Present: Chairman Wayne Davenport, Vice Chairman Chuck Sickles, Dave Graves, Jake Caddell
Absent: Jonathan Toliver
Staff: Shane Shepard, Com. Dev. Dir., Jennifer Graham, Adm. Asst., Mike Allen, Engineer Tech, Dave Reed, City Engineer, Mark Hardin, Chief Building Official
Others: Tim Kelty, Chad Bolton

CALL MEETING TO ORDER:
Chairman Wayne Davenport called the Special Planning and Zoning Commission Meeting to order at 6:00 P.M.

DISCUSSION/ACTION PLANNING AND ZONING COMMISSION REGULAR MEETING MARCH 17, 2014:
A motion was made by Jake Caddell and seconded by Chuck Sickles to approve the P&Z Minutes of March 17, 2014. Motion carried, all voting aye.

DISCUSSION/ACTION ZBA CASE NO. V140401:
A motion was made by Chuck Sickles and seconded by Dave Graves to recommend approval to the Zoning Board of Adjustments for the request by Owner/Tim Kelty for a variance to the masonry wall requirement in Heavy Commercial (HC) to instead allow for a 50 ft. natural buffer for property located at the 400 Block of Wildcat Way, being further described as Lot 12, Blk 208-1-2 and Lot 13, Blk 208-2. The Board approved that the natural buffer could be used on the North and East side of property. The West side of the property will be required to have a masonry wall at the time of development. Tim Kelty and Chad Bolton spoke on the issue. Motion carried, all voting aye.

DISCUSSION/ACTION ZBA CASE NO. V140302:
A motion was made by Dave Graves and seconded by Chuck Sickles to recommend approval to the Zoning Board of Adjustments for the request made by Panda Express, located at 150 E. Shannon, to extend the 30’ height restriction on the free standing pole sign to 70’ tall. Motion carried, all voting aye.

ADJOURN
With no other business; Chairman Wayne Davenport adjourned the meeting at 6:23 P.M.