



THE CITY OF NOLANVILLE

Planning & Zoning Commission

Planning and Zoning Commission

REGULAR MEETING MINUTES

Thursday, March 14, 2019 AT 6:00 PM

MINUTES

1. CALL TO ORDER, INVOCATION AND PLEDGE TO THE FLAG

Meeting was called to order at 6:00 PM by Jerry Wittkop, Vice Chairperson, who announced a quorum was present. Commissioners present: Chevan Jessamine, Amber Cardoza, Michael Lathan, Jerry Wittkop, Marie Reis, & Patrick Ramsdell. Commissioners Arthur Simmons was absent.

Vice Chairperson, Jerry Wittkop led the pledges and Michael Lathan led the invocation. Chairperson Chevan Jessamine took over the meeting at 6:05PM.

2. CITIZENS/VISITORS' FORUM

No visitors during this meeting that wished to speak to the commission.

3. ANNOUNCEMENTS & PROJECT UPDATES

Kara Escajeda provided updates on the Football Field in the park.

4. CONSENT AGENDA

- A. Consider approval of Minutes for Regular Planning & Zoning Commission of February 14, 2019.

Motion was made by Commissioner Michael Lathan to approve the Regular Planning & Zoning Minutes for February 14, 2019; motion second by Vice Chairperson Jerry Wittkop. All voted in favor. Motion passed 5-0.

5. ACTION ITEMS

- A. Discuss and possibly approve Phase VIII Bella Charca.
- 1) Staff Report
 - 2) Public Hearing

Discussion commenced and motion made by Chairperson Chevan Jessamine to approve Phase VIII Bella Charca; provided that all comments from city engineer be resolved, approval from WCID #3, and plans regarding emergency access be reflexed as discussed on June 8th, 2017; motion second by Vice Chairperson Jerry Wittkop. All voted in favor. Motion passed 5-0.

6. WORKSHOP ITEMS: Workshop began at 6:31PM
Discussion commenced on the following topics:

- A. Discuss and Develop Goals and Objectives
- B. Discuss available commercial properties
- C. Discuss Special Events

Meeting Adjourned at 8:00PM.

Chevan Jessamine, Chairperson

Amber Cardoza, Secretary



Attest:

Jessica Navarro, Admin Asst.