

CENTERVILLE PLANNING COMMISSION  
REGULAR MEETING  
Tuesday, June 25, 1985

Mr. Tate called the meeting to order at 8:17 P.M.

Attendance: Mr. Elmer C. Tate, Jr.; Mrs. Marian Simmons; Mr. Robert Looper. Absent: Mr. Robert Hosfeld; Mr. Brian Bergsten; Mr. Robert Chappell; Mr. David Hall. Also present: Mr. Alan C. Schwab, City Planner; Mr. Karl Schab, City Engineer; Mr. Steve Feverston, Planner; Mr. Robert Farquhar, City Attorney; Mr. Jon Bormet, Assistant City Manager.

Approval of the minutes of May 28, 1985:

Due to the lack of a quorum, action on the minutes was deferred to the next meeting.

PUBLIC HEARINGS

Oxford Development Enterprises, Inc. - Rezoning from I-1 to E-C

MOTION: Mrs. Simmons moved to hold the public hearing for the rezoning application submitted by Oxford Development Enterprises, Inc., on July 2, 1985. Mr. Looper seconded the motion. The motion was approved unanimously 3-0.

NEW BUSINESS

Steeplechase Apartments - Conditional Use/Site Plan

Due to the lack of a quorum, action on this application was deferred to the next meeting.

Other New Business

Mr. Tate directed staff to draft a letter to the members of Planning Commission that addresses the issue of attendance. This letter shall include the following items for discussion at the next meeting:

1. The Zoning Ordinance shall be amended under Section 30, City Planning Commission, to include the same attendance procedures that the City Council operates under; three consecutive non-excused absences would be grounds for removal from the Planning Commission; unlimited excused absences, providing the City is notified ahead of time and a reason for the absence is given.
2. Individual Planning Commission members are responsible to notify City Staff when they cannot attend a meeting.
3. Notification of upcoming meetings are included in the Planning Commission packets. Staff shall no longer call individual members on the day of a meeting.
4. Appointment of two (2) alternate members to the Planning Commission that can be called to fill in a position when there is an absence for a meeting that can also sit in as non-voting members.

The next regular meeting of the Planning Commission was scheduled for Tuesday, July 2, 1985, at 7:30 P.M., in the Council Chambers.

There being no further business, the meeting was adjourned.

7/16/85

*Chambers*