



**REGULAR PLANNING AND ZONING COMMISSION
MEETING MINUTES
JULY 12, 2010**

(Meeting video accessed at - http://gptx.granicus.com/MediaPlayer.php?view_id=4&clip_id=1293)

COMMISSIONERS PRESENT: Chairperson Jerry King, Vice-Chairman Tommy Garrett, Commissioners Ed Gray, Cindie Moss, Dave Lester, Secretary Carol Ann Adams, Charles Koerth and Phil Philipp.

COMMISSIONERS ABSENT: Brain Waggoner

CITY STAFF PRESENT: Bill Crolley, Director of Planning and Development, Kevin Lasher, Chief City Planner, Martin Barkman, Senior Planner, Mary Elliott, Senior Planner, Ryan Miller, Planner, Steve Alcorn, Assistant City Attorney, Daon Stephens, Transportation Services and Chris Hartmann, Executive Assistant.

Chairperson Jerry King called the meeting to order at 7:10 p.m.

CONSENT AGENDA ITEMS: disapproval of plats without prejudice for the following agenda items: #1-P100801 and item #2-RP100801.

CONSENT AGENDA: item #4-P100701, Final Plat, Southwest Village Phase II, item #5-P100702, Final Plat, Lake Parks East Phase III-B and item #6-P100704, Preliminary Plat, Eagle Advantage Addition.

AGENDA PUBLIC HEARING ITEMS TO BE POSTPONED: item #9-SU100702/S100704, Specific Use Permit/Site Plan, 1924 Young Street (City Council District 5).

(The above items are not public hearing items).

Motion was made to approve consent agenda items regarding the Disapproval of Plats without Prejudice for cases P100801 and RP100801, to approve Consent Agenda items P100701, P100702 and P100704, and postpone case SU100702/S100704. The action and vote on the Consent Agenda recorded as follows:

Motion: Lester

Second: Philipp

Ayes: King, Koerth, Garrett, Philipp, Adams, Gray, Lester and Moss.

Nays: None

PLANNING AND ZONING COMMISSION MEETING DRAFT MINUTES OF JULY 12, 2010

Approved: **8-0**
Motion: **carried.**

AGENDA ITEM: #3-APPROVAL OF MINUTES:

Motion was made to **approve** the minutes of the Planning and Zoning Commission meeting of June 7, 2010 with corrections noted during the briefing session. The action and vote recorded as follows:

Motion: Lester
Second: Philipp
Ayes: King, Koerth, Garrett, Philipp, Adams, Gray, Lester and Moss.
Nays: None
Approved: **8-0**
Motion: **carried.**

Chairperson King noted a number of speaker cards submitted for case MTP100701 had been submitted and asked that this case be heard as the first public hearing agenda item.

AGENDA PUBLIC HEARING ITEM: #14-MTP100701, Master Transportation Plan, Reclassification of Thoroughfares.

Transportation Planner Daon Stephens presented the case report and a Power Point presentation to the Commission for approval for an amendment to Article 23, "Master Transportation Plan," by revising the Thoroughfare Map to reclassify (downgrade) Post and Paddock Road from a principal arterial (P6D) to a principal arterial (P4D) between Riverside Parkway and 114th Street. Revise the Thoroughfare Map to reclassify (downgrade) Oakdale Road from a principal arterial (P6D) to a principal arterial (P4D) between Roy Orr Boulevard and Beltline Road. Revise the Thoroughfare Map to reclassify (downgrade) Daja Lane from a minor arterial (M4U) to a collector (C2U). Revise the Thoroughfare Map to reclassify (downgrade) Freetown Road from a minor arterial (M4U) to a minor arterial (M3U) between Robinson Road and Corn Valley Road. Revise the Thoroughfare Map to reclassify (downgrade) Mayfield Road from a principal arterial (P4D) to a minor arterial (M5U) between State Highway 360 (SH-360) and Great Southwest Parkway. Revise the Thoroughfare Map to reclassify (downgrade) Crossland Boulevard from a minor arterial (M4U) to a collector (C2U) between Robinson Road and Carrier Parkway. Revise the Thoroughfare Map to reclassify (downgrade) Magna Carta Boulevard from a principal arterial (P4D) to a minor arterial (M4U) between Doryn Drive and future Lynn Creek Parkway. Revise the Thoroughfare Map to reclassify (downgrade) Magna Carta (Mirabella) from a principal arterial (P4D) to a minor arterial (M4U) between Webb Lynn Road and Lloyd Park. The owner/applicant is the City of Grand Prairie Planning Department.

