

Cold Spring Planning & Zoning December 12, 2012

The regular meeting of the Cold Spring Planning and Zoning Commission was called to order by Chairman Christopher Vaught. Pledge to the flag was led by the city clerk. Roll call showed the following present – Peter Glenn, Alan McCullough, Tony Ponting, Donna Schmidt, Vince Sticklen, Tami Trunick and Christopher Vaught. Also present was City Clerk Rita Seger.

Chair Vaught pointed out the exits from the building, per Fire Department regulations.

The August 8, 2012 regular meeting minutes were reviewed by all. Alan McCullough made a motion to approve these minutes and Vince Sticklen seconded motion. All were in favor. Motion carried.

Chairman Vaught requested the Board's approval for signing off on the following final plats: ID Plat for 9.7146 acre non-buildable parcel on the Fred and Angela Morgan property; Final Plat for Granite Spring Building 27 Section 21; and Final Plat for Granite Spring Section 22. Alan McCullough made a **motion to approve the signings on these plats**, and Peter Glenn seconded the motion. Roll call vote showed seven yeses and no noes. **Motion carried.**

Peter Glenn completed **3.5 hours of continuing education** per House Bill 55. Vince Sticklen made a motion for approval and Donna Schmidt seconded the motion. All were in favor. **Motion carried.**

Christopher Vaught stated that a **nominating committee** is needed to appoint of Planning & Zoning officers for 2013. Vince Sticklen stated that he was comfortable with the current officers and rather than have a nominating committee to discuss this matter, he made a **motion to appoint Christopher Vaught as Chairman, Anthony Ponting as Vice Chairman, and Tami Trunick as secretary** for the Cold Spring Planning & Zoning Commission for the year 2013. Peter Glenn seconded the motion. Roll call vote showed seven yeses and no noes. Motion carried.

Tami Trunick made a **motion to delegate the duties of the Planning & Zoning secretary to the City Clerk**. Vince Sticklen seconded the motion. All were in favor. **Motion carried.**

Vince Sticklen made a motion to adjourn the December 12, 2012 meeting and Alan McCullough seconded the motion. All were in favor. Motion carried.

Respectfully submitted,

Rita Seger, City Clerk