

**Planning & Zoning Board Minutes  
May 13, 2013**

**ATTENDEES:**

Brian Leahy, Co-Chairperson  
Jon Van Voorhis  
Susan Lomas

**ABSENT:**

Regina Dunay, Chairwoman  
Marion Rayburn

**STAFF:**

Bea L. Meeks, City Clerk  
Drew Smith, City Attorney  
Ellen Hardgrove, City Planner

---

**CALL TO ORDER**

Brian Leahy, Co-Chairman of the Planning & Zoning Board called the meeting to order at 6:30 p.m., followed with the Pledge of Allegiance. City Clerk Meeks announced that Chairwoman Regina Dunay was unable to attend for medical reasons, and member Marion Rayburn had a work conflict.

**APPROVAL OF MINUTES**

- March 11, 2013 – Regular P&Z Meeting
- April 22, 2013- Special P&Z Meeting

***Co-Chair Brian Leahy made the Motion to approve the March and April 2013 minutes, with Second by Board Member Lomas. Unanimously approved (3/0).***

**ANNEXATION REQUEST – Nancy M. Foster – 722 Hoffner Avenue (a/k/a Pool Pleasers)**

Co-Chairman Leahy referred to City Planner Ellen Hardgrove who stated this is a voluntary annexation. Planner Hardgrove said County zoning is C1, and the future land use is commercial, which is consistent with City zoning. She said the property is contiguous and compact to the City, and there are no enclaves. She said the annexation should not be a negative impact to the City.

Co-Chairman Leahy noted that the property is "across the street" from the City, and asked about "fingering". City Attorney Smith said the annexation would not create the problem that a "finger" creates by having to drive through one jurisdiction to the other. He confirmed for Board Member Lomas that there have been no promises made. City Attorney Smith said the property will be County C-1 zoning. Planner Hardgrove said the City will need to rezone the property into the City. Planner Hardgrove reminded the Board that the City is in the process of amending their Comprehensive Plan. City Clerk Meeks explained where the City is in the process, and reminded the Board that the EAR will be addressed next year. Planner Hardgrove confirmed for Co-Chair Leahy that she did not see any problems with the annexation.

**Co-Chair Brian Leahy made the Motion to approve the recommendation of the annexation to the City Council, with Second by Board Member Van Voorhis. Unanimously approved (3/0).**

**NEW BUSINESS**

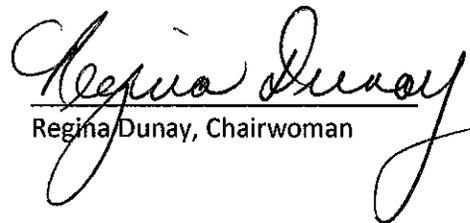
None.

**COMMENTS/ANNOUNCEMENTS**

City Clerk Meeks announced that the Board will have a meeting in June or July to consider the Comp Plan. She also noted that staff is seeing an increase in requests for development.

**ADJOURNMENT:**

With no further business or discussion, the Planning and Zoning Board meeting adjourned at 6:44 p.m.

  
Regina Dunay, Chairwoman

ATTEST



Bea L. Meeks, MMC, CPM  
City Clerk