Planning Commission Minutes

March 7, 2019

City Hall Council Chambers

CALL TO ORDER
The regular meeting of the Planning Commission was called to order at 6:33 p.m. by Chair Caudle.

MEMBERS PRESENT
David Caudle, Chele Dimmett, Jennifer Gilbert-Smith, Elizabeth Porter, and Murray Williams

MEMBERS ABSENT- Jennifer Harjehausen and Jonathan Ingram

STAFF PRESENT
Gina Estep, Community Development Director
Elana Zana, Attorney with Ogden Murphy Wallace
Kelly Thompson, Planning Commission Secretary

APPROVAL AGENDA
➢ Commissioner Gilbert-Smith moved and Commissioner Williams seconded to approve the agenda. The motion carried 5-0.

APPROVAL OF CONSENT AGENDA AND MINUTES
➢ C1. Commissioner Dimmett moved and Commissioner Porter seconded to approve the corrected the January 17, 2019 minutes. The motion carried 5-0.

CITIZEN COMMENTS - None

UNFINISHED BUSINESS – None

PUBLIC HEARING - None

NEW BUSINESS

1. Hearing Examiner Annual Report

Community Development Director, Gina Estep gave a brief overview of the 2018 Annual Hearing Examiner Report.
2. Introduction to proposed code amendments to CMC Title 18 Zoning Code to add a new Chapter CMC 18.70A and amending CMC 18.70 Wireless Communication Facilities and CMC 18.20 Terms and Definitions related to the deployment of small wireless facilities within the city.

Consulting Attorney, Elana Zana from Ogden Murphy Wallace PLLC, gave an overview and PowerPoint presentation on small cell wireless facilities, providing several examples of small cell wireless facilities and outlining limitations placed by the Federal Communications Commission (FCC). The Planning Commission asked questions and requested clarifications with Ms. Zana and Ms. Estep providing responses.

ATTENDANCE VOTE
➢ Commissioner Gilbert-Smith moved and Commissioner Williams seconded to excuse the absences of Commissioner Ingram and Commissioner Harjehausen. Motion carried 5-0.

PUBLIC COMMENTS - None

COMMENTS AND COMMUNICATIONS FROM STAFF AND COMMISSIONERS

An updated Planning Commission calendar will be forthcoming. There are public hearings scheduled for the regularly scheduled March 21, 2019 Planning Commission Meeting. The public hearings are related to Noise Control and Clearing & Grading Regulations, and Small Wireless Facilities.

ADJOURN
The March 7, 2019 Planning Commission Meeting adjourned at 8:07 p.m.

Respectfully submitted,

Kelly Thompson, Planning Commission Secretary