

**PLANNING & ZONING BOARD MINUTES
NOVEMBER 11, 2019**

Planning and Zoning Board Members:

Marion Rayburn, Chair (Quorum)
David Gragg, Vice-Chair (absent)
Steve Kreidt, Board Member (absent)
Ryan Santurri, Board Member
Aileen Trivedi, Board Member

Staff:

Drew Smith, City Attorney
Ellen Hardgrove, City Planner
David Mahler, City Engineer
Allen Lane, City Engineer
Sandra Riffle, Deputy City Clerk
David Ireland, Police Sergeant

Applicant:

Brent Spain, Esquire Theriaque & Spain
Stephanie Scarbrough, Cornerstone Hospice
Donna Loyko, Cornerstone Hospice
Chad Monroe, DPR Construction

CALL TO ORDER

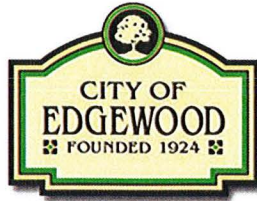
Chair Rayburn called the Planning & Zoning Board meeting to order at 6:30 pm and led the Pledge of Allegiance.

Deputy City Clerk Riffle announced that there was a quorum with Board Members Gragg and Kreidt absent.

APPROVAL OF MINUTES

- *October 14, 2019*

Before the meeting Vice-Chair Gragg made a correction to the minutes; page 1, “Chief” should be “Sergeant”. Other corrections were noted under “Call to Order”. With adding “four”, the sentence should read “Deputy City Clerk Riffle announced that there was a quorum with four Board Members Present. Added “Board Member Gragg was absent”. Attorney Smith noted to change “Patrick Brackins” to “Drew Smith”, under Staff.



Board Member Santurri moved to approve the minutes with corrections; Second by Board Member Trivedi. Motion approved (3/0).

NEW BUSINESS

- **Special Exception 2019-01 Cornerstone Hospice Adult Daycare**

Planner Hardgrove introduced the request with information regarding the present use and surrounding area. This is an allowable use in the Edgewood Central District (ECD) with a Special Exception. She shared the criteria for approval.

Staff has found that this request meets the criteria and recommends approval with a note that there is a shortage of handicapped parking on the north side of the building. There is some concern about queuing for the drop-off lane. Conditions of approval can be added to the recommendation if the Board finds that appropriate.

Attorney Spain approached the podium on behalf of the applicant and noted that the north side of the building is not the primary entrance to the business.

Board Member Santurri asked about the security of entrance and Ms. Scarbrough said that people have to be buzzed in.

Board Member Rayburn asked about the unloading area and Ms. Scarbrough responded that there will be personal care assistants to assist seniors out of the passenger buses.

Board Member Trivedi asked about traffic and participants. Ms. Scarbrough said there will be approximately 10-12 buses but it will take time over years to build to the maximum of 65 participants.

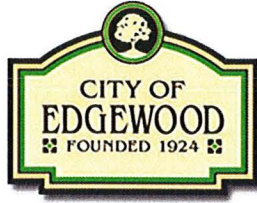
In response to Chair Rayburn, Ms. Scarbrough explained that the center is a model of care reimbursed from federal government and Medicare/Medicaid.

There were no public comments.

Board Member Santurri moved to recommend approval of Special Exception 2019-01; second by Board Member Trivedi. Motion approved (3/0).

COMMENTS/ANNOUNCEMENTS

Deputy City Clerk commented that Mayor Dowless wrote an article for the “Edgewood Exclusive” newsletter, which highlighted the contributions and service of Edgewood’s Planning and Zoning Board members. She gave a copy of the newsletter to each Board Member at the dais.



Deputy City Clerk Riffle also said that the Board can expect a meeting on December 9, 2019 as there will be business to discuss.


ADJOURNMENT

Board Member Trivedi moved to adjourn the meeting; second by Board Member Santurri. Motion passed (4/0).

Meeting adjourned at 6:44 pm.



Marion Rayburn, Chair



Sandra Riffle, Deputy City Clerk