

**CITY OF COVINGTON
Planning Commission Minutes**

April 17, 2014

City Hall Council Chambers

CALL TO ORDER

Chair Smith called the regular meeting of the Planning Commission to order at 6:35 p.m.

MEMBERS PRESENT

Jennifer Gilbert-Smith, Jim Langehough, Ed Holmes, Bill Judd, Paul Max, Sean Smith and Alex White

MEMBERS ABSENT - None

STAFF PRESENT

Angie Feser, Parks Planner
Richard Hart, Community Development Director
Kelly Thompson, Planning Commission Secretary

APPROVAL OF CONSENT AGENDA

Chair Smith introduced new Planning Commissioner, Jim Langehough.

- **1. Vice-Chair Max moved and Commissioner Gilbert-Smith seconded to approve the April 3, 2014 minutes and agenda. Motion carried 7-0.**

CITIZEN COMMENTS – None

PUBLIC HEARING

2. Public Hearing on Final Comprehensive Plan Amendment Docket for 2014 and Recommendation to the City Council.

Chair Smith opened the Public Hearing.

Community Development Director, Richard Hart, provided the background on the Annual Comprehensive Plan Amendment Docket process for the benefit of new Commissioners.

Parks Planner, Angie Feser gave a presentation on the proposed 2014 Comprehensive Plan Amendments from the Parks and Recreation Department. Ms. Feser provided an outline of key points and explained why the updates to the Parks Capital Facilities Plan (CFP) are needed as well as the impacts to the Comprehensive Plan from the proposed amendment.

There was no public comment.

Chair Smith declared the Public Hearing closed.

- **Commissioner Gilbert-Smith moved and Commissioner White seconded to recommend the Annual Comprehensive Plan Amendment Docket to the City Council. Motion carried 7-0.**

UNFINISHED BUSINESS - None

NEW BUSINESS - None

ATTENDANCE VOTE - None

PUBLIC COMMENT – None

COMMENTS AND COMMUNICATIONS FROM STAFF

Mr. Hart distributed an updated Planning Commission meeting schedule. He also indicated the May 15, 2014 Planning Commission Meeting would be cancelled as the Planning Commission is invited to discuss proposed Sign Code Amendment policy issues at the May 13, 2014 City Council Meeting.

ADJOURN

The April 17, 2014 Planning Commission Meeting adjourned 7:10 at p.m.

Respectfully submitted,



Kelly Thompson, Planning Commission Secretary