

## **Cold Spring Planning & Zoning February 12, 2014**

The regular meeting of the Cold Spring Planning and Zoning Commission was called to order by Vice Chairman Anthony Ponting. Pledge to the flag was led by the city clerk. Roll call showed the following present – Peter Glenn, Robin Hahn, Alan McCullough, Tony Ponting, Donna Schmidt, Vince Sticklen, and Dave Thiem. Also present was City Clerk Rita Seger. Vice Chair Ponting welcomed new members Robin Hahn and Dave Thiem. Both new members were issued the Oath of Office prior to the start of this meeting by City Clerk Rita Seger.

Mr. Ponting pointed out the exits from the building, per Fire Department regulations.

The December 11, 2013 regular meeting minutes were reviewed by all. Vince Sticklen made a motion to approve these minutes and Donna Schmidt seconded motion. All were in favor. Motion carried.

Mr. Ponting requested approval of a **final plat for Granite Spring Section 23**, which he signed on December 17, 2013 at the recommendation of Staff. Alan McCullough made a **motion for approval** and Peter Glenn seconded the motion. All were in favor. **Motion carried.**

There were no public hearings scheduled, no unfinished business, correspondence, or staff items.

Tony Ponting stated that the next item on the agenda was appointment of P&Z officers for 2014, upon recommendation of the nominating committee. Vince Sticklen addressed the Board. The nominating committee has recommended the appointment of **Peter Glenn as Chairman, Tony Ponting as Vice Chairman, and Vince Sticklen as Secretary for the year 2014**. Alan McCullough made a **motion to accept the appointments as recommended**, and Donna Schmidt seconded the motion. Roll call vote showed seven yeses and no noes. **Motion carried.**

Vince Sticklen made a motion to **delegate the duties of the Secretary to the City Clerk**. Donna Schmidt seconded the motion. All were in favor. **Motion carried.**

Vince Sticklen made a motion to adjourn the February 12, 2014 meeting, and Alan McCullough seconded the motion. All were in favor. Motion carried.

Respectfully submitted,

Rita Seger, City Clerk