



**Planning and Zoning
Commission
Minutes
June 20, 2024
Council Chambers
6:00 PM**



I CALL TO ORDER

Present: 3 - Keith Holloway, Chair Glen S. Jaffee, Commissioner Jody Barry

Absent: 2 - Commissioner Matthew Lamb, Vice Chair Katheen McIver

Chairman Jaffee called the June 20, 2024 meeting to order at 6 pm. Staff also in attendance: Community Development Director Dan Matthys, Senior Planner Barrett Chaix, Planner III Jacqueline Holt, Planner III Jamie Bennett and City Attorney Drew Smith.

II PLEDGE OF ALLEGIANCE

III MINUTES OF PREVIOUS MEETING

1 MINUTES OF THE DECEMBER 7, 2023 PLANNING AND ZONING COMMISSION MEETING

A motion was made to approve the minutes as drafted.

RESULT: Approved
MOVER: Holloway
SECONDER: Barry
AYES: Holloway, Barry, Jaffee
NAYS: None

IV PUBLIC PERIOD

Chairman Jaffee asked if there was anyone from the public wishing to speak on a non-agenda item. There being nobody present to speak, the public period was closed.

V PUBLIC HEARING

2 LAND DEVELOPMENT CODE TEXT AMENDMENT OF CHAPTER 5.6 RESIDENTIAL TREE PROTECTION

Ms. Bennett provided a brief overview of the proposed ordinance. Chair Jaffee asked if there was anyone in the audience to speak on this

item. Seeing none, he brought the item back to the Commission for questions.

Commissioner Holloway asked questions about specimen trees.
Commissioner Barry asked about the order and intent of the LDC and if trees need to be replaced.
Chairperson Jaffee asked a few questions about the "why" of the ordinance, and trees near sidewalks.

A motion was made to forward the proposed ordinance to City Council with a recommendation of approval.

RESULT:	Approved
MOVER:	Holloway
SECONDER:	Barry
AYES:	Holloway, Barry, Jaffee
NAYS:	None

3 **LAND DEVELOPMENT CODE TEXT AMENDMENT -- VARIOUS SECTIONS**

Ms. Holt made a presentation outlining the Ordinance changes.

Chair Jaffee asked if there was anyone in the audience here to speak on this item. There being nobody wishing to speak, Chair Jaffee closed the public hearing and brought it back to the Commission for questions.

Commissioner Barry asked about freestanding emergency rooms (FSER).
Commissioner Holloway pointed out FSER are located twice in same paragraph.
Chair Jaffee is concerned with FSER downtown.
Commissioner Barry asked about multi-family visitor parking.
Chair Jaffee asked about tower language and park space, and observation deck.

A motion was made to forward the proposed Ordinance to Council with a recommendation of approval, subject to removing the first reference to free-standing ER in the section and amending the definition of Dwelling unit to remove the words "independent housekeeping" and replace it with "living unit."

RESULT:	Approved
MOVER:	Barry
SECONDER:	Holloway

AYES:	Holloway, Barry, Jaffee
NAYS:	None

VI OLD BUSINESS

Staff indicated there was no old business. Chair Jaffee asked about any follow-up to the development process workshop. Staff indicated there was a summary of the workshop emailed to the Chair and the Mayor and no follow-up has been scheduled.

VII NEW BUSINESS

Staff went over the status of new businesses that have opened since last meeting and businesses that are nearing opening. In addition, staff gave a status update of projects such as MCN lot 1.

VIII OTHER BUSINESS THE COMMISSION DEEMS ADVISABLE

Staff reminded P&Z that there was cake in the break room in appreciation for the members that were terming out or have termed out and had not been recognized for their service.

IX ADJOURNMENT

Chair Jaffee adjourned at 6:57.