

PLANNING AND ZONING COMMISSION

February 2, 2010

STUDY SESSION

7:00 p.m.

Fishbowl Conference Room

CONSENT

Roll Call

Commissioners Present: Best, Boyce, Davis, Hartley, Loyd, Wescott, Woolery,
Vice-Chairperson Romine and Chairperson Harris.

Commissioners Absent: None.

Staff Present: Jim Lawson Director of Planning and Development
Joel Hornickel Senior Planner
Tara Norback City Forester
Matt Filice Asst. City Engineer
Kendall Powell Public Works Plans Reviewer
William Duston Assistant City Attorney
Sonja Paden Office Assistant II

ADMINISTRATIVE DISCUSSION

Jim Lawson

- Introduced Don Busch, former city manager from Springfield, MO.
- Mr. Busch is currently an attorney and will be here to help with our dangerous properties and any other legal question regarding zoning
- Addressed the comprehensive plan steering committee volunteers and referenced a schedule he had handed out to them
- 17 proposals were received; they were narrowed down to 5
- There needs to be a long-term commitment to the goal for Branson to be a sustainable community

Clark Harris

- Steering committee is comprised of more than P&Z commission member; members are from beyond the city limits (Taney County; Hollister; etc.)

Joel Hornickel

- Has booklets for the steering committee members that he will hand out after the regular meeting
- There would be a procedural change to the language in the minutes by removing the phrase “and unanimously carried” from the motion to approve an item

Jim Lawson

- Asked commissioners their thoughts about the change in format for the pre-meeting and regular meeting minutes

- All commissioners expressed their opinion that they preferred the new format, as it was easier to read and simpler to find specific information

Phil Loyd

- Questioned the need to record when a commissioner left the panel table during a meeting
- Mr. Lawson and Chairperson Harris stated this was standard protocol whenever a commissioner removed himself from a meeting

Jim Lawson

- There might be a person speaking during the Public Comment portion of the meeting
- He said this was when people were allowed to speak on non-agenda items
- Commissioner Hartley said no action would be taken on any comments; Mr. Lawson said that was correct
- He said the maximum time a person was permitted to speak was 5 minutes; Chairperson Harris concurred with this timeframe

Clark Harris

- Informed all in attendance that former Commissioner Brent Butler had tendered his resignation and no longer served on the P&Z Commission
- He said they all thanked Mr. Butler for the time he served on the commission

William Duston

- Stated the reason for Mr. Butler's resignation was because he had moved outside the city limits

Craig Wescott

- Commented that all of the items on the resolution were now all show as conditions on the staff report
- Mr. Hornickel said it was to make them interchangeable with each other

PUBLIC HEARINGS

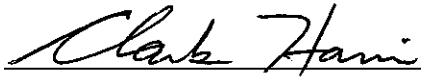
6. Request For Approval Of A Special Use Permit for a Humane Society of Taney County Adoption Center at 2837 Shepherd Of The Hills Expressway, Branson, Missouri.
Project No. 10-1.1 (10-00100001)
Applicant: Humane Society of Taney County
 - Staff discussed
 - Mr. Hornickel stated adjustments had been made to the conditions of the SUP with the applicant
7. Request For Approval Of A Special Use Permit America's Same Day Service to Operate an Auto Repair Business at 1175 W Highway 76, Branson, Missouri.
Project No. 10-1.2 (10-00100002)
Applicant: America's Same Day Service
 - Staff discussed; no changes

8. Request For Recommendation Of Approval Of A Special Use Permit For Chopper Charter to Operate a Helicopter Tour Business at 2941 W. Highway 76, Branson, Missouri. Project No. 10-1.3 (10-00100003)

Applicant: Chopper Charter, Branson LLC

- Staff discussed; no changes
- Mr. Hornickel stated he had previously distributed a site plan for this project to the commissioners

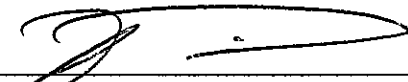
Motion by Vice-Chairperson Romine and seconded by Commissioner Best, and unanimously carried to adjourn the meeting at 7:20 p.m.



Clark Harris, Chairperson

3-16-10

Date



Joel Hornickel, Senior Planner

3/16/10

Date