PLANNING AND ZONING COMMISSION REGULAR MEETING TUESDAY, JANUARY 11, 2022 3:00 P.M. MINUTES

The Grove Planning and Zoning Commission met in regular session on Tuesday, January 11, 2022 at 3:00 PM. Members present were Richard Cannon, Art Kopp, Joshua Wilhelm and Peggy Steed. Also present was City Manager, Debbie Bottoroff; City Attorney, Darren Cook; Public Works Director, Deric Douthit and Administrative Assistant, Karyn Pesich. Member not present was Steve Ward.

APPOINTMENT OF OFFICERS

Cannon opened the floor for appointment of Officers:

- <u>Chairman</u> Kopp nominated Steve Ward. Cannon seconded the nomination. Nomination ceased. AYE: Cannon, Kopp, Wilhelm and Steed. NAY: None. Nomination carried.
- <u>Vice-Chairman</u> Kopp nominated Richard Cannon. Wilhelm seconded the nomination. Nomination ceased. AYE: Kopp, Wilhelm and Steed. NAY: None. Cannon abstained. Nomination carried.

Cannon opened the floor for any Public Comments: None.

Cannon opened the floor for discussion with respect to the minutes from the December 14, 2021 meeting. Kopp made the motion to approve the minutes from the December 14, 2021 regular meeting and seconded by Steed. AYE: Cannon, Kopp, Wilhelm, and Steed. NAY: None. Motion carried.

Kopp opened the floor for discussion with respect to a Site Plan application submitted by Andy Stewart, Patricia Island Country Club, LLC, Managing Member, requesting the Plat and Dedication of Patricia Island Estates Phase XI. Wilhelm asked if any of the area was considered for parks. Andy Stewart explained, not at this time. Kopp made a motion to approve the Site Plan application submitted by Andy Stewart, Patricia Island Country Club, LLC, Managing Member, requesting the Plat and Dedication of Patricia Island Estates Phase XI and seconded by Steed. AYE: Cannon, Kopp, Wilhelm and Steed. NAY: None. Motion carried.

Wilhelm has decided to look into parks placed in the city of Grove.

At 3:16 PM Kopp made the motion to adjourn and seconded by Steed. AYE: Cannon, Kopp, Wilhelm, Steed. NAY: None. Motion carried.