

## **Brookland Planning Commission Meeting January 8, 2018**

Planning Commission members Jerry Blair, Steve Phillips, Earl Owens, Tara Reed, Linda Anderson Reece, and Ralph Crain were sworn-in by City Clerk, Billy Dacus prior to the meeting.

Meeting was called to order at 6:00 pm by Mayor Kenneth Jones. Commissioners present: Jerry Blair, Tara Reed, Linda Anderson Reece, Ralph Crain, Steve Phillips, and Earl Owens. Mayor Jones was acting chair until the officers for 2018 were set.

Mayor Jones called for nominations for Chairperson. Jerry Blair made a motion to appoint Steve Phillips as Chairman of the Brookland Planning Commission. The motion was seconded by Ralph Crain. Mayor Jones stated motion and second and then opened the floor for any further discussion. Being none, Mayor Jones called for a vote. It was announced motion to appoint Steve Phillips as Chairman for the Brookland Planning Commission had passed, 5 yeas to 0 nays; with Steve Phillips abstaining.

Chair Steve Phillips now took over the meeting for Mayor Jones. Chairman Steve Phillips called for nominations for Co-Chairperson. Ralph Crain made a motion to appoint Jerry Blair as Co-Chairman of the Brookland Planning Commission. The motion was seconded by Tara Reed. Chairman Phillips stated motion and second and then opened the floor for any further discussion. Being none, Chairman Phillips called for a vote. It was announced motion to appoint Jerry Blair as Co-Chairman for the Brookland Planning Commission had passed, 4 yeas to 0 nays; with Jerry Blair abstaining.

Chairman Steve Phillips called for nominations for Secretary. Jerry Blair made a motion to appoint Earl Owens as Secretary of the Brookland Planning Commission. The motion was seconded by Linda Anderson Reece. Chairman Phillips stated motion and second and then opened the floor for any further discussion. Being none, Chairman Phillips called for a vote. It was announced motion to appoint Earl Owens as Secretary for the Brookland Planning Commission had passed, 4 yeas to 0 nays; with Earl Owens abstaining.

Due to an oversight by the commission, the December 4, 2017 Brookland Planning Commission minutes were not voted on as approved. They will be voted on to be approved at February's meeting.

### **New Business:**

#### **1. Gregg Baugh - Sidewalk variance @ Cameron Place:**

There was no one present at the meeting to represent Mr. Baugh.

The commission voted to go to recess until advisor James Walden arrived. Earl Owens made a motion to take a recess until Mr. Walden arrived. The motion was seconded by Jerry Blair. Motion was voted on and passed 5-0. Meeting started the recess at 6:07.

Chairman Steve Phillips called the meeting back to order at 6:12.

It was discussed with advisor Walden as to when would be a good time for the upcoming charrette. A date of February 20<sup>th</sup> was set if a meeting place could be obtained at the Brookland School. Mayor said he would check with the school and let everyone know his findings.

It was also discussed when another meeting or workshop might be set for renewing the Planning Commission Booklet. Mr. Walden said he would bring the new information and his work so far to the next PC meeting.

Chairman Phillips asked if there was anything else from the commission. No response.

Chairman Phillips asked if there was anything from the floor. No response.

Jerry Blair made a motion to adjourn. It was seconded by Ralph Crain. Chairman Phillips called for a vote. Chairman Phillips announced motion to adjourn passed 5 yeas to 0 nays.

Meeting adjourned at 6:17 PM by Chairman Phillips.