

**PLANNING AND ZONING COMMISSION  
REGULAR MEETING  
TUESDAY, DECEMBER 13, 2016  
3:00 PM**

The Grove Planning and Zoning Commission met in regular session on Tuesday, December 13, 2016 at 3:00 PM with Chairman Dave Daggett presiding. Members present were Josh McElhane, Judith Read, Ben Hampton and Steve Ward. Also present was Assistant City Manager, Debbie Bottoroff; Code Enforcement/Building Inspector, Calvin Igney and City Clerk, Bonnie Buzzard.

McElhane made the motion to approve the minutes of the previous meeting. Seconded by Read. AYE: McElhane, Read, Hampton, Ward and Daggett. NAY: None. Motion carried.

Ward made the motion to approve the Notice of Posting of the Planning & Zoning Commission 2017 regular meeting schedule. Seconded by Hampton. AYE: McElhane, Read, Hampton, Ward and Daggett. NAY: None. Motion carried.

Daggett opened the floor for discussion to appoint, upon recommendation to the Mayor and City Council, two members of the Planning and Zoning Commission to serve on the Board of Adjustment as follows:

- One member to fill an unexpired term through November 2017, and
- One member to fill a three-year term through October 2019.

Members, Ben Hampton and Steve Ward volunteered to serve on that Board. Daggett made the motion to appoint Ben Hampton to serve through October 2017, and to appoint Steve Ward to serve through October 2019 upon recommendation to the Mayor and City Council. Seconded by McElhane. AYE: McElhane, Read, Hampton, Ward and Daggett. NAY: None. Motion carried.

**STAFF REPORT:**

Bottoroff reported that the Board will be electing a Chairman and Vice-Chairman at their next regular scheduled meeting.

Bottoroff invited all to attend the City Hall Christmas Luncheon scheduled for Thursday, December 15<sup>th</sup>.

Bottoroff added that City Manager, Bill Keefe toured the Cherokee Casino project, and came back to report that they are anticipating opening the casino on Monday, December 19<sup>th</sup>.

Bottoroff at last reported that the Staff will be looking at unsafe structures again starting in January 2017.

Igney updated the Board on the following ongoing projects:

- Savannah Park and Garden Walk apartments remodel project plus the addition of storm shelters
- Grand Wood Assisted Living expansion

- Grove High School Performance Arts Center
- Ori zon Aerostructures (aka Precisi on Machi ne)
- Baycrest Apart ments
- 1909 Restaurant schedul ed openi ng
- Re model work wth Stone Brook Inn & sign change
- Nuance Interi or Décor facility re model project
- Village Barn and the Brush Palette Club cl osi ng
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At 3:22 PM Wãrd made the mti on to adj ourn. Seconded by McEl haney. AYE: McEl haney, Read, Hampton, Wãrd and Daggett. NAY: None. Mti on carried.