



PLANNING & ZONING BOARD MEETING

**Trinity City Hall Annex
Tuesday, January 22, 2013
7:00 p.m.**

Board Members Present: Gene Byerly, Ricky Ivey, James Peace, Don Payne, Lynne Kennedy, Richard McNabb, Harold Hobbs, and Board Liaison Linda Gantt.

Board Members Absent: Jeff Taylor

Others Present: Mayor, Carlton Boyles; City Manager, Debbie Hinson; Council Liaison, Linda Gantt; Public Works Director/Storm Water Administrator & Interim Planning and Zoning Administrator, Rich Baker; and Assistant City Clerk, Annette de Ruyter.

Council Members Present: Council members Frazier, Lohr, and Ayers.

1. Call to Order & Welcome (Chair, McNabb)

Board Chairman McNabb called the meeting to order @ 7:04 p.m. and welcomed those present.

2. Pledge of Allegiance

Board Chairman McNabb led the Pledge of Allegiance.

3. Invocation

Board Chairman McNabb gave the invocation.

4. Installation of Board Members

Mayor Boyles gave the oath of office to the following members:

Board member Rick Ivey was sworn in @ 7:08 p.m.

Board member Don Payne was sworn in @ 7:10 p.m.

Board member James Peace was sworn in @ 7:12 p.m.

5. Election of Chair and Vice Chair

Board member Kennedy nominated Board member Richard McNabb as Chairman. The nomination was seconded by board member Hobbs and approved unanimously 8 to 0, with Board member Taylor absent.

Board member Hobbs nominated Board member Kennedy as Vice Chairman. The nomination was seconded by Board member Ivey, and approved unanimously 8 to 0, with Board member Taylor absent.

Action Item

5. Approval of Minutes – September 25, 2012

Motion to approve the minutes by Board member Hobbs, seconded by Board member Byerly, and approved unanimously 8 to 0 by all Board members present, with Board member Taylor being absent.

6. Z-2013-01 Rezoning: Rezone property located at 5948 Mendenhall Road Extension and adjacent vacant lot from R-40 to HC (Highway Commercial)

Board member Chair discussed that we had advertised for public hearing, so if anyone would like to speak please do so now. No one in the audience had any comments. Public Works Director and Interim Planning & Zoning Administrator Rich Baker spoke about the 2 parcels in question. The property is owned by Cliff Cagle, he is in the nursing home so he could not be here and I have been communicating with the daughter. They are asking to re zone From R-40 to Highway Commercial. Property in the RMU long range planning, also part of the Lawrence Group Study. This is zoned for some commercial but does have limitations.

Motion to table this item by Board member Byerly.

Prior to the vote, Board member Kennedy asked that the board be able to have more time to take a closer look at the property and evaluate this item until the next meeting.

Manager Hinson asked if the Board would like to review this item at the Joint Meeting on February 5, 2013.

At this time after a brief discussion concerning the request for more time, ***Board member Byerly rescinded his previous motion.***

A new motion by Board member Ivey to review this item at the February 05, 2013 meeting, seconded by Board member Kennedy, and approved unanimously by all Board members present 8 to 0, with Board member Taylor absent.

Closing Comments

7. Comments from the Board

None

8. Comments from Staff

None

9. Adjournment

A motion was made by Board member Payne to adjourn the January 22, 2013 meeting, seconded by Board member Ivey, and approved unanimously 8 to 0 with Board Member Taylor absent.