



**PLANNING AND ZONING BOARD
REGULAR MEETING
January 17, 2017
6:00 p.m.**

ACTION MINUTES

Members Present: John Pomberg, Chair
Joe Anziano
Keith Melton
Todd Pullen
Martha Teall

Staff Present: Keri Stevens, City Planner and Community Development Officer
Karen Holmes, Administrative Assistant

Item No. 1 Meeting called to order at 6:00 p.m. by Chair John Pomberg.

Item No. 2 Approval of the Agenda
A motion to approve the agenda as amended was made by Todd Pullen, seconded by Keith Melton; passed (5-0).

Item No. 3 New Business:
a. Procedures in Small Boards – Pomberg
b. Residential Unit Cap Zoning Ordinance Amendment Discussion
It was the consensus of the board to conduct a Public Hearing on February 20, 2017 prior to the Regular Meeting. A formal recommendation will be voted on at that meeting.

Item No. 4 Other Items for Discussion

Item No. 5 Public Comment on Agenda Items

Item No. 6 Adjournment
There being no further business, a motion to adjourn at 6:40 p.m. was made by Todd Pullen, seconded by Keith Melton; passed (5-0).