

OFFICIAL MINUTES

McKENZIE MUNICIPAL REGIONAL PLANNING COMMISSION MEETING SEPTEMBER 27, 2012 4:30 PM

I. Call to Order/Establishment of a Quorum/Oath of Office

Meeting was called to order by Chairperson Robb and a quorum was established.

All members of the Planning Commission were present.

Members of the Planning Commission are: Chairperson Dean Robb, Vice-Chairperson Keith Priestley, Secretary Lisa Norris, Commissioners Garlon Prewitt, Jessie Townes, Ken Mitchum and Mayor Jill Holland.

Oath of Office was administered by Mayor Jill Holland for newly appointed Commissioner Garlon Prewitt.

II. Approval of Agenda

Motion to approve the agenda by Commissioner Mitchum, second by Commissioner Priestley. Motion passed.

III. Reading and Approval of the Minutes

Motion to approve the minutes of the August 23, 2012 meeting by Commissioner Norris, second by Commissioner Townes. Motion passed.

IV. Old Business

A. Review of the draft Planned Residential Development (PRD) Provisions

Discussion: Regional Planner, Shelton Merrell, briefly discussed PRD and guidelines were provided.

Action taken: Mayor Holland made motion to forward to Board of Mayor and Council. Second by Commissioner Norris. Motion passed.

B. Any other properly presented old business None

V. New Business

A. Review of the draft requirements pertaining to Packaged Liquor Stores

Discussion: After brief discussion as to the timing of this issue, Mayor Holland suggested to table the issue until after the election on November 6, 2012, since we do not know whether it will pass or not.

Action taken: Mayor Holland made motion to table this issue until after November 6 election. Second by Commissioner Norris. Motion passed.

B. Any other properly presented new business

Discussion: Reminder of new training on October 18 in Jackson on Ethics.

Action taken: None required

VI. Other Business

A. Any other properly presented business

Agenda and Regular Meeting Schedules Dates

Agenda meeting Thursday October 11, at 2:30 P.M.

Regular meeting Thursday October 25, at 4:30 P.M.

VII. Adjournment

Motion to adjourn Commissioner Norris second by Commissioner Priestley.

Motion passed.

Meeting adjourned at 4:41 pm