

**PLANNING AND ZONING COMMISSION  
REGULAR MEETING  
TUESDAY, JANUARY 10, 2017  
3:00 PM  
MINUTES**

The Grove Planning and Zoning Commission met in regular session on Tuesday, January 10, 2017 at 3:00 PM with Chairman Dave Claggett presiding. Members present were Josh McElhaney, Judith Read, Ben Hampton and Steve Ward. Also present was Assistant City Manager, Debbie Bottoroff; Building Inspector / Code Enforcement Officer, Calvin Igney and City Clerk, Bonnie Buzzard.

**APPOINTMENT OF OFFICERS:**

Chairman – Read nominated Dave Claggett. Hampton seconded the nomination. Nomination ceased. AYE: McElhaney, Read, Hampton, Ward and Claggett. NAY: None. Motion carried.

Vice-Chairman - Hampton nominated Judith Read. McElhaney seconded the nomination. Nomination ceased. AYE: McElhaney, Read, Hampton, Ward and Claggett. NAY: None. Motion carried.

**PUBLIC COMMENTS:**

Read announced that everyone knows how devoted she is to animals particularly her Miniature Dachshund – Sandra Dee. Read reported that Sandra Dee is a retired Champion Show Dog and that this Thursday, January 12<sup>th</sup> she will be 15 years of age.

Read made the motion to approve the minutes of the previous meeting from December 13, 2016. Seconded by Hampton. AYE: McElhaney, Read, Hampton, Ward, and Claggett. NAY: None. Motion carried.

**STAFF REPORT:**

Bottoroff announced that she will not be unavailable for the next regular scheduled meeting, and that she will reschedule if needed.

Igney updated the Board on the following ongoing projects:

- 1909 Restaurant scheduled opening
- Relocation of the Rustic Willow
- Savannah Park and Garden Walk apartments remodel project plus the addition of storm shelters
- Orizon Aerostructures (aka Precision Machine)
- Grove High School Performance Arts Center
- New proposed businesses looking at Grove
- Baycrest Apartments

**TRUSTEES REPORT:**

Claggett asked if the City has heard of any proposed development to the Siegfried property. Bottoroff reported of none that she is aware of.

At 3:19 PM Read made the motion to adjourn. Seconded by Ward. AYE: McElhaney, Read, Hampton, Ward and Claggett. NAY: None. Motion carried.