

# Pembroke Planning and Zoning Commission

## Minutes of the May 7, 2015 Meeting

The Pembroke Planning and Zoning Commission met on May 7, 2015 in the council room at City Hall. The following members were present: Charlotte Bacon, Wayne Porter, Linda Boyette, Dave Williams, Johnny Tuten, and Kay Hughes, secretary. Also attending were Mary Warnell, Dustin Peeples, and Dain Reams. After determining that a quorum was present to conduct business, the meeting was called to order.

**Call to Order**..... Charlotte Bacon, chairperson, called the meeting to order.

**Approval of the Agenda** .....The agenda was approved with no changes.

**Approval of the Minutes** of the March 23, 2015 Meeting.....Dave Williams made a motion to accept the minutes as read. Johnny Tuten seconded the motion and all approved.

**New Business**.....The Planning Commission members reviewed Proposed Amendment: Code of Ordinances, Title 2-General Government, Sec. 2-6-24, Exhibit A, Downtown Development and Historical Area. Two items needed to be changed: Page 54, 6<sup>th</sup> line in red paragraph should read "Road and running in a westerly direction to the centerline of the bridge on" and the Appendix should be I and II or IA and IB. A motion was made by Linda Boyette to approve the proposal with the changes noted. Wayne Porter seconded the motion and all members approved the motion.

Mayor Warnell brought up an issue with a manufactured home that was placed in a zone A flood zone and needs to be corrected. The review process was discussed and the ways that the city could assist the couple in getting the Building Permit approved. The Manufactured Home Company, the county, and the city will work on a resolution.

Adjournment.....With no further business, Johnny Tuten made a motion that the meeting be adjourned with Dave Williams seconding the motion and all members approving.

Charlotte WBacon Chairperson July 9, 2015 Date  
D.A. Reams Secretary 9-Jul-2015 Date