1. Call to Order

Commission Chair Dave Higgins called the meeting to order at 6:01 p.m.

2. Roll Call

Roll call was taken and a quorum was declared.

Present: Commission Chair Dave Higgins, Commission Member Brian Clayton, Commission Member Jeff Kromrie, Commission Member Roy McCleary, Commission Member Laura Wood

Absent: Commission Member Karen Hudson, Commission Member Tamara Russell

City Officials Present: City Council Member Doug Elrod, City Clerk Shelby Hagan

3. Perfecting and Approval of the Agenda

Moved by Wood, seconded by McCleary, to approve the agenda. Vote on Motion 5-0. Motion declared carried unanimously.

4. Approval of the Commission Minutes

Moved by McCleary, seconded by Clayton, to approve June 23, 2016 Commission Minutes. Vote on Motion 5-0. Motion declared carried unanimously.

5. Guests requesting to address the Commission – None.

6. Discussion Items -

   a. R1 and R2 Zoning Setback Requirements – After discussion with the developer, the Commission recommends a seven foot setback for the eleven R1 lots in the Sankey Summit Subdivision. The Commission suggests having a joint work session with Council regarding bulk regulations for future development.

      Moved by McCleary, seconded by Wood, recommending seven foot setbacks for the eleven R1 lots in Sankey Summit Plat 1 to the Bondurant City Council. Roll Call: Yays: Kromrie, Higgins, Wood, Clayton, McCleary. Nays: None. Absent: Hudson, Russell. Motion Carried 5-0.

7. Reports and Comments

   a. Commission Member Comments

      Commission Member Kromrie – None.
Commission Member McCleary – Reported High School students’ negative comments on Gateway Park.

Commission Member Wood – Questioned Concrete Technologies updated timeline.

Commission Member Clayton–The City needs to do what’s best for our community; may be time to slow the growth; inquired about the Stop Sign on Lincoln Street.

b. Commission Chair Comments – Noted the two members whose terms are expiring at the end of the calendar year; asked if a member decides not to renew, please notify the City as soon as possible to ensure sufficient time to look for a replacement.

c. City Administrator Comments – Absent.

8. Adjournment

Moved by McCleary, seconded by Clayton, to adjourn the meeting at 7:07 p.m. Vote on Motion 5-0. Motion declared carried unanimously.

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Commission Chair, David Higgins  City Clerk, Shelby Hagan