



ORIGINAL

PLANNING & ZONING MEETING  
Minutes of May 3, 2016

The Alexandria Planning & Zoning Commission met in regular session on the above date at 7:00 p.m. Chairperson Dave Hart opened the meeting with the Pledge of Allegiance and the following members answering roll call:

Present: Dave Hart, Chair                      Rick Neltner                      Ron Johnson                      Nick Reitman  
              Sonny Markus                              Marty Hipple                      Dan Feldmann

Also: Carol Hofstetter, Zoning Administrator

**APPROVAL OF MINUTES:** April 19, 2016

**MOTION:** Dan Feldmann made a motion to approve the minutes of April 19, 2016 as presented, seconded by Nick Reitman. All in favor, the motion passed 6-0-1 with Mr. Hart abstaining.

**VISITORS & GUESTS:** None

**NEW BUSINESS:**

Mr. Hart said there will be some agenda items for the May 17<sup>th</sup> meeting.

Mr. Neltner asked about the Fiscal Court needle program and their having the cities designate areas where needles are to be distributed. Does P&Z have anything to say about this or can the City Council vote against having the program at all in Alexandria? Mr. Hart said the Mayor can send a "suggestion" to the County, and the Mayor and council can make a recommendation.

Mr. Marcus had someone ask him about the old Webb's Motel building that's become an eyesore. Carol said this was an insurance matter and she will check with the owner to see what the status is.

**OLD BUSINESS:**

**Review of Zoning Ordinance and Subdivision Regulations:** Mr. Hart recently attended a class on signage. P&Z will be able to regulate where the signs can go, and the building materials used. It may give them a chance to standardize the old regulations where needed. However, it does not appear P&Z can regulate what the sign says or how it's said (freedom of speech), or the color of the script.

**INTERNAL BUSINESS:**

**Treasurer's Report:**

Dan Feldmann presented the Treasurer's Report date May 3, 2016, but pointed out the two invoices (expenses) were not included in the packet, although he has reviewed them and is satisfied with the charges. He asked if the Commission wanted to proceed with the report or table it until the next meeting. After discussion, Mr. Neltner made a motion to continue with the Treasurer's so the invoices could be paid, seconded by Sonny Markus. All in favor, the motion passed 6-0-1 with Mr. Hart abstaining.

<b>Beginning Balance</b>	<del>\$37,909.00</del>	26,160.13
Receipts	528.86	Poplar Ridge Rd. LLC/Eagle Ridge-Final Plat
	435.00	Arcadia Subdivision, Sec. 6-Final Plat
	999.40	O'Rielly Alexandria-Development Plat/Site Plan
	425.00	The Shire at Arcadia, Bldg. 7
Expenses	-1,917.65	Ziegler & Schneider Inv. 186, dated 4/7/16
	-1,032.00	CT Consultants, Inv. 160283-3, dated 4/14/16
<b>Ending Balance</b>	<del>\$37,347.61</del>	25,598.74

**MOTION:** Rick Neltner made a motion to pay the invoices as submitted, seconded by Sonny Markus. All in favor the motion passed 6-0-1 with Mr. Hart abstaining.

**MOTION:** Ron Johnson made a motion to accept the Treasurer's Report of May 3, 2016 as submitted with the condition that the invoices be provided later, seconded by Nick Reitman. All in favor, the motion passed 6-0-1 with Mr. Hart abstaining.

**City Council:** There will be a second reading on the two re-zoning matters at this Thursday's Council meeting.

**Other Items:** Mr. Hart said all the commissioners need continuing education hours. He asked if there were any dates in June or any Saturday that they would be available for classes. After discussion, everyone agreed on Tuesdays, June 7<sup>th</sup> and 21<sup>st</sup>.

**ADJOURNMENT:**

**MOTION:** Dan Feldmann made a motion to adjourn, seconded by Marty Hipple. All in favor, the motion passed with a 6-0-1 vote with Mr. Hart abstaining. Meeting adjourned at 7:24 p.m.

Attested to and submitted by:

  
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Karen M. Barto, City Clerk/Treasurer

Dated 6-8-16

  
\_\_\_\_\_  
Dave Hart, Chair

Dated 6/7/16