MINUTES OF REGULAR MEETING

August 22, 2016

MONTGOMERY PLANNING AND ZONING COMMISSION

**CALL TO ORDER** 

Chairman Nelson Cox declared a quorum was present, and called the regular meeting to order at 6:15 p.m.

Present:

William Simpson, Nelson Cox, Arnette Easley, Jeffrey Waddell and Carol

Langley

Absent:

Also Present:

Ed Shackleford, City Engineer

VISITOR/CITIZENS FORUM

Any citizen with business not scheduled on the agenda may speak to the Commission. Prior to speaking, each speaker must be recognized by the Chairman. Commission may not discuss or take any action on any item, but may place the issue on a future agenda. The number of speakers along with the time allowed per speaker may be limited.

No comments were made.

**CONSIDERATION AND POSSIBLE ACTION** 

1. <u>Discuss/take action regarding July 25, 2016 minutes.</u>

William Simpson moved to approve the July 25, 2016 minutes. Arnette Easley seconded the motion, the motion carried unanimously. (5-0)

2. <u>Discuss/take action regarding painting permit for 306 John A. Butler – Dominion Pools.</u>

Debbie Fenley was present for the meeting to request approval.

Jeffrey Waddell moved to approve the colors for the painting permit, as presented, for 306 John A. Butler - Dominion Pools. William Simpson seconded the motion, the motion carried unanimously. (5-0)

3. <u>Discuss/take action regarding a sign permit application for 202 McCown – American Chic Boutique.</u>

Carol Langley said last month they approved two signs, and asked if they were replacing one of the approved signs. City Secretary, Susan Hensley, advised the letter of request states that the sign is replacing one of the previously approved signs.

William Simpson moved to approve the new sign for 202 McCown Street to replace one of the approved signage from the July 2016 meeting. Jeffrey Waddell seconded the motion, the motion carried unanimously. (5-0)

4. <u>Discuss/take action regarding approval of Final Plat submission and accompanying construction plans for McCoy's Building Supply.</u>

Mr. Shackleford stated the plat was submitted by Ackermann Engineering on behalf of McCoy's Building Supply, and stated the plat and construction plans meet the City Code requirements, so they are recommending approval. Mr. Shackleford advised there is anticipated to be a detention pond on the site McCoy's will occupy, with three other pad sites.

Chairman Cox asked where the detention pond would be located. Mr. Shackleford said that the location of the detention pond was not carved out specifically on the plat, but would be located in the lower corner, in the back, not on SH 105.

Jeffrey Waddell asked about the turn around and the elevation compared to where the detention pond is. Mr. Shackleford said that in that area there will be a little bit of a berm to help shape the pond. Mr. Shackleford said they are recommending approval tonight so that this can go on to City Council tomorrow night for their consideration.

Arnette Easley moved to approve the Final Plat submission and accompanying construction plans for McCoy's Building Supply. William Simpson seconded the, the motion carried unanimously. (5-0)

Mr. Sam Walker, with Ackermann Engineering was present for the meeting.

## **ADJOURNMENT**

William Simpson moved to adjourn the meeting at 6:26 p.m. Jeffrey Waddell seconded the motion, the motion carried unanimously. (5-0)

Submitted by:

Susan Hensley, City Secretary

Chairman Nelson Cox

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Date Approved: