

CITY PLANNING COMMISSION

AUGUST 14, 2023

MINUTES

The City Planning Commission met in special session on Monday, August 14, 2023, at 5:00 p.m., (via Zoom Webinar and Commission Chamber of the Municipal Office Building) with the following members present: Mr. Jeff Carson, Chairman Presiding (Commission Chamber), Mrs. Karen Jones, Vice Chairman (Zoom), Ms. Brandie Armstrong (Zoom), Mr. Duane Beth (Commission Chamber), Ms. Rose Elites (Commission Chamber), Mr. Jim Ernst (Zoom), Mr. Jake Miller (Zoom), Mr. Mark Mohler (Zoom), Mr. Joseph Straws III (Zoom), and Mr. Aaron Ward (Commission Chamber). (Absent: Connelly). Mr. Gunnar H. Hand, AICP, Director of Planning + Urban Design, Ms. Janet L. Parker, CSC/APC, Executive Assistant to the Director of Planning + Urban Design (Zoom), and Mr. Jeff Conway, Assistant Counsel (Commission Chamber), were also present.

Mr. Jeff Fisher, Public Works Director, and Reginald Lindesay, Budget Director, presented the draft proposed 2023 Amended and 2023 Proposed Budget and the Capital Improvement Plan to the Commission. The information was emailed to the Planning Commission prior to the meeting.

On motion by Mrs. Jones, seconded by Mr. Ernst, the Board of Zoning Appeals voted as follows to **APPROVE the CMIP:**

Carson	Chairman
Armstrong	Aye
Beth	No
Connelly	Not Present
Eilts	Aye
Ernst	Aye
Jones	Aye
Miller	Aye
Mohler	Aye
Straws	Aye
Ward	Abstained (was not present for entire presentation)

Motion to APPROVE Passed: 7 to 1

Meeting adjourned at 5:47 p.m.