Planning Commission Minutes

August 15, 2019

City Hall Council Chambers

CALL TO ORDER
The regular meeting of the Planning Commission was called to order at 6:31 p.m. by Chair Caudle.

MEMBERS PRESENT
David Caudle, Jennifer Gilbert-Smith, Jonathan Ingram and Murray Williams

MEMBERS ABSENT — Chele Dimmett and Elizabeth Porter

STAFF PRESENT
Gina Estep, Community Development Director
Ryan Harriman, Planning Manager
Kelly Thompson, Permit Center Manager

APPROVAL OF AGENDA
➢ Commissioner Ingram moved and Commissioner Gilbert-Smith seconded the motion to approve the revised agenda. The motion carried 4-0.

APPROVAL OF MINUTES
➢ C1. Commissioner Ingram moved and Commissioner Williams seconded to approve the corrected August 1, 2019 minutes. The motion carried 4-0.

CITIZEN COMMENTS - None

UNFINISHED BUSINESS – None

PUBLIC HEARING - None

NEW BUSINESS
1. Discussion of Proposed Code Amendments to (Covington Municipal Code) CMC 14.30.040, Decision types; CMC 14.30.050, Requirements by decision type; Chapter 17.10 CMC, Definitions; Chapter 17.15 CMC, Administration; Chapter 17.20, Subdivisions and Short Subdivisions; and Chapter 17.25 CMC, Final Plat and Final Short Plat Maps for Preliminary Approved Subdivisions and Short Subdivisions.

Mr. Harriman gave a presentation on the proposed code amendments. The Planning
Commission and staff continued discussion with questions and answers. No action taken.

ATTENDANCE VOTE
  ➢ Commissioner Williams moved and Commissioner Gilbert-Smith seconded to excuse the absence of Commissioner Dimmett and Vice Chair Porter. Motion carried 4-0.

PUBLIC COMMENTS - None

COMMENTS AND COMMUNICATIONS FROM STAFF AND COMMISSIONERS

ADJOURN
The August 15, 2019, Planning Commission Meeting adjourned at 7:42 p.m.

These minutes are intended to reflect the action taken during the Planning Commission meeting. The audio recording is available upon request.

Respectfully submitted,

[Signature]
Kelly Thompson, Planning Commission Secretary