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MINUTES

Planning & Zoning Commission Meeting

September 10, 2013

Digital: 13-09

City Hall 6:00 pm

<u>Members Present</u>: Joan Hagedorn, Chairperson; Ted Carmichael; Ron West; Veronica Glover; Patrick Kennedy, City Manager

Absent: Barbara Fisher, Vice-Chairperson

Joan Hagedorn called the September 10, 2013 Planning & Zoning Commission Meeting to order at 6:08 p.m. A quorum being present, the meeting proceeded as follows:

Approval of Minutes. Ron West moved to approve the minutes of the August 20, 2013 meeting as presented. Ted Carmichael seconded the motion. Roll call vote – all ayes.

OLD BUSINESS

<u>City Hall Improvements</u>. The roof at City Hall has been patched four times and the problem still exists. Mr. Kennedy obtained a quote of \$50,000 to repair certain sections of the roof, but the actual bid process has not been started. He sent a letter to the company who put on the roof in 2003, but there has been no response to date. The funds for building and roof repair would come from Better Place Plan. Joan Hagedorn would like to get on the City Commission Agenda to further discuss façade improvements to City Hall and the Police Station. The actual meeting date for her presentation is to be determined.

NEW BUSINESS

<u>3 Bananas - Pole Barn/Tiki Barn</u> In the absence of Pam Calder, Patrick Kennedy presented the drawings on behalf of 3 Bananas. Since accessory structures only require a set-back of five [5] feet, there should be no problem with locating the Pole Barn/Tiki Bar as designed. Ron West moved to approve the plans as presented. The motion was seconded by Ted Carmichael. Roll call vote – all ayes.

There being no further business, the meeting was adjourned at 6:25 p.m.

APPROVED this 21st day of January, 2014.

Joan Hagedorn, Chairperson

Patrick Kennedy, City Manager