Mr. Stephens stated on April 13, 2010, the City Council Development Committee recommended that the Master Transportation Plan Amendment, which applies to the reclassification of thoroughfares, proceed through the approval process. The Development Review Committee

PLANNING AND ZONING COMMISSION MEETING DRAFT MINUTES OF JULY 12, 2010

recommends approval of the noted amendments to Article 23, "Master Transportation Plan" of the Unified Development Code.

Mr. Stephens stated numerous citizens had contacted him earlier in the day with concerns regarding this case and apologized for any miss-communication with the public notice. The notification letter that was mailed to property owners within 300 feet of each thoroughfare being modified showed the 300 foot notification boundary as being shaded. Several property who received the notice were concerned the shaded area may represent a property condemnation zone for the potential expansion of these thoroughfares. Mr. Stephens stated all subject thoroughfares are being downgraded, and no property condemnation is involved with these amendments.

Commissioner Garrett stated there is no time table as to when these roads will be built, and asked if Crossland Boulevard would remain as it is today.

Mr. Stephens stated the purpose of downgrading Crossland Boulevard to a Collector Street is to be able to control the traffic s along this street, which would involve the placement of speed bumps, "no truck" signs, and other traffic control measures.

Commissioner Gray asked Mr. Stephens to address the traffic control measures.

Mr. Stephens stated downgrading Crossland Boulevard to a Collector would allow the neighborhood to put in speed bumps. He stated speed bumps couldn't be added to a minor arterial, which is what Crossland Boulevard is currently classified. He stated Minor Arterials are used to handle large traffic volumes, and a Collector street is more of a residential thoroughfare.

Commissioner Garrett asked what classification was Corn Valley Road.

Mr. Stephens said Corn Valley is classified as a Minor Arterial east of Carrier Parkway, and to the west a Collector Street.

Chairperson King opened the public hearing and asked for speakers.

Romero Pina, 605 W. Crossland Boulevard, Grand Prairie, TX stepped forward in opposition to this request. He said he is concern with the proposed change and ask if Crossland Boulevard would be expanded with the proposed change.

Mr. Stephens said the amendment would not change the design of Crossland. The downgrading of Crossland to a Collector would allow staff to implement traffic controls to calm traffic moving through the neighborhood.

Todd Rash, 14600 CR 511, Venus, TX stepped forward representing Crossroads Christian Church. He stated they are not oppose to this request, but asked that the city look into improving or resurfacing Ragland and Mirabella roads that go around the back of the church. Mr. Rash

PLANNING AND ZONING COMMISSION MEETING DRAFT MINUTES OF JULY 12, 2010

stated those roads are in need of an overlay. He also said that the bridges are in poor shape and he is concerned about the safety of the bridge structures.

Ray Chadwick, 539 W. Crossland Boulevard, Grand Prairie, TX stated he misunderstood the notice that was sent out by the City but after listening to staff's presentation, is in support of the changes. He asked if Forum would connect to Crossland Boulevard.

Mr. Stephens noted there is currently an exit sign off Hwy 161 to Crossland. This sign will be removed and renamed to Forum. He stated Crossland Boulevard (as a Collector street) would terminate at Robinson Road, and Forum (as an Arterial) would begin west of Robinson.

Mr. Chadwick said five years ago, they approached the City Council regarding the traffic along Crossland Boulevard, and he does not want this area to become subject to eminent domain.

Mr. Stephens said the process of eminent domain is not applicable to these amendments. He stated the City has a speed bump policy, and in order to put speed bumps along Crossland the road would need to be downgraded to a Collector Street.

Earnest DeLuna, 3761 Corn Valley Road, Grand Prairie, TX stepped forward in opposition to this request. He stated he couldn't count how many times people speed though their neighborhood, take out mail boxes and make noise. He said speed bumps are a need for this area.

Daniel Surpenant, 3763 Constitution Drive, Grand Prairie, TX stated he has had trees, mail boxes and street lights taken out by speeding cars. He said speed bumps are needed along Constitution Drive.

Mr. Stephens stated the Transportation Department has done a study regarding speed bumps along Constitution. He stated he would get Mr. Surpenant connected with the Street Division regarding the criteria used in assessing the need for speed bumps.

