# *PLANNING COMMISSION MINUTES*

## FEBRUARY 23, 2009 DRAFT
## SPECIAL MEETING

**Attendees:** Harry Armbruster/Vice Chair
Dan Talbot/Chair Cole McGregor Madelyn Dixon
Cathy Morrison Charlotte Shifflett/Secretary Lauri Sigler/Attorney
Margretta Isom/Council Representative

Dan Talbot, chairman opened the meeting at 6:00 pm as scheduled. The meeting was called for the sole purpose of discussing the Koogler project. A revised drawing was presented dated Feb. 19, 2009. The request now requires a vote on Lot Line Adjustment/Lot Line Vacation in addition to rezoning up from 5 acres to 6.109 acres.

- Cathy Morrison made a motion to allow a lot line vacation, and adjacent land transfer as shown on survey by Hal Benner dated February 19, 2009 for 6.109 acres. The motion was seconded by Cole McGregor.
  **(Yea)** H. Armbruster, M. Isom, C. McGregor, C. Morrison, D. Talbot
  **(No)** M. Dixon
  **Motion Carried**

One member inquired of the Town Attorney if the plat was Okay to use? She advised the Commission "Yes."

- Cole McGregor made a motion to rezone 6.109 acre parcel surveyed by Hal Benner, dated February 19, 2009 for intended purpose of multi-family senior dwellings per Site Plan dated February, 3, 2009. The motion was seconded by Cathy Morrison.
  **(Yea)** H. Armbruster, M. Isom, C. McGregor, C. Morrison, D. Talbot
  **(No)** M. Dixon
  **Motion Carried**

- **Road Construction**
  Lauri Sigler, Town Attorney noted that construction of roads, along with uniform definitions in all sections of the Land Development Codes may need revising. This will be a subject for a future meeting.

- Cole presented copies of the suggested revisions for the new Zoning Application. This item will be placed on next month's agenda.

With no further business to discuss, the meeting adjourned. The next meeting is scheduled for March 3, 2009 at 7:00 pm in the Council Chambers located in the Elkton Area Community Center on Blue & Gold Dr.

Submitted By:
Charlotte Shifflett

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Dan Talbot/Chair Madelyn Dixon/Secretary