

PLANNING COMMISSION MEETING
FEBRUARY 14, 2013
MEETING MINUTES

- I. Meeting called to order by acting Chairperson Karyl Rice at 7:00 P.M in the Council Chambers at Pelham City Hall.
- II. Invocation led by Willard Payne.
- III. Roll Call taken with the following members present: Mayor Gary Waters, Robert Sinclair, Willard Payne, Polly McKay, Mildred Lanier, Kim Speorl and Karyl Rice. City Engineer Jesse Jowers was present also.
- IV. Mildred Lanier moved to accept the minutes of the last Board meeting of January 10, 2013 as written. Willard Payne seconded the motion and all approved.
- V. Karyl Rice asked for nominations for the seat of Chairperson for the Planning Commission. Willard Payne nominated Mildred Lanier stating that she had the knowledge and the work experience to fill this position. Mildred Lanier accepted the nomination and with there being no further nominations Polly McKay seconded the motion and all approved. Motion carried by unanimous vote.

Karyl Rice asked for nominations for the seat of Co-Chairperson for the Planning Commission. Robert Sinclair nominated Willard Payne stating that he has the knowledge and years of experience to fill this position. Willard Payne accepted the nomination and with there being no further nominations Polly McKay seconded the motion and all approved. Motion carried by unanimous vote.

- VI. Mildred Lanier read the following announcement:

The Pelham Planning Commission will hold a public hearing March 14, 2013 at Pelham City Hall at 7:00 P.M. to consider an amendment to the zone district boundaries of the City of Pelham changing the present Zoning of A-1 Agricultural District to B-2 General Business District.

Property located at 1955 Highway 33 (Harrington Equine Hospital).

Applicant: David & Diane Harrington (Property Owner)

With no other business to come before the Planning Commission Mildred Lanier made the motion to adjourn the meeting and Robert Sinclair seconded the motion all approved and the meeting was adjourned at 7:05 PM.

Cathy Sweeney
Planning Commission Secretary

**CITY OF PELHAM
PLANNING COMMISSION WORKSHOP
FEBRUARY 14, 2013
MEETING MINUTES**

The members of the Planning Commission met on **February 14, 2013** at 6:30 P.M. with acting Chairperson Karyl Rice presiding. The meeting was held in the Pelham City Hall Conference Room.

The following members were present: Mayor Gary Waters, Robert Sinclair, Willard Payne, Polly McKay, Mildred Lanier, Kim Speorl and Karyl Rice. Jesse Jowers, City Engineer was present also. The meeting was called to order at 6:40 P.M. Willard Payne moved to accept January 10, 2013 minutes as written. Polly McKay seconded the motion and all approved.

The Planning Commission discussed general municipal business and items on the Planning Commission agenda.

There being no further business, the meeting was adjourned at 6:45 P.M.

Respectfully submitted: Cathy Sweeney, Planning Commission Secretary