Bob Lujand, 738 Woodlawn Lane, Grand Prairie, TX stated he also misunderstood the notice that was sent out. Mr. Lujand said his concern is the broken pavement along Woodlawn Lane and asked that the city look into making repairs. He also said there is a problem with the street name markers in one area. In one area, the sign indicates Woodland Lane. In another area it reads Woodland Drive. He asked that the signs be corrected.

Wanda McDuff, 742 Woodlawn Lane, Grand Prairie, TX stated she is the one that interpreted the notice the wrong way and notified her neighborhood of these changes. After listening to the presentation, she is in support of this case. She thanked Mr. Stephens for his clarifications, and said she is no longer opposed to the amendments.

Chairperson King noted several speakers cards have been submitted in opposition from those who do not wish to speak:

PLANNING AND ZONING COMMISSION MEETING DRAFT MINUTES OF JULY 12, 2010

Anthony Fantrey, 3709 Cumberland Lane, Grand Prairie, TX
Karen Koch, 3753 Royal Valley Road, Grand Prairie, TX
Brian Galyeon, 726 Woodlawn Lane, Grand Prairie, TX
Doucet Waltraud, 702 W. Crossland Boulevard, Grand Prairie, TX
Christel Baxter, 705 Woodlawn Lane, Grand Prairie, TX
Pam Carboni, 701 Woodlawn Lane, Grand Prairie, TX
Robert M. Simpson, 3713 Cumberland Lane, Grand Prairie, TX
Raymond Lopez, 609 W. Crossland Boulevard, Grand Prairie, TX

There being no further discussion on the case, Commissioner Moss moved to close the public hearing and approve case MTP100701. The action and vote being recorded as follows:

Motion: Moss
Second: Garrett
Ayes: King, Koerth, Garrett, Philipp, Adams, Gray, Lester and Moss
Nays: None
Approved: **8-0**
Motion: **carried.**

AGENDA PUBLIC HEARING ITEM: #7-SU090501A, Specific Use Permit, 2725 W. Hunter Ferrell Road (City Council District 1).

Senior Planner Martin Barkman presented the case report and a Power Point presentation to the Commission for approval to renew an existing Specific Use Permit to allow a paint booth to be added to an existing auto body shop on 0.21 acres. The site is currently zoned Light Industrial (LI) District and is generally located south of W. Hunter Ferrell Road and west of MacArthur Boulevard. The owner/applicant is Luis Mercado.

Mr. Barkman stated as required by Ordinance 7956 establishing Specific Use Permit No. 818, city staff has inspected the subject property at 2725 Hunter Ferrell Road for conformance with the SUP ordinance requirements. The City's Code Enforcement office has determined that the site is being operated in conformance with all ordinance requirements, and no building code violations exist. The Development Review Committee recommends that SUP No. 818 be continued with future reviews occurring at the administrative level.

Chairperson King opened the public hearing and asked for speakers.

Luis Mercado, 2725 W. Hunter Ferrell, Grand Prairie, TX stepped forward repenting the case and offered to respond to any questions.

Chairperson King noted there were no questions and no other speaker cards submitted for this case.

PLANNING AND ZONING COMMISSION MEETING DRAFT MINUTES OF JULY 12, 2010

There being no further discussion on the case, Commissioner Garrett moved to close the public hearing and approve case SU090501A. The action and vote being recorded as follows:

Motion: Garrett

Second: Gray

Ayes: King, Koerth, Garrett, Philipp, Adams, Gray, Lester and Moss

Nays: None

Approved: **8-0**

Motion: **carried.**

AGENDA PUBLIC HEARING ITEM: #8-SU100701, Specific Use Permit, 841 Heinz Way (City Council District 4).

Planner Ryan Miller presented the case report and a Power Point presentation to the Commission for approval of a Specific Use Permit for the expansion of outside storage. The site is currently zoned Commercial-Office (CO) District and is generally located south of Jefferson Street and east of Great Southwest Parkway. The owner is First Industrial Texas, L.P., the applicant is McJunkin-Redman Corporation, and the agent is Elizabeth Young

Mr. Miller stated the applicant is requesting two appeals associated with the location of the outside storage:

1. To utilize a "Type 2" screening fence in lieu of the required "Type 1" masonry fence as stipulated in Article 8, "Landscape and Screening," and
2. An appeal to Article 11, "Performance Standards," of the Unified Development Code to permit outside storage in the front of the subject property surrounded by a "Type 2" wrought iron fence without masonry columns.

