CALL MEETING TO ORDER:
P&Z Chairman Wayne Davenport called the Planning and Zoning Commission Meeting to order at 6:01 P.M.

Councilman John Sellers presented a plaque and pen set to outgoing Planning and Zoning Chairman Wayne Davenport.

Oath of office was administered to newly appointed Planning and Zoning member Kelly Grimes.

DISCUSSION/ACTION SELECTION OF P & Z CHAIRMAN:
A motion was made by Jonathan Toliver and seconded by Kelly Grimes to nominate Chuck Sickles as Chairman. Motion carried, all voting aye.

DISCUSSION/ACTION SELECTION P&Z VICE CHAIRMAN:
A motion was made by Jonathan Toliver and seconded by Kelly Grimes to nominate Jake Caddell as Vice Chairman. Motion carried, all voting aye.

DISCUSSION/ACTION ON PLANNING AND ZONING MEETING MINUTES OF MAY 19, 2014.
A motion was made by Jonathan Toliver and seconded by Chuck Sickles to approve the P&Z Minutes of May 19, 2014. Motion carried, all voting aye.

DISCUSSION/ACTION ON ZBA CASE NO. V140601: A REQUEST BY OWNER JEANANNE AND CARLOS AMAYA FOR A VARIANCE FOR PROPERTY LOCATED AT 604 CONNALLY, BEING FURTHER DESCRIBED AS LOT 1, BLOCK 18, TO ENCROACH ON THE SETBACK REQUIREMENTS OF ORDINANCE #2050 TO INSTALL A FENCE.
A motion was made by Kelly Grimes and seconded by Jonathan Toliver to recommend to the Zoning Board of Adjustments to allow the fence to extend as far out as the edge of the brick half wall on the northeast corner of the house. Motion carried, all voting aye.
CONSIDER REQUEST BY OWNER/TIM KELTY TO PLAT PROPERTY LOCATED AT 478 WILDCAT WAY, BEING FURTHER DESCRIBED AS PART OF LOT 12, BLOCK 208-1-2 AND LOT 13, BLOCK 208-200 INTO THREE LOTS.
A motion was made by Jonathan Toliver and seconded Kelly Grimes to approve the request by Owner/Tim Kelty to plat property located at 478 Wildcat Way, being further described as part of Lot 12, Block 208-1-2 and Lot 13, Block 208-200 into three lots. Motion carried, all voting aye.

ADJOURN
With no other business; Chairman Chuck Sickles adjourned the meeting at 6:25 P.M.