

**Planning & Zoning Board  
May 12, 2014**

**Attendees:**

Regina Dunay, Chairwoman  
Susan Lomas, Board Member  
Marion Rayburn, Board Member  
Wade Fischer, Board Member

**Absent:**

Jon Van Voorhis, Board Member

**Staff:**

Cinnamon Wild, Administrative Assistant  
Drew Smith, City Attorney

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**CALL TO ORDER**

Chairwoman Regina Dunay called the Planning & Zoning Board meeting to order at 6:30 p.m., followed by the Pledge of the Allegiance. Administrative Assistant Wild announced there is a quorum.

**APPROVAL OF MINUTES**

- December 9, 2013 Planning & Zoning Board Meeting Minutes

*Board Member Lomas made the Motion to approve; Seconded by Board Member Rayburn. Unanimously approved (4/0).*

**ORDINANCE NO. 2014-03 ESTATE SALES**

Chairwoman Dunay read Ordinance 2014-03 in title only. She noted that this is the first reading of Ordinances 2014-03 and 2014-04. Attorney Smith confirmed for Chairwoman Dunay that this is the only time that the P&Z Board will be reviewing the proposed ordinances.

Attorney Smith gave some background and reasons as to why the City would want to adopt a new ordinance.

Attorney Smith clarified for Board Member Lomas that two (2) consecutive weekends allowed are allowed for estates sales due to rain outs.

The Board discussed how the language in the ordinance indicating no permit being required for the Estate Sales and Attorney Smith clarified that is the old language and it will need to be revised.

***Board Member Lomas made the Motion to recommend approval; Seconded by Board Member Fischer. Unanimously approved (4/0).***

Administrative Assistant Wild announced that Council will consider the first reading of this Ordinance in their May Council meeting.

**ORDINANCE 2014-04 – MEDICAL MARIJANA**

Chairwoman Dunay read Ordinance 2014-04 in title only.

Attorney Smith gave an explanation of the history of the Medical Marijuana Bill. He explained the purpose of the Ordinance is not a permanent solution. He said you cannot make illegal zoning of this type of use. He noted that the City will have specific criteria that have to be met for this type of approval.

Attorney Smith noted there are some revisions he would like to see due to what was passed in the legislative session.

***Board Member Rayburn made the Motion to recommend approval; Seconded by Chairwoman Dunay. Unanimously approved 4/0.***

Chairwoman Dunay questioned Administrative Assistant Wild about future meetings and Administrative Assistant Wild noted the upcoming meetings to come before the P&Z Board.

**NEW BUSINESS**

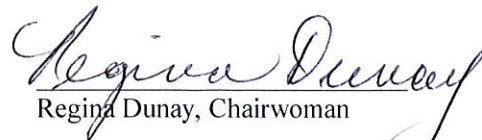
None.

**COMMENTS/ANNOUNCEMENTS**

None.

**ADJOURNMENT:**

With no further business or discussion, the Planning and Zoning Board meeting adjourned at 6:53 p.m.

  
Regina Dunay, Chairwoman

ATTEST  


Bea L. Meeks, MMC, CPM  
City Clerk