CITY OF BONDURANT PLANNING AND ZONING COMMISSION FEBRUARY 28, 2019 MINUTES

1. Call to Order

Commission Chair Jeff Kromrie called the meeting to order at 6:04 p.m.

2. Roll Call

Roll call was taken and a quorum was declared.

Present: Commission Chair Jeff Kromrie, Commission Member Joe Phearman,

Commission Member Angela McKenzie, Commission Member Torey Cuellar,

Commission Member Brian Clayton

Absent: Commission Member Roy McCleary, Commission Member Karen Keeran

City Officials

Present: City Administrator Marketa Oliver, Council Member Doug Elrod, City Clerk Shelby

Hagan

3. Perfecting and Approval of the Agenda

Motion by Clayton, seconded by Cuellar, to approve the agenda. Vote on Motion 5-0. Motion declared carried unanimously.

4. Approval of the Commission Minutes - December 13, 2018

Motion by McKenzie, seconded by Clayton, to approve the February 14, 2019 minutes. Vote on Motion 5-0. Motion declared carried unanimously.

5. Guests requesting to address the Commission

None.

6. **PRESENTATION** – Mike Flummerfelt (Housing Development)

Mike Flummerfelt, Flummerfelt Enerprises, Inc., presented a proposed land lease community of modular homes.

7. RESOLUTION NO. PZ-190228-05 - Resolution regarding the Final Plat for Stewart Farm Plat 1

Motion by Phearman, seconded by Clayton, to approve RESOLUTION NO. PZ-190228-05. Roll Call: Ayes: McKenzie, Clayton, Kromrie, Cuellar, Phearman. Nays: None. Absent: Keeran, McCleary. Motion Carried 5-0.

8. RESOLUTION NO. PZ-190228-06 - Resolution regarding the Park Side Apartments Site Plan

Motion by McKenzie, seconded by Cuellar, to table RESOLUTION NO. PZ-190228-06. Roll Call: Ayes: McKenzie, Clayton, Kromrie, Cuellar, Phearman. Nays: None. Absent: Keeran, McCleary. Motion Carried 5-0.

- 9. Reports/Comments and appropriate action thereon:
 - a. Commission Member Comments

Phearman - Questioned Brick Street Fitness parking.

Cuellar - None.

Clayton - None.

McKenzie - None.

- b. Commission Chair Comments Questioned the Regional Study status and the Certified Site.
- c. City Administrator Comments Updated Harvest Meadows concept plan.
- d. City Council Liaison Harvest Meadows comments.

10. Adjournment

Moved by Phearman, seconded by Cuellar to adjourn the meeting at 7:43 p.m. Vote on Motion 5-0. Motion declared carried unanimously.

	Shelby Hagan, City Clerk
ATTEST:	
leff Kromrie, Commission Chair	