

PLANNING & ZONING COMMISSION February 21, 2019 7:00 pm

Ph: (770)382-9819 Fax:(770)606-1731

Cityofemerson.org

- o Call to Order / Roll Call / Quorum Check was made by Michelle Dover and the following were in attendance; Commission Members Dennis Mauldin, Jaretta Shaw and Ted Porter; Assistant City Manager Todd Heath, Deputy City Clerk Patty Gilleland
- o **Invocation / Pledge of Allegiance** was led by Porter.
- Approval of Minutes from Previous Meeting A motion was made by Shaw to approve the minutes as presented with a second from Mauldin. Motion Carried.
- PUBLIC FORUM / CITIZEN'S COMMENT:
- o **HEARINGS**:
 - 1. **Hearing De-annexation Bevil Ridge Road –** Heath reviewed the need to de-annex approximately 17 acres to correct an issue from previous annexations. No Comments.
 - 2. Hearing Conditional Use Permit Baldree/RV Park Heath reviewed the need to approve this permit due to a problem with the first approval/expiration date. No Comments.
- o **REPORTS**:
- o **NEW BUSINESS:**
 - 1. Election of Officers: This action was moved to the next meeting since the current Chair was unable to attend the meeting.
- o OLD BUSINESS:
 - 1. 2nd Reading De-annexation Bevil Ridge Road Heath reviewed the need to de-annex approximately 17 acres to correct an issue from previous annexations. Motion to approve was made by Porter with a second from Mauldin. Motion carried.
 - 2. 2nd Reading Conditional Use Permit Baldree/RV Park Heath reviewed the need to approve this permit due to a problem with the first approval/expiration date. Motion to approve was made by Mauldin with a second from Porter. Motion carried.

o ANNOUNCEMENTS:

Heath showed the commission the DOT map of the proposed rerouting of the intersection to Hwy 41/Red Top Mountain road through down town Emerson and explained what the states initial plans are for the area while stating it is only in the very early stages of exploring the best options. Bowling Alley moving forward. LakePoint Parkway extension still has an opening date of May-June 2019.

o **ADJOURNMENT:** There being no further business, a motion was made by Porter to adjourn the meeting at 7:19 pm with a second from Shaw. Motion Carried.

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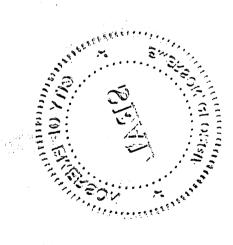
Chartered 1889
PO Box 300·700 Hwy 293·Emerson, GA 30137
Ph: (770)382-9819 Fax:(770)606-1731
Cityofemerson.org

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Patty Gilleland
Deputy City Clerk

{City Seal}





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