

MINUTES

March 5, 2013

The regular monthly meeting of the Gate City Planning Commission was held Tuesday. March 5, 2013 at Gate City Town Hall immediately following a public hearing.

CALL TO ORDER:

The Chairman called the meeting to order at 7:26 PM

ROLL CALL:

MEMBERS PRESENT: Jo Ann Castle, Roger Cassell, Faye Sanders, and Delany Herron

MEMBERS ABSENT: Tim Bartley

ALSO PRESENT: Michele Brooks, Gate City Town Attorney

GUESTS PRESENT: None

DETERMINATION OF A QUORUM:

With four (4) voting members present, the requirements for a quorum are met.

PUBLIC EXPRESSION:

No one present requesting audience.

REVIEW AND ADOPTION OF MINUTES:

The minutes from the regular meeting held February 5, 2013 were presented.

Motion made by Roger Cassell to adopt the minutes from February 5, 2013. Motion seconded by Faye Sanders.

VOTING AYE: Jo Ann Castle, Roger Cassell, Faye Sanders and Delany Herron.

VOTING NAY: None ABSENT: Tim Bartley ABSTAINING: None

MOTION CARRIED

REPORTS:

(A) SECRETARY: Nothing to report

B) COMMITTEES:

1) Comprehensive Plan: Nothing to report.

2) Land Use: Nothing to report.

3) Subdivision: Nothing to report.

- 4) Zoning: Nothing to report
- 5) Capital Improvements: Nothing to report.

A) ZONING ADMINISTRATOR:

(A) Position currently vacant.

(B) TOWN COUNCIL REPRESENTATIVE MEMBER:

(A). Gate City Town Council will hold a public hearing before their next regular meeting to consider the abolishment of the two-hour parking limit in Gate City.

GATE CITY TOWN ATTORNEY:

(A) Michele Brooks reports she is waiting for the latest response from V-DOT on her submission of changes to the lease agreement between Gate City and V-DOT for the Old King Ford Property.

UNFINISHED BUSINESS:

(A) Continued discussion of the proposed lease between V-Dot and the Town of Gate City for the Old King Ford Property.

NEW BUSINESS:

ITEMS NOT ON AGENDA

ADJOURNMENT:

With nothing further to discuss, a motion for adjournment was made by Jo Ann Castle and seconded by Faye Sanders.

VOTING AYE: Roger Cassell, Delany Herron, Faye Sanders and Jo Ann Castle

VOTING NAY: None ABSENT: Tim Bartley ABSTAINING: None

MOTION CARRIED

Meeting adjourned at 8:15 PM

Secretary Jo Ann Castle

elañy Herron, Chairman Approved: 4-2-2013