

KINGSTON SPRINGS DESIGN REVIEW MINUTES

APRIL 9, 2009
7:00 P.M. A. BECK MEETING HALL

1. **Call to Order:**

Dianna Shew called the meeting to order at 7:36 p.m.

A. Roll Call of Voting Members:

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

B. Non-Voting Staff:

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

C. Declaration of Quorum By Chair.

Dianna Shew declared a Quorum.

2. **Approval of the Agenda.**

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

3. **Resolution DRC 2009-001 – By Laws**

Stan Wruble made the motion to approve Resolution 2009-001 with language change from multi family to multiple family. Gary Corlew seconded the motion and it carried unanimously.

4. **Development of Manual: Introductory Language to the Manual (Purpose, Intent, Goals).**

- The DRC went through the sections presented which was the first part of the proposed manual. Reviewed through: Section I. (Begin next review at II-1).
- It was stated that the Resolution just passed would have to be amended to reflect the state's enabling language.

Stan Wruble made the motion to approve the change. John McLeroy seconded the motion and it carried unanimously.

5. **Other (Discussion only):**

6. **Adjourn:**

Dianna Shew adjourned the meeting at 8:40 p.m.

Dianna Shew, Chairperson

Debbie K. Finch, Recorder