

CITY OF WILLARD
PLANNING AND ZONING
April 27, 2010
7:00 P.M.

Board present: Charlie Gugel; Valorie Simpson; Lucille Murray; Pat Lloyd; Dale Duvall.

Staff present: Director of Development, Randy Brown; City Clerk, Dale Duvall and City Attorney, Paul Link.

Guest present: Ian Calhoun, Kim Haase, Matt Kelley, C.J. Severs, and Roscoe Killingsworth.

Chairman, Pat Lloyd called the meeting to order.

Roll Call

City Clerk, Dale Duvall called roll call- Lucille Murray-present; Valorie Simpson-present; Charlie Gugel-present; Pat Lloyd-present; Dale Duvall-present. Robert Taylor -----.

Election of Chairman of Planning and Zoning Commission

Motion by Lucille Murray with a second by Pat Lloyd to nominate Valorie Simpson. Lucille Murray-Aye; Charlie Gugel-Aye; Valorie Simpson-Abstained; Pat Lloyd-Aye; Robert Taylor-----; Dale Duvall-Aye. Four(4) votes aye. One (1) Abstention. Motion carried.

At this point Pat Lloyd turned the Chairman chair over to Valorie Simpson.

Election of Vice-Chairman of Planning and Zoning Commission

Motion by Pat Lloyd with a second by Charles Gugel to nominate Lucille Murray. Lucille Murray-Abstained; Charlie Gugel-Aye; Pat Lloyd-Aye; Valorie Simpson-Aye; Robert Taylor---; Dale Duvall-Aye. Four (4) votes aye. One (1) Abstention. Motion carried.

Election of Executive Secretary of Planning and Zoning Commission

Motion by Pat Lloyd with a second by Valorie Simpson to nominate Charles Gugel. Lucille Murray-Aye; Charlie Gugel-Abstained; Pat Lloyd-Aye; Valorie Simpson-Aye; Robert Taylor---; Dale Duvall-Aye. Four(4) votes aye. One (1) Abstention. Motion carried.

Agenda Amendments/Approval of Agenda

Randy Brown asked the Committee to add to the agenda a discussion regarding to the building of Freedom Bank. **Motion** by Pat Lloyd with a second by Dale Duvall to approve the agenda with the above addition. Lucille Murray-Aye; Charlie Gugel-Aye; Pat Lloyd-Aye; Valorie Simpson-Aye; Robert Taylor---; Dale Duvall-Aye. All votes aye. Motion carried.

Approve Minutes of the Special Meeting on March 25, 2010

Motion by Lucille Murray with a second by Charles Gugel to approve the minutes from the March 25, 2010 meeting Lucille Murray-Aye; Charlie Gugel-Aye; Pat Lloyd-Aye; Valorie Simpson-Aye; Robert Taylor---; Dale Duvall-Aye. All votes aye. Motion carried.

Approve Minutes of Regular Meeting on October 27, 2009

Motion by Lucille Murray with a second by Charles Gugel to approve the minutes from the October 27, 2009 meeting. Lucille Murray-Aye; Charlie Gugel-Aye; Pat Lloyd-Aye; Valorie Simpson-Aye; Robert Taylor----; Dale Duvall-Aye. All votes aye. Motion carried.

Citizen Input

Willard Citizen, Ian Calhoun spoke to the Committee regarding the size of the houses that are being built in Stone Ridges by Morelock-Ross. Mr. Calhoun stated that the houses are much smaller than the covenants state is the requirement. He wanted to know who to speak to regarding the issue. Mr. Calhoun also asked about the possibility of having signs placed in the subdivision stating “slow children at play signs”.

Discussion for Patio Homes in Northbrooke Planned Development

Kim Haase spoke to the committee about the concept of building patio homes in the Northbrooke Planned Development.

Construction Plans for Car Wash at 650 and 652 Hunt Road

Kim Haase spoke to the Committee about the construction drawings that were passed out to the Committee. Motion by Pat Lloyd and seconded by Valorie Simpson to approve the drawings. Lucille Murray-Aye; Charlie Gugel-Aye; Pat Lloyd-Aye; Valorie Simpson-Aye; Robert Taylor--; Dale Duvall-Aye. All votes aye. Motion carried.

Freedom Bank Discussion

Randy Brown spoke to the Committee about the bank that wants to build in Willard and informed the members that it would be presented to the Committee very soon for approval.

Old Business

Randy Brown told the Committee that the O'Reilys preliminary site plan has been approved and that the final site plan and construction drawings will be presented to the Committee soon. Randy also stated that Jack Webster has approached the City regarding a potential restaurant to be located in the Prairie View Center.

Adjourn Meeting

Motion made by Lucille Murray with a second by Charlie Gugel to adjourn the meeting. Lucille Murray-Aye; Charlie Gugel-Aye; Pat Lloyd-Aye; Valorie Simpson-Aye; Robert Taylor----; Dale Duvall-Aye. All votes aye. Motion carried.

City Clerk, Dale Duvall

Valorie Simpson, Chairman