

**MOUNT JACKSON PLANNING COMMISSION**  
**REGULAR MEETING**  
**January 8, 2007**

Chairman Boyers called the meeting to order at 7:30 pm. Attending were: Mrs. Good and Messrs. Hackenbracht, Monroe, Swartz, Wolfe, and Zirkle. Chairman Boyers welcomed Mr. Swartz to the Commission.

**ADDITIONS TO AGENDA:** None.

**MINUTES** – Mr. Hackenbracht MOVED, 2<sup>nd</sup> by Mrs. Good, that the minutes of November 6, 2006, be approved as presented. Approved UNANIMOUSLY.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

1. Amendments to the Commission Bylaws. Mrs. Good MOVED, 2<sup>nd</sup> by Mr. Monroe to recommend Town Council APPROVAL. Passed Unanimously.
2. Holtzman Corporation New Office Building – The conceptual plan was discussed. This included discussion about the possible changes to the town code for taller buildings, the need for review by the fire department, and the potential modification of the Master Plan for the entire site. It was the consensus of the commissioners that the staff should proceed with the analysis and bring the matter forward for consideration of an amendment to the code and a Special Use Permit Hearing.

**Board of Zoning Appeals** – No actions.

**Zoning Administrator Report** – Accepted as presented.

Mr. Hackenbracht reported the status of the I&I project and the new wastewater treatment plant.

**Board Members Items** – None

Meeting adjourned at 8:00 pm.

Respectfully Submitted,

Charles Moore, Secretary