

Cold Spring Planning & Zoning March 11, 2009

The regular meeting of Cold Spring Planning and Zoning Commission was called to order by Vice Chairman Roger Bay. Pledge to the flag was recited. The roll call showed the following present – Roger Bay, Tom Ross, Donna Schmidt, and Vince Sticklen – excused were Alan McCullough, Ken Sharp, and Stephen Taylor. Also present were City Clerk Rita Seger, Administrative Officer Michael Vank, and Attorney Pete Whaley (substituting for Attorney Brandon Voelker).

Roger Bay pointed out the exits from the building, per Fire Department regulations.

The February 11, 2009 regular meeting minutes were reviewed by all. Vince Sticklen made a motion for approval and Donna Schmidt seconded motion. All were in favor. Motion carried.

Since the last meeting, a **final plat for Granite Spring, Building 21** was signed by Steve Taylor. Vince Sticklen made a motion to approve this signing and Donna Schmidt seconded the motion. All were in favor. **Motion carried.**

There were no public hearings scheduled.

Roger Bay stated that the Planning & Zoning by-laws had to be changed in order to allow the re-appointment of our current chairman to that same position for the 2009 year. Our current by-laws only allow the chairman to serve two (2) one year consecutive terms. All board members were given copies of the recommended revisions of the Planning & Zoning by-laws for review fourteen days prior to this meeting, in accordance to the requirements of the current bylaws.

Vince Sticklen made a motion **amend the Cold Spring Planning & Zoning by-laws, Article IV, third sentence, to read “No Chairman shall be allowed to serve more than four (4) one year consecutive terms.”** Donna Schmidt seconded the motion. Roll call vote showed four yeses and no noes. **Motion carried.**

Vince Sticklen made a motion to appoint **Stephen Taylor as Chairman of the Cold Spring Planning and Zoning Commission for 2009.** Donna Schmidt seconded this motion. All were in favor. **Motion carried.**

Roger Bay made a motion to **approve one hour of continuing education for Vince Sticklen.** Donna Schmidt seconded the motion. All were in favor. Motion carried.

Vince Sticklen motioned that the March 11th meeting be adjourned. Tom Ross seconded the motion. All were in favor. Motion carried.

Respectfully submitted,

Rita Seger, City Clerk