PLANNING & ZONING MEETING  
Minutes of November 19, 2013

The Alexandria Planning & Zoning Commission met in regular session on the above date at 7:00 p.m. Chairperson Jewell opened the meeting with the Pledge of Allegiance.

The following members answered roll call:

Present: John Jewell, Chair  Present  Sonny Markus  Present  
          Rick Neltner  Present  Dave Hart  Present  
          Susie Thomas  Present  Dan Feldmann  Present  
          Ron Johnson  Present  

Also: Jan Johannemann  Assistant City Clerk

APPROVAL OF MINUTES: October 15, 2013

MOTION: Dave Hart made a motion to approve the minutes of October 15, 2013, seconded by Susie Thomas. All in favor, the motion passed 7-0-0.

VISITORS & GUESTS: None

OLD BUSINESS: None

NEW BUSINESS:

Resolution #2013-08 from City Council:

John Jewell stated City Council has asked P&Z to come up with text for a proposed CCRC (Continuing Care Retirement Community) zone. Baptist Life wants to build a retirement community at the southwest corner of 709 and AA Highway, but there is nothing in the Zoning Ordinance that would permit this type of multi-story structure. Mr. Jewell would like to schedule a public hearing for December 17th, and he wanted to make sure the commissioners had plenty of time to review the information in the resolution. Mr. Duncan researched what other cities have, and came up with the language in the attachment. There will also be a second public hearing on the 17th to rezone the property to CCRC.

Rick Neltner wanted to know if anyone had checked with the fire department yet. Mr. Jewell said they had. There was discussion about regulations and other concerns by the commissioners. Mr. Jewell said there will be another P&Z meeting before the public hearing, but they should be careful to not form any opinions until after they hear the evidence presented at the public hearing. Then discussions among the commissioners can take place. He encouraged everyone to just review the language in the Resolution in the meantime.

INTERNAL BUSINESS:

Treasurer’s Report:

Susie Thomas presented the Treasurer’s Report for November, 2013:

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<td>Beginning Bal.</td>
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<td>Receipts</td>
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<td>Ending Bal.</td>
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CDS Assoc., Inv. #53888  
CDS Assoc., Inv. #53929  
PNC Bank Charges (Oct.)
MOTION: Dan Feldmann made a motion to pay the bills, seconded by Dave Hart. All in favor, the motion passed 7-0-0.

MOTION: Dan Feldmann made a motion to approve the Treasurer's Report dated November 19, 2013, seconded by Dave Hart. All in favor, the motion passed 7-0-0.

OTHER ITEMS: None

ADJOURNMENT:
MOTION: Dan Feldmann made a motion to adjourn, seconded by Sonny Markus. All in favor, the motion passed with a 7-0-0 vote. Meeting adjourned at 7:35 p.m.

Attested to and submitted by:

Karen M. Barto  
City Clerk/Treasurer  
Dated 12/11/13

John Jewell, Chair  
Planning and Zoning  
Dated Dec 03, 2013