Mr. Miller stated since the applicant has identified the above noted appeals, the Development Review Committee (DRC) is not able to recommend full approval of this case; however, the applicant is offering the following compensatory measures, per staff's recommendation, that could potentially diminish the impact of the requested appeal.

- ✓ The applicant has agreed to include a sliding gate located on the interior of the site to provide for off-street access to the site.
- ✓ The applicant has modified the original requested fence material from a chain link fence with vinyl sheeting to a *Type 2* wrought iron fence without masonry columns.

Mr. Miller said staff does not object to the applicants request to increase the outside storage area on the subject property.

PLANNING AND ZONING COMMISSION MEETING DRAFT MINUTES OF JULY 12, 2010

Commissioner Lester asked what is the distance from the front door of the property to the nearest residential home.

Mr. Miller replied the distance is about 150 to 200 feet.

Chairperson King opened the public hearing and asked for speakers.

Elizabeth Young, 841 Heinz Way, Grand Prairie, TX stepped forward representing the case, and stated the existing chain link fence would remain and tie into the new wrought iron fence.

Terry Boyles with McJunkin-Redman Corporation, 841 Heinz Way, Grand Prairie, TX stated this company is one of the largest pipeline distributors in the country. Their business has been in Grand Prairie for five years and their suppliers are Atmos Energy and Chesapeake Energy. Their company core value is to provide jobs for the community and on-the-job safety. He stated this additional space would allow them room to grow. The increase in storage surface would also allow them to avoid having to “double stack” their pipe materials – as they are stored in wooden spools.

Commissioner Gray asked how many new jobs they are anticipating with the expansion of their facility.

Mr. Boyles said he couldn't project the number right now. They started with fifteen employees and currently have thirty-one. It all depends on the future growth of the Barnett Shale and Chesapeake Energy.

Chairperson King noted one speaker card submitted in opposition from one who did not wish to speak:

Emma L.S. Haynes, 737 Tapley Street, Grand Prairie, TX

Chairperson King noted from the case report that the cost estimate given for the new wrought iron type fence is in excess of \$53,000.

There being no further discussion on the case, Commissioner Garrett moved to close the public hearing and approve case SU100701. The action and vote being recorded as follows:

Motion: Garrett

Second: Lester

Ayes: King, Koerth, Garrett, Philipp, Adams, Gray, Lester and Moss

Nays: None

Approved: **8-0**

Motion: **carried.**

PLANNING AND ZONING COMMISSION MEETING DRAFT MINUTES OF JULY 12, 2010

AGENDA PUBLIC HEARING ITEM: #10-SU100703/S100703, Specific Use Permit/Site Plan, 2515 W. Jefferson Street, Suite 101 (City Council District 4).

Senior Planner Mary Elliott presented the case report and a Power Point presentation to the Commission for approval of a Specific Use Permit and a Site Plan for a multi-purpose room/special event center on 1.316 acres. The subject property is zoned Commercial (C) District and is generally located east of S. Great Southwest Parkway on the south side of W. Jefferson Street. The subject property is located within Central Business District-One (CBD-1) Overlay District. The owner is Rosemary Johnson. The applicant is Charles Starnes.

Mrs. Elliott stated the proposed Multipurpose Facility will function as an indoor establishment that is regularly rented out, for a limited time period, for special events such as business conferences, seminars, birthday parties, weddings, anniversaries, and small banquet events. A uniformed, state-licensed security guard will be present for the duration of all events exceeding 20 people, which occur after or extend past 5:00 p.m.

Mrs. Elliott stated the property was destroyed by fire on October 9, 2008. Extensive work has been done to the interior of the building in the amount of \$387,000. The applicant has supplied an inspection report to the mortgage lender that shows that the mortgage lender expected the premises to be exactly restored to its previous condition. The applicant is applying for the SUP for a multi-purpose facility because the layout of the building is similar to other facilities that accommodate the proposed use. The applicant is not requesting any appeals.

