Roll Call:

P&Z Members Present:
Athena Campbell, Chairman
Doug Knowlton, Place 2
Kyle LaPointe, Place 4
Lisa Skier, Vice-Chairman

P&Z Members Absent:
David Baker, Place 3

Staff Present:
Cathy Bourg, City Secretary

1. CALL TO ORDER
Chairman Campbell called the meeting to order at 6:30 p.m.

2. ROLL CALL AND DETERMINATION OF A QUORUM
Chairman Campbell, constituting a quorum, at which time the following business was conducted:

3. APPROVAL OF THE NOVEMBER 18, 2014 MEETING MINUTES
Motion was made by Member Lisa Skier, and seconded by Member Kyle LaPointe to approve.
Motion carried by a vote of 4-0. Member David Baker absent.

4. APPROVAL OF THE OCTOBER 13, 2014 MEETING MINUTES
Motion was made by Member Lisa Skier, and seconded by Member Doug Knowlton to approve.
Motion carried by a vote of 4-0. Member David Baker absent.

5. ELECTION OF VICE-CHAIRMAN
Motion was made by Chairman Athena Campbell, and seconded by Member Doug Knowlton to nominate Lisa Skier, as Vice-Chairman.
Motion carried by a vote of 3-0. Member David Baker absent.
6. TRAINING – Hear presentation regarding straight base zoning districts, special zoning districts and overlay zoning districts.

Heather Shankle gave a presentation regarding straight base zoning districts, special zoning districts and overlay zoning districts.

7. PUBLIC HEARING: None Scheduled

8. DISCUSSION ITEM: None Scheduled

9. PUBLIC COMMENTS

Travis Malone, 2641 Mimosa Park, Richland Hills is glad to be present at the meeting.

10. EXECUTIVE SESSION

None

11. SET THE DATE AND TIME OF THE NEXT COMMISSION MEETING

The next meeting is set for Monday, March 9, 2015 at 6:30 p.m.

12. ADJOURN

Motion was made by Member Lisa Skier, and seconded by Member Doug Knowlton to adjourn.

There being no further business to come before the Planning and Zoning Commission, Chairman Campbell declared the meeting adjourned at 6:52 p.m.

ATTEST

Cathy Bourg, City Secretary

APPROVED

Athena Campbell, Chairman