1. **Call to Order**

   Commission Chair Jeff Kromrie 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 Jeff Kromrie, Commission Member Brian Clayton, Commission Member Joe Phearman, Commission Member Angela McKenzie

   **Absent:** Commission Member Roy McCleary, Commission Member Karen Keeran, Commission Member Torey Cuellar

   **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 Phearman, to delete item #6 and approve the agenda as amended. Vote on Motion 4-0. Motion declared carried unanimously.

4. **Approval of the Commission Minutes – August 23, 2018**

   Motion by Phearman, seconded by Clayton to approve the August 23, 2018 minutes. Vote on Motion 7-0. Motion declared carried unanimously.

5. **Guests requesting to address the Commission**

   None.

6. **Presentation and possible consideration of RESOLUTION NO. 18-36 – Resolution regarding C&R Discount Site Plan**

   Deleted.

7. **RESOLUTION NO. PZ-18-36 – Resolution of recommendation to approve Carpenter Woods Final Plat**


8. **PUBLIC HEARING** – Relative to the Kimberley Development Rezoning Application
Motion by Clayton, seconded by Phearman, to close the meeting and move into the Public Hearing at 6:05 p.m. Vote on Motion 4-0. Motion declared carried unanimously.

The proposed development and zoning were discussed between residents, the commission and the developer.

Motion by McKenzie, seconded by Clayton, to close the Public Hearing and move back to the regular meeting at 7:30 p.m. Vote on Motion 4-0. Motion declared carried unanimously.

9. **RESOLUTION NO. PZ-18-37** – Resolution regarding Kimberley Development Corporation Rezoning from R-2, One- & Two-Family Residential District to R-5, Planned Unit Development District


10. Reports/Comments and appropriate action thereon:
   a. Commission Member Comments
      Phearman – Good feedback tonight.
      Clayton – Comments on smart homes, stormwater, nuisance property, and off-road bike trails.
      McKenzie – Comment on City pool with apartment complex.
   b. Commission Chair Comments – Width of 2nd Street comments.
   c. City Administrator Comments – Pleasant Grove update, 2nd Street culvert, REAP funding update.
   d. City Council Liaison – Council update.

11. Adjournment

Moved by Phearman, seconded by Clayton, to adjourn the meeting at 8:22 p.m. Vote on Motion 4-0. Motion declared carried unanimously.

________________________________________
Shelby Hagan, City Clerk

ATTEST:

_____________________________________
Jeff Kromrie, Commission Chair