PLANNING COMMISSION

MINUTES

Meeting Date

August 1, 2019

Members Present: Johnathan Barnes Members Absent: Tom Farr Timothy Roberts

 Laura Machala

Byron Spencer

Don Stielow

 Dave Wood

Also Present: Sara Copeland, Director of Community Development

 Mallory Brown, Staff Secretary

**1. CALL TO ORDER**

Commissioner Barnes opened the meeting at 6:00 p.m.

**2. APPROVAL OF AGENDA**

Commissioner Farr moved to approve the Planning Commission Agenda of the meeting on August 1, 2019 and was seconded by Commissioner Wood. All said Aye. Motion passed unanimously.

**3. APPROVAL OF MINUTES OF JUNE 6, 2019**

Commissioner Wood moved to approve the Planning Commission Minutes of June 6, 2019 and was seconded by Commissioner Farr. All said aye. Motion passed unanimously.

**4. PUBLIC HEARING - PRELIMINARY AND FINAL PLAT – PC2019-10 – QUIKTRIP CORPORATION**

Sara Copeland discussed the procedure for consideration of Preliminary and Final Plat applications.

Sara Copeland gave the staff report and recommended approval of the Preliminary and Final Plat.

Erik Eckhart, QuikTrip Corp., asked the Planning Commission to approve both the Preliminary and Final Plat application.

Commissioner Barnes opened the public hearing for the Preliminary Plat.

Hearing no public comments, Commissioner Wood moved to close the public hearing. Seconded by Commissioner Farr. All said aye. Motion carried.

Commissioner Farr moved to approve of PC2019-10, Preliminary Plat for QuikTrip Corp., with conditions. Seconded by Commissioner Spencer. All said aye. Motion passed unanimously.

Commissioner Farr moved to recommend approval of PC2019-10, Final Plat for QuikTrip Corp., with conditions. Seconded by Commissioner Wood. All said aye. Motion carried.

**5. PUBLIC HEARING – PC2019-09 – THE LITTLE STORE**

Sara Copeland discussed the procedure for consideration of a Conditional Use Permit.

Erica Baker, Kessinger Law Firm, spoke on behalf of the applicant and asked the Commission to approve the Conditional Use Permit application.

Sara Copeland gave the staff report and recommended approval of the application with conditions.

Commissioner Barnes opened the public hearing.

Several members of the public spoke in favor of the application.

Commissioner Wood moved to close the public hearing. Seconded by Commissioner Farr. All said aye. Motion carried.

Commissioner Farr moved to recommend approval with conditions of PC2019-09 to the City Council. Seconded by Commissioner Wood. All said aye. Motion passed unanimously.

**6. COMMENTS FROM THE PUBLIC**

None.

**7. COMMENTS FROM STAFF**

Staff discussed the upcoming meeting dates.

**8. COMMENTS FROM COMMISSIONERS**

None.

**9. ADJORNMENT**

As there was no further business, Commissioner Farr moved to adjourn the meeting and was seconded by Commissioner Spencer. The motion carried unanimously. The meeting was adjourned at 6:34 PM.

Johnathan Barnes, Chair Laura Machala, Secretary