

CITY OF COVINGTON
Planning Commission Minutes

November 4, 2010

City Hall Council Chambers

CALL TO ORDER

Chair Smith called the regular meeting of the Planning Commission to order at 6:32 p.m.

MEMBERS PRESENT

Chair Smith, Vice Chair Key, Jack Brooks, Bill Judd and Alex White.

MEMBERS ABSENT

Sonia Foss
Ed Pfeiffer

STAFF PRESENT

Richard Hart, Planning Manager
Scott Thomas, Parks & Recreation Director
Kelly Thompson, Planning Commission Secretary

APPROVAL OF CONSENT AGENDA

- Vice Chair Key moved and Commissioner Brooks seconded to approve the consent agenda. Motion carried 5-0.

CITIZEN COMMENTS – NONE

SPECIAL ITEM OF BUSINESS

1. Election of Officers

- Vice Chair Key nominated Sean Smith for a second term as Chair. Nomination carries 5-0.
- Commissioner White nominated Vice Chair Key for a second term. Nomination carries 4-0.

PUBLIC HEARING – NONE

UNFINISHED BUSINESS

2. Final Discussion of New Proposed Parks & Recreation Element of the Comprehensive Plan.

Parks & Recreation Director, Scott Thomas incorporated the Planning Commission's comments and feedback from the last meeting into the latest draft of the Proposed Parks & Recreation Element of the Comprehensive Plan.

Staff and the Planning Commission also discussed definitions, Park Impact Fees, terminology change suggestions, and typo's.

NEW BUSINESS

3. Discussion of Potential 2011 Work Plan Tasks.

The Planning Commission is tasked with evaluating and prioritizing the 9 tasks listed.

A 10th task with regard to a zoning code amendment related to the Town Center Concept map and Street Types (I, II, III, and IV) may still be added. At the next meeting, the Planning Commission will discuss and begin to prioritize the work program tasks. Some of the items on the list are required by state statute, while others are priorities of the City Council and/or City Staff.

ATTENDANCE VOTE

- Commissioner Brooks moved and Commissioner White seconded to excuse Commissioner Pfeifer's and Commissioner Foss' absence. Motion carried 5-0.

PUBLIC COMMENT- NONE

COMMENTS AND COMMUNICATIONS FROM STAFF

Commissioner White will be out on the 18th.

ADJOURN

The November 4, 2010 Planning Commission Meeting adjourned at 7:43 p.m.

Respectfully submitted,



Kelly Thompson, Planning Commission Secretary