Mrs. Elliott stated the Development Review Committee recommends approval of this request for a Specific Use Permit and Site Plan for the proposed multi-purpose facility in accordance with all UDC and Site Plan requirements. However, since the property has previously been used as a bar/nightclub, and bar/nightclubs are no longer an allowable use in Grand Prairie, staff recommends the following conditions:

1. The aforementioned special events may not be open to the general public or require an admission charge. There will be a maximum number of five days for a lease contract. There will also be a minimum number of 30 days between lease contracts for the same applicant/user to apply.
2. The SUP shall be reviewed by the Planning and Zoning Commission and City Council after one (1) year from the date the ordinance granting the SUP is adopted. If no code violation(s) have been recorded within the first year, staff will recommend a succeeding renewal period of two years with an option to exercise an administrative renewal process. The City Council reserves the right to modify the time deadline and require a public hearing for the succeeding renewal period(s).

Chairperson King opened the public hearing and asked for speakers.

PLANNING AND ZONING COMMISSION MEETING DRAFT MINUTES OF JULY 12, 2010

Jerry Marsalis, 1914 Huntington Grand Prairie, TX stepped forward representing the case. Mr. Marsalis noted there would not be any alcohol sales at the location, and all of the food would be catered. He said the applicant is in agreement with all of staff's recommendations.

Commissioner Lester asked for the type of uses he anticipates at this location.

Mr. Marsalis noted this use would accommodate weddings, birthday parties and possibly church functions.

Chairperson King noted several speaker cards submitted in support of this request.

Donald Clem, 504 Jennifer Trail, Grand Prairie, TX stated he moved his business to the County Line and would be interested in having his Church at this location, therefore he is in support of this request.

Chairperson King noted other speaker cards submitted in support from those who did not wish to speak:

Charles Starnes, 204 W. Nash, Grapevine, TX
Joel Leal, 2515 W. Jefferson Street, Suite 141, Grand Prairie
Tim DeFrances, 12466 Ducks Landing, Frisco, TX
Rosemary Johnson, 1119 Cambridge Drive, Carrollton, TX
Carlos Duran, 2515 W. Jefferson Street, Suite 149, Grand Prairie, TX

There being no further discussion on the case, Commissioner Garrett moved to close the public hearing and approve case SU100703/S100703 per staff's recommendations. The action and vote being recorded as follows:

Motion: Garrett

Second: Lester

Ayes: King, Koerth, Garrett, Philipp, Adams, Gray, Lester and Moss

Nays: None

Approved: **8-0**

Motion: **carried.**

Jerry Marsalis said he understands this is Mrs. Kings and Mr. Lester last Planning Commission meeting and thanked them for serving on the Commission.

AGENDA PUBLIC HEARING ITEM: #11-Z100701, Zoning Change, 746 Homestead Trail (City Council District 6).

Chief City Planner Kevin Lasher presented the case report and a Power Point presentation to the Commission for approval of a request for approval of a Zoning Change for 0.823 acres from an Agriculture (A) District and a Planned Development District for General Retail uses to a Planned

PLANNING AND ZONING COMMISSION MEETING DRAFT MINUTES OF JULY 12, 2010

Development District for General Retail-One (GR-1) District. The site is currently zoned Agriculture (A) District and Planned Development District No. 160 (PD-160) and is located at the southeast corner of the intersection of W. Polo Road and Robinson Road. The owner is Family Dentistry of Grand Prairie, the applicant is Edwin Park, and the agent is Steve Keeton.

Mr. Lasher stated the 0.823 acre site would function as a medical office for a dentistry practice operated by the applicant's wife. A 4,800 square foot masonry building is being proposed to house the dentistry operation, and other potential medical related office uses. The site would be accessed by a proposed driveway approach from W. Polo Road along the eastern boundary of the subject property. Access from Robinson Road would occur at an existing drive approach serving Homestead Drive, which is a 60-foot wide private street easement.

Mr. Lasher stated the Development Review Committee recommends approval of this zoning request for a Planned Development District for General Retail-One (GR-1) uses in accordance with the conditions specified in the draft ordinance.

Chairperson King opened the public hearing and asked for speakers.

Cody Bridges, 226 Homestead Trail, stepped forward representing himself and the adjacent mobile home community. He stated he is in support of this use, but opposes the access off Homestead. He stated this street is a private street and is not maintained by the City.

Mr. Lasher stated these issues would be address during the site plan approval process, but noted the Fire Department would be asking for two points of access on this development. He stated there would be some deed and ownership issues associated with the access easement on Homestead Trail.

