

PLANNING AND ZONING COMMISSION

January 5, 2010

STUDY SESSION

7:00 p.m.

Fishbowl Conference Room

CONSENT

Roll Call

Commissioners Present: Best, Boyce, Butler, Hartley, Loyd, and Vice-Chairperson Romine and Chairperson Harris.

Commissioners Absent: Davis, Wescott and Woolery.

Staff Present: Jim Lawson Director of Planning and Development
Joel Hornickel Senior Planner
Matt Filice Asst. City Engineer
William Duston Assistant City Attorney
Sonja Paden Office Assistant II

ADMINISTRATIVE DISCUSSION

Jim Lawson

- Venue for pre-meetings will now be in the Fishbowl Conference Room
- Summary minutes only will be taken for the pre-meeting and regular meeting
- Pre-meetings will not be recorded
- Sonja Paden will no longer be transcribing the regular meeting minutes
- Joel Hornickel will instead compose summary paragraphs for each item to serve as the minutes of the regular meeting

Commissioners' Comments

- Like the informal atmosphere for the pre-meetings
- It would seem more like part of the regular meeting if they were held in Council Chambers
- Commissioners discussed the need and reasons for the pre-meeting
- Pre-meetings had been staff-driven to update the commission on any last-minute changes to the agenda or other information that needed to be given to the members

William Duston

- When asked, he said the meeting room was changed from the Planning conference room to the Fishbowl because it followed the Sunshine rule more closely and it would make the meetings feel more open and above-board for the public

Jim Lawson

- Confirmed with the commissioners that the new pre-meeting format was acceptable: taking roll; not recording it; summary minutes only
- Addressed the Zoning Ordinances Sub-committee about code changes
- Asked for volunteers to be part of Comprehensive Plan Steering Committee and the following commission members agreed to be on it:
 - Tom Boyce
 - Brent Butler
 - Clark Harris
 - June Hartley
 - Brenda Romine
 - Craig Wescott
 - Dave Woolery
- Karen Best and Phil Loyd said they would get back to him about it
- Mr. Lawson said RFQs had been advertised and this steering committee would review and interview the firms

OLD BUSINESS

4. Request For Recommendation Of Approval Of A Special Use Permit For Millennium Plaza Live Entertainment Theater For Properties Located At 3307 W. Highway 76, Branson, Missouri. Project No. 09-1.21 (09-00100021)
Applicant: Millennium Plaza, LLC
- Staff discussed
 - Mr. Lawson had requested certain information from applicant, but he never received a response, so they were back where they started

PUBLIC HEARINGS

5. Request For Approval Of A Special Use Permit For A Family Day Care Home At 301 N. Sunshine St., Branson, Missouri. Project No. 09-1.22 (09-00100022)
Applicant: Deanna Sanders
- Staff discussed
 - Resolution will be amended to reflect change in number of children to be cared for at the applicant's request
 - Staff made commissioners aware that the applicant who received prior Special Use Permit for a Family Day Care will no longer pursue it

6. Request For Approval Of A Special Use Permit To Operate A Child Mini-Day Care Center At 2287 Fall Creek Road, Branson, Missouri.

Project No. 09-1.23 (09-00100023)

Applicant: Mary Bianchi

- Staff discussed; no changes
- Commissioner Butler asked what defined this as a 'mini daycare'
- Mr. Hornickel said because it was located in commercial zoning; it was classified this way in both State and City codes

7. Request For Approval Of A Special Use Permit To Operate An Auto Sales Business At 113 Bar Harbor, Branson, Missouri. Project No. 09-1.24 (09-00100024)

Applicant: Lisa King

- Staff discussed; no changes

8. Request For Approval Of A Special Use Permit To Operate A Miniature Golf Amusement At 3110 W. Highway 76, Branson, Missouri.

Project No. 09-1.26 (09-00100026)

Applicant: Putt'n Around Hollywood, LLC

- Staff discussed; no changes

9. Request For Recommendation Of Approval Of A Planned Development Amendment To PD 2005-003 For Property Located At 109 Ashbrooke Drive, Branson, Missouri.

Project No. 09-5.4 (09-00500004)

Applicant: Long Land Ventures, LLC

- Staff discussed
- Name of development has been changed to Audubon
- Commissioner Boyce stated he would have to abstain due to his involvement in the project

10. Request For Recommendation Of Approval Of A Municipal Code Amendment To Section 70-10 Of The Branson Municipal Code Pertaining To Entrance and Directional Signs. Project No. 09-12.8 (09-01200008)

Applicant: Planning & Development

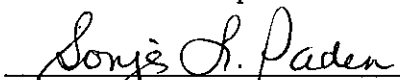
- Staff discussed; no changes

Motion by Chairperson Harris and unanimously carried to adjourn the meeting at 7:35 p.m.



Clark Harris, Chairperson

2-4-2010
Date



Sonja L. Padon, Office Assistant II

02.04.10
Date