

**PLANNING AND ZONING COMMISSION  
REGULAR MEETING MINUTES  
November 5, 2009**

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**CALL TO ORDER** – The City of Springtown Planning and Zoning Commission was called to order by Sarah Cockburn at 6:30 p.m. in the Council Chambers of City Hall, located at 102 E. 2<sup>nd</sup> Street.

The following members were present:

Bobby Randolph	Sarah Cockburn, Chairman
Walter Roberson	Lora McGinty, Alternate
Ann Hanes	Darrell Mathis, Alternate
Barbara Huffer	Randy Stukey

The following members of the City of Springtown staff were present:

Melvin Webb, Building Official  
Lisa Horton, Planning and Zoning Coordinator

**CITIZENS COMMENTS** – none

**CONSENT AGENDA**

1. **Consideration and/or action regarding approval of September 3, 2009 minutes.**  
Walter Roberson made a motion to accept the September 3, 2009 minutes.  
Ann Hanes seconded the motion.  
Five (5) for                      None (0) against  
Motion carried

**PUBLIC HEARING:**

1. **Consideration in making a recommendation to City Council for approving the application for a Special Use Permit (SUP) to allow a secondhand store at the property located at 904 E Hwy 199.**  
Opened 6:34  
Closed 6:35

**NEW BUSINESS:**

1. **Nominations for Co-chairman.**  
Ann Hanes nominated Bobby Randolph.  
Bobby Randolph nominated Walter Roberson.  
Walter Roberson made a motion to close nominations.  
Randy Stukey seconded the motion.  
Five (5) for                      None (0) against  
Motion carried

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Sarah Cockburn asked how many vote for Bobby Randolph:

Four (4)

Sarah Cockburn asked how many vote for Walter Roberson:

One (1)

Bobby Randolph is Co-Chairman for Planning and Zoning Commission.

**2. Consideration making a recommendation to City Council for approving the application for a Special Use Permit (SUP) to allow a secondhand store at the property located at 904 E Hwy 199.**

Sarah Cockburn stated two property owners within the 200 feet radius of 904 E. Hwy 199 had responded to the Public Notice letter, Bobby Slate was in favor of allowing the SUP and Joe Esslinger was neutral.

Ann Hanes made a motion to recommend approval to City Council for the application for a Special Use Permit to allow a secondhand store at the property located at 904 E Hwy 199.

Walter Roberson seconded the motion.

Five (5) for    None (0) against

Motion carried

**ADJOURNMENT:**


Randy Stukeky made a motion to adjourn the meeting at 6:48 p.m.

Barbara Huffer seconded the motion.

Five (5) for    None (0) against

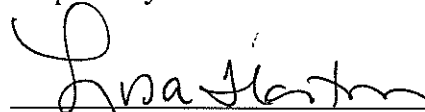
Meeting adjourned

Approved:

  
Sarah Cockburn  
Co-Chairman

  
Bobby Randolph

Respectfully submitted:

  
Lisa Horton  
Planning and Zoning Coordinator