Mr. Stephens stated there are some spacing requirements for commercial driveways. In order to have a driveway off Robinson, there would have to be 100 feet from the intersection, and then 100 feet to the next drive; therefore, there might be some issues regarding the access off Robinson Road.

Director of Planning Bill Crolley asked Mr. Bridges if the City is willing to require improved paving on Homestead would Mr. Bridges be in agreement with allowing an access of Homestead Trail.

Mr. Bridges said he is open into making improvements on Homestead Trail.

Chairperson King noted there were no more questions and no other speaker cards submitted for this case.

There being no further discussion on the case, Commissioner Adams moved to close the public hearing and approve case Z100701. The action and vote being recorded as follows:

PLANNING AND ZONING COMMISSION MEETING DRAFT MINUTES OF JULY 12, 2010

Motion: Adams
Second: Gray
Ayes: King, Koerth, Garrett, Philipp, Adams, Gray, Lester and Moss
Nays: None
Approved: **8-0**
Motion: **carried.**

AGENDA PUBLIC HEARING ITEM: #12-TA100701, Text Amendment, Article 9, “Sign Standards,” of the Unified Development Code.

Senior Planner Mary Elliott presented the case report and a Power Point presentation to the Commission for approval of amendments to text affecting Article 9, “Sign Standards” of the Unified Development Code. The purpose of the amendments is to provide a minimum time period between consecutive permits for balloon signs and banner signs. The owner/applicant is the City of Grand Prairie Planning Department.

Mrs. Elliott stated on May 6, 2010, the City Council Development Committee recommended that standards for digital signs proceed through the approval process through the Development Review Committee (DRC), Planning and Zoning Commission and City Council. The next step is for the DRC to review and discuss standards for temporary signs in Article 9, “Sign Standards” of the Unified Development Code.

Mrs. Elliott stated the Development Review Committee recommends approval of the noted amendments to Article 9, “Sign Standards” of the Unified Development Code as shown in the draft ordinance.

Chairperson King noted there were no more questions and no other speaker cards submitted for this case.

There being no further discussion on the case, Commissioner Moss moved to close the public hearing and approve case TA100701. The action and vote being recorded as follows:

Motion: Moss
Second: Garrett
Ayes: King, Koerth, Garrett, Philipp, Adams, Gray, Lester and Moss
Nays: None
Approved: **8-0**
Motion: **carried.**

AGENDA PUBLIC HEARING ITEM: #13-TA100702, Text Amendment, Article 22, “Fee Schedule,” of the Unified Development Code.

Planner Ryan Miller presented the case report and a Power Point presentation to the Commission for reconsideration of additions, modifications, clarifications and corrections to text affecting

PLANNING AND ZONING COMMISSION MEETING DRAFT MINUTES OF JULY 12, 2010

building permit fees for site paving, establishing an Engineering Construction Geotechnical Testing fee, modifying the Concept Plan fee, modifying the Specific Use Permit renewal fee, modifying the Zoning Verification Letter fee, modifying the City Council Appeal fee, establishing a maximum fee for plat applications, modifying the Plat Renewal fee, establishing a Transportation and Filing fee for plats filed by city staff, modifying the Screening Fence Appeal fees, copying fees, modifying the Clearing and grubbing fees, and implementing general clerical and grammatical corrections and clarifications. The owner is the City of Grand Prairie Planning Department.

Mr. Miller stated staff surveyed the fee schedules of several comparable cities in relation to the city's current fee schedule located in Article 22 of the Unified Development Code. From this survey of other cities, staff has identified certain fees that should be modified to make Grand Prairie compatible with the fee structure of other cities.

Mr. Miller stated the Development Review Committee (DRC) recommends amending Article 22, "Fee Schedule," of the Unified Development Code to include the proposed modifications, clarifications, and additions to the fee schedule as displayed in the draft ordinance.

Chairperson King noted there were no more questions and no other speaker cards submitted for this case.

There being no further discussion on the case, Commissioner Adams moved to close the public hearing and approve case TA100702. The action and vote being recorded as follows:

Motion: Adams

Second: Gray

Ayes: King, Koerth, Garrett, Philipp, Adams, Gray, Lester and Moss

Nays: None

Approved: **8-0**

Motion: **carried.**

Comments by the Commission:

Commissioner Lester moved to adjourn the meeting. The meeting adjourned at 8:47 p.m.

Tommy Garrett, Vice-Chairman

ATTEST:

Carol Ann Adams, Secretary