

MINUTES
MT. JACKSON PLANNING COMMISSION
May 1, 2002

Chairman Tibbetts called the commission meeting to order at 7:30 p.m. at the Town Office. In attendance were Messrs. Bodkin, Boyers, Flower, Wolfe, and Zirkle.

Agenda Modification: **Motion** to add item to Vacate Subdivision Line, Tony Stout: Mr. Flower, 2nd Mr. Boyers. **UNANIMOUS**

Minutes March 6, 2002: **Motion** to approve: Mr. Flower, 2nd Mr. Zirkle: **Unanimous**

Old Business:

1. Rezoning of Transitional Parcels– Money for consultants for this project will be proposed in the FY 2003 budget by Town Manager. The Commission expressed support for this item and discussed the need for a regular \$3000 to \$5000 annual appropriation for these needs. **MOTION** by Mr. Bodkin to recommend that Town Council appropriate \$5000 per year for consultant services or part time assistance to be used on an as-needed basis by the Planning Commission consistent with their assigned tasks, 2nd by Mr. Wolfe – **UNANIMOUS**
2. County M-1 ordinance – The Commission discussed the ordinance briefly and referred the matter to the subcommittee for discussion with applicant and recommendation back to the Commission.
3. Mr. Flower reported draft Chap. 50 being reviewed by the committee alone, since outside volunteer assistance is not forthcoming. They will try to have a draft ready for June or July meeting.

New Business:

1. Vacate Lot Line – Silver Phoenix - **MOTION** by Mr. Bodkin, 2nd by Mr. Boyers to recommend Town Council Approval. **UNANIMOUS**
2. Vacate Lot Line – Tony Stout Property - **MOTION** by Mr. Boyers, 2nd by Mr. Zirkle to recommend Town Council Approval. **UNANIMOUS**

Board of Zoning Appeals: Hearing on two cases March 21 (Goins and Keller) summarized for the Commission by Chairman Zirkle.

Zoning Administrator Report – Discussed and Accepted as presented.

Mr. Bodkin and Mr. Moore summarized the recent council issues including status of water towers, CDBG Grant, and Visitors Center.

The meeting adjourned at 8:25 p.m.

Respectfully Submitted,

Charles Moore, Secretary