motion to approve August 7, 2017 Brookland Planning Commission minutes passed 4 yeas to 0 nays.

There were no minutes for September since the meeting was cancelled due to a lack of an agenda.

### **New Business:**

**Wayne Koekemoer- subdividing 200 & 202 W. Matthews in (4) lots. *Discuss putting in private drive (asking city to turn alley back to property owners) Lots 1-12 Block 9:***

No representative for Mr. Koekemoer was present at the meeting. The Commission moved on.

**Shane and Ann Faulkner- *mini storage building at 8611 Hwy 49:***

No representative for Mr. or Mrs. Faulkner was present at the meeting. The Commission moved on.

**Jim Gulley and Greg Baugh- *to address the Planning Commission about issues with the Final Plat process:***

Greg Baugh was not able to attend the meeting, so Jim Gulley addressed the commission. Due to some changes in Craighead Electric policies, Mr. Gulley asked the commission to consider making changes to the final plat process of the city. The commission agreed and will look at this concern.

**Final Plat Approval Phase 1 at Whispering Hills - 10.28 acres (24 lots) - *Jim Gulley:***

Jim Gulley presented the final plat approval for Phase 1 at Whispering Hills to the commission. After discussion on the layout, Steve Phillips made a motion to approve the final plat based on the contingency that Mr. Gulley get a maintenance bond. The motion was seconded by Jerry Blair. Being no more discussion, the motion was put to a vote. The motion passed unanimously, 4-0.

**Final Plat at Cameron Place - *Greg Baugh:***

A representative for Greg Baugh presented the final plat approval for the Cameron's Place Subdivision to the commission. After discussion on the layout, Jerry Blair made a motion to approve the final plat based on the contingency that a maintenance bond be obtained and the final plat would get the certification. The motion was seconded by Steve Phillips. Being no more discussion, the motion was put to a vote. The motion passed unanimously, 4-0.

**Discuss plats in the old part of town:**

Mayor Jones addressed the commission about the older plats that are in town. The Mayor suggested to the commission that when these older plats are being re-worked and presented to the commission, that the plat would also have the street right-away marked on them. This would help clear up some confusion on where to set the buildings once they are constructed. The commission agreed that this would be a good requirement for future plats.

**Schedule dates for charrette:**

Mayor Jones stated to the commission that dates needed to be set for the upcoming charrette. Some dates were discussed in November. Mayor Jones said he would like to have the meeting at the Brookland High School auditorium if possible. More information will be gathered on this topic.

**Schedule dates for re-working PC booklet:**

There was discussion about making time and setting a date so that the commission could look at revising and updating the Planning Commission booklet. Consultant James Walden stated that he would look at some open dates and report back to the Mayor so that a meeting could be set.

Mayor Jones quickly addressed the commission about the recent audit from ADEQ. He stated that there were going to be tighter regulations in the future with code for the commission. He admitted he wanted the city of Brookland to stay in compliance with the environmental rules in years to come.

Jerry Blair made a motion to adjourn. It was seconded by Steve Phillips. Chairman Hudson called for a vote. Chairman Hudson announced motion passed 4 yeas to 0 nays.

Meeting adjourned at 7:43 PM by Chairman Hudson.