

BOARD MEMBERS

Tim Thoms, Chairman
Al Gilbert, Vice-Chairman
Bill Beckwith
Jim Graw
Douglas Powell

STAFF

Peter A. Frisina, Director of Community Development
Tom Williams, Assistant Director of Planning & Zoning
Dennis Dutton, Zoning Administrator
Robyn S. Wilson, P. C. Secretary/Zoning Coordinator

**AGENDA OF ACTIONS
FAYETTE COUNTY PLANNING COMMISSION
PUBLIC MEETING
140 STONEWALL AVENUE WEST
BOARD OF COMMISSIONERS CONFERENCE ROOM
FEBRUARY 17, 2011
7:00 P.M.**

WELCOME AