

MOUNT JACKSON PLANNING COMMISSION
REGULAR MEETING
August 3, 2009

Chairman Good called the meeting to order at 7:30 pm. Attending were: Mrs. Good, Mrs. Fadely and Messrs. Hackenbracht, Monroe, Swartz, Wolfe, and Zirkle. Guests: Martha Lantz, Charlotte Hughes.

ADDITIONS/DELETIONS/CHANGES TO AGENDA: Valley Orthotics Special Use Permit Name Change – Added to Old Business

MINUTES – Mr. Monroe MOVED, 2nd by Mr. Swartz, to APPROVE the minutes of June 1, 2009; PASSED unanimously.

OLD BUSINESS:

1. Valley Orthotics, 5421 Main St. – Special Use Permit - Medical Laboratory/Offices – Request to Change the Name of the Approved Permit Holder to Powell Orthotics and Prosthetics. MOTION by Mr. Monroe, 2nd by Mr. Wolfe to APPROVE this name change on the permit when formally requested and subject to all approved conditions remaining on the permit; also recommend Town Council approval. PASSED Unanimously.
2. Bylaws Amendment – MOTION by Mr. Swartz, 2nd by Mr. Monroe to approve and recommend to the Town Council the proposed bylaw changes as presented by staff and originally approved at the January 5, 2009, meeting of the Commission. PASSED UNANIMOUSLY

NEW BUSINESS:

1. Meeting Date for September's Business – MOTION by Mr. Hackenbracht, 2nd by Mrs. Fadely to set the next meeting for August 31, 2009, at 7:30 pm. PASSED UNANIMOUSLY

Board of Zoning Appeals – No Actions

Zoning Administrator Report – Accepted as presented.

Council Items: Mr. Hackenbracht summarized the current status of the new Well #7 and Well #8. He also mentioned the pending review of the Kids Cove play equipment.

Board Members Items – None

Meeting adjourned at 7:55 pm.

Respectfully Submitted,

Charles Moore, Secretary