1. Call to Order

Commission Chair Jeff Kromrie called the meeting to order at 6:05 p.m.

2. Roll Call

Roll call was taken and a quorum was declared.

Present: Commission Chair Jeff Kromrie, Commission Member Brian Clayton, Commission Member Karen Keeran, Commission Member Angela McKenzie

Absent: Commission Member Roy McCleary, Commission Member Torey Cuellar, Commission Member Joe Phearman

City Officials Present: City Administrator Marketa Oliver, City Clerk Shelby Hagan

3. Perfecting and Approval of the Agenda

Motion by Clayton, seconded by McKenzie, to delete item #10 and approve the agenda as amended. Vote on Motion 4-0. Motion declared carried unanimously.

4. Approval of the Commission Minutes – May 24, 2018

Motion by Clayton, seconded by McKenzie to approve the May 24, 2018 minutes. Vote on Motion 4-0. Motion declared carried unanimously.

5. Guests requesting to address the Commission

None.

Commission Chair Kromrie closed the regular meeting and opened the public hearing at 6:08 p.m.

6. PUBLIC HEARING – Relative to the rezone hearing for property at Northwest corner of Hwy 65 and Northeast 64th Street (Franklin)

John and Joyce Meredith, 3001 Franklin Street, SE, presented their concerns about the rezoning to the Commission. Their main concerns are the traffic, drainage and buffer zones.

Commission Chair Kromrie closed the public hearing and moved back to the regular meeting at 6:42 p.m.

7. RESOLUTION NO. PZ-18-28 – Resolution of recommendation to approve the final plat of Ross Estates

8. **RESOLUTION NO. PZ-18-29** – Resolution of recommendation to approve the Site Plan for Casey’s General Store


9. **RESOLUTION NO. PZ-18-30** – Resolution of recommendation to approve Site Plan for the Sales of Fireworks


10. **RESOLUTION NO. PZ-18-31** – Resolution of recommendation to approve the Preliminary Plat for Park Side Development

Deleted.

11. Reports/Comments and appropriate action thereon:
   a. Commission Member Comments
      Keeran – Comments on Altoona’s new stoplight and traffic.
      Clayton – Comments regarding public hearing.
   b. Commission Chair Comments – Questioned Certified Site.
   c. City Administrator Comments – Downtown project update.
   d. City Council Liaison – Not present.

12. Adjournment

Moved by McKenzie, seconded by Keeran, to adjourn the meeting at 7:23 p.m. Vote on Motion 4-0. Motion declared carried unanimously.

________________________________________
Shelby Hagan, City Clerk

ATTEST:

_____________________________________
Jeff Kromrie, Commission Chair