



"A GREAT PLACE TO LIVE"

**MINUTES
PLANNING AND ZONING COMMISSION
TUESDAY, MARCH 6, 2018
CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD
REGULAR MEETING
6:00 P.M.**

Commissioners Present:

Larry Clark	Chairperson
Robert Martinez-Merlo	Member, Place 1
Ron Holland	Member, Place 4
Cristy McCauley	Member, Place 5
Sergio Molina	Member, Place 6
Jeremy Blain	Member, Place 7

Commissioners Absent:

Kay Ivey	Member, Place 2 with notice
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Staff Present:

Jacquelyn Reyff, AICP	Director of Planning & Economic Development
Denise Wilkinson	Economic Development Specialist

CALL TO ORDER

Chairman Clark called the meeting to order at 6:00 P.M.

INVOCATION

Mr. Holland gave the invocation.

APPROVAL OF MINUTES

1. Minutes of regular meeting of September 5, 2017

Mr. Holland stated that "motioned" in Approval of Minutes should be corrected to "moved". Mr. Molina made a motion to approve the minutes of the regular meeting of September 5, 2017 with said correction. Ms. McCauley seconded and motion carried with the following vote:

AYES:	Clark, Martinez-Merlo, Holland, McCauley, Molina, Blain
NAYS:	None
ABSENT:	Ivey
ABSTAIN:	None

PUBLIC HEARING

1. **Planning and Zoning Case Z-18-01:** Consider amendments to City of Watauga Code of Ordinances, Subpart B-Land Development, Chapter 115 – Zoning, Article III. Zoning Districts Established; Zoning Map; District Regulations, Section 115-62. – District regulations. (6) *LB Local Business District b. Development Controls*, (7) *GB General Business District b. Development Controls*, (8) *Commercial District. b. Development controls*.

Chairman Clark opened the public hearing at 6:02 P.M.

Ms. Reyff gave a presentation of the proposed amendments. No public comment was received.

Chairman Clark closed the public hearing at 6:07 P.M.

NEW BUSINESS

1. Consideration and action on **Planning and Zoning Case Z-18-01:** Consider amendments to City of Watauga Code of Ordinances, Subpart B-Land Development, Chapter 115 – Zoning, Article III. Zoning Districts Established; Zoning Map; District Regulations, Section 115-62. – District regulations. (6) *LB Local Business District b. Development Controls*, (7) *GB General Business District b. Development Controls*, (8) *Commercial District. b. Development controls*.

Ms. McCauley made a motion to recommend approval of the proposed amendments to the City Council as presented. Mr. Martinez-Merlo seconded and the motion carried with the following vote:

AYES:	Clark, Martinez-Merlo, Holland, McCauley, Molina, Blain
NAYS:	None
ABSENT:	Ivey
ABSTAIN:	None

ADJOURNMENT

Chairman Clark adjourned the meeting at 6:09 PM.

APPROVED: this the 3rd day of April, 2018.

SIGNED: this the 3rd day of April, 2018.

Larry Clark /s/

APPROVED: Chairperson

Kay Ivey /s/

ATTEST: Sergio Molina /s/

Secretary

UNFINISHED BUSINESS

1. Discussion and action on proposed revision of Watauga Public Library's Interlibrary Loan Policy

Chairperson Woodruff made a motion to accept the Watauga Public Library's Interlibrary Loan Policy. Vice-Chairperson Egenti seconded the motion. The motion carried unanimously.

2. Discussion and action on proposed revision of Watauga Public Library's Mission Statement

Member Taylor made a motion to accept the 1st proposed statement as amended by Member Villafuerte. Vice-Chairperson Egenti seconded the motion. The motion carried unanimously.

3. Discussion and action on proposed revision of Watauga Public Library's Vision Statement

Member Subjeck made a motion to have the item sent back to staff for a revision. Member Murray seconded the motion. The motion carried unanimously.

4. Discussion and action on proposed revision of Watauga Public Library's Values

Member Taylor made a motion to accept the proposed revision of the Watauga Public Library's Values as amended. Vice-Chairperson Egenti seconded the motion. The motion carried unanimously.

ADJOURNMENT

With no further business to discuss, Chairperson Woodruff adjourned the meeting at 6:43 p.m.

APPROVED: this 8 day of MARCH, 2018.

SIGNED: this 8 day of MARCH, 2018.

APPROVED:
Kip Woodruff/s/
Chairperson

ATTEST:
Carol Coy/s/ —
Secretary