1. CALL TO ORDER

Commissioner Randy Richard called the meeting to order at 10:06 AM.

2. ROLL CALL

Commissioner Heather Larson - Present
Commissioner Justin Whitlock - Present
Commissioner Randy Richard - Present
Commissioner Chris Green - Absent
Commissioner Sara Nora - Present

Planning and Zoning Administrator Ed Saint and Deputy Planning and Zoning Administrator Deke Willis were also present.

3. APPROVAL OF AGENDA - February 14, 2019

Commissioner Larson made a motion to approve the agenda for February 14, 2019. Commissioner Whitlock seconded the motion and the motion passed.

4. APPROVAL OF MINUTES - September 20, 2018

Commissioner Larson made a motion to approve the minutes from September 20, 2018. Commissioner Whitlock seconded the motion and the motion passed.

5. CONSIDERATION OF:

a. Variance Request - Kiker Construction 1533 Young’s Ranch Road, Mike McClain Residence
Ake Leach was present on behalf of Kiker Construction to present the request and answer any questions. Following discussion, Commissioner Whitlock made a motion to recommend that Town Council approve the variance request. Commissioner Larson seconded the motion. Assistant Clerk Holly Fagan took a roll call vote. Commissioner Richard - yes, Commissioner Nora - yes, Commissioner Whitlock - yes, Commissioner Larson - yes. The motion carried.

b. Conditional Use Permit - Moore’s Carriage Service, LLC
Following discussion, Commissioner Nora made a motion to recommend that Town Council

6. OTHER:

It was a consensus of the Commissioners to have Planning and Zoning Administrator Ed Saint make the changes suggested at the September 20th meeting to the draft Nuisance Ordinance and then give it to the Town Administrator to be sent on to the Town's attorneys for further review.

7. ADJOURNMENT:

With no further business, Commissioner Randy Richard adjourned the meeting at 10:36 AM.

Holly Snowden Fagan, Assistant Clerk

Randy Richard, Commissioner