MINUTES – Opening Remarks
Planning Commission Meeting: May 11, 2020

The Planning Commission convened at 5:30 p.m. to meet in regular session with Chairman Dean Vakas presiding. Commissioners Ryan Freeman, Jeremy Fry, Chip Corcoran, Taylor Breen, Ryan Nelson, Marcia Youker and Shirley Allenbrand were present. Commissioner Sutherland was absent.

Recited Pledge of Allegiance.

The Chair made introductory comments. Regarding ex parte communication, the Chair requested that if a commissioner had something to report, they specify the nature of the ex parte communication when item is reached in the agenda. He also described how to participate in the meeting using the Zoom app.

A motion to approve MN20-0427, the meeting minutes from April 27, 2020, was made by Comm. Nelson and seconded by Comm. Freeman and passed with a vote of 8-0.
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Application: PR20-0012: Request approval for a revised preliminary site development plan for Arbor Creek Village Office Building Renovation and Expansion on 0.99± acres; located at 15970 S. Bradley Street.

A motion to approve PR20-0012 was made by Comm. Nelson and seconded by Comm. Freeman, and passed with a vote of 8 to 0 with the following stipulations:

1. An exception to architecture standards, per UDO Section 18.60.020.F, is approved as the existing building will be enlarged in a manner that matches the existing design and façade materials as shown on the elevations included in this packet.

2. A final site development plan must be approved prior to issuance of a building permit.

3. Exterior ground-mounted or building mounted equipment including but not limited to, mechanical equipment, utilities’ meter banks and coolers must be screened from public view with three (3) sided landscaping or an architectural treatment compatible with the building architecture.
**MINUTES**

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| Application: | RZ20-0003: Request approval for a rezoning from a M-2 (General Industrial) District and C-2 (Community Center) District to M-1 (Light Industrial) District and Preliminary Site Development Plan for Southpark Phase II on 34.02± acres; located south of W. Old 56 Highway and west of S. Fountain Drive. |

A motion to continue RZ20-0003 to a future Planning Commission meeting was made by Comm. Freeman and seconded by Comm. Allenbrand and passed with a vote of 8 to 0.
MINUTES – Closing Remarks
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Chair Vakas noted that the next Planning Commission meeting is scheduled for Monday, June 8, 2020.

There were no other announcements.

Meeting adjourned.