

KINGSTON SPRINGS PLANNING COMMISSION MINUTES

JANUARY 8, 2009
7:00 P.M. A. BECK MEETING HALL

1. Call to Order:

Dianna Shew called the meeting to order at 7:05 p.m.

A. Commissioner Attendance:

Sam Butts, Member	Absent
Gary Corlew, Member	Present
Marion Fowlkes, Secretary	Absent
Carolyn Hall, Member	Present
Pete Hiett, Vice Chairperson	Present
John McLeroy, Mayor	Present
Paul Rucker, Member	Absent
Dianna Shew, Chairperson	Present
Stan Wruble, Member	Present

B. Attendance of Non Voting Staff:

Sharon Caton, County Planner	Absent
Laurie Cooper, City Manager	Present
Larry Craig, City Attorney	Present
David Risner, Assistant Attorney	Absent

C. Declaration of Quorum By Chair.

Dianna Shew declared a Quorum.

2. Approval of Minutes:

Pete Hiatt made the motion to approve October 9, 2008 minutes. Gary Corlew seconded the motion and it carried unanimously.

A. Approval of the Agenda.

John McLeroy made the motion to approve the Agenda. Carolyn Hall seconded the motion and it carried unanimously.

3. Design Review Standards – Initial Discussion of Committee.

- There was specific information regarding the process given by Mr. Craig.
- Guidelines should be very general.
- Step one Organizational Resolution needs to be drafted then start on manual.
- It was decided that the Design Review Committee and the Planning Commission will run concurrently. It will need to be advertised once a year.

4. Education (CEU): Infrastructure Planning – Sharon Caton.

Stan Wruble made the motion to defer to February's meeting. Gary Corlew seconded the motion and it carried unanimously.

5. Other (Discussion only):

City Manager, Cooper informed the board that the Midtown Suites was going to be auctioned on January 28, 2009. The auction is not an absolute auction.

6. Adjourn:

Dianna Shew adjourned the meeting at 7:45 p.m.

Dianna Shew, Chairperson

Debbie K. Finch, Recorder