

KINGSTON SPRINGS PLANNING COMMISSION MINUTES

March 12, 2009
7:00 P.M. A. BECK MEETING HALL

1. Call to Order:

Dianna Shew called the meeting to order at 7:02 p.m.

A. Roll Call of Voting Members:

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

B. Non-Voting Staff:

Sharon Caton, County Planner	Present
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:

John McLeroy made the motion to approve January 8, 2009 minutes. Pete Hiatt seconded the motion and it carried unanimously.

A. Approval of the Agenda.

John McLeroy made the motion to approve the Agenda. Marion Fowlkes seconded the motion and it carried unanimously.

3. Design Review Committee – Organization Documents/Resolutions (L.Craig).

Mr. Craig explained the basics regarding adoption of organizational documents for the Design Review Standards.

- Marion Fowlkes made a motion to approve Resolution 2009-001 Pre-ambule to proposed Manual. John McLeroy seconded the motion and it carried unanimously.
- Resolution 2009-002 By-Laws was deferred until April's meeting (the first meeting of the Design Review Committee).

4. Overview of Proposed Manual – (S. Caton).

- The Commission will review materials and give Ms. Caton input for first draft of the Manual.
- John McLeroy expressed his concern for the process involved for a developer.
- Homework: Study materials. Purpose, intent and goals should be the focus for developing introductory language.

5. Other (Discussion only):

6. Adjourn:

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

Dianna Shew, Chairperson

Debbie K. Finch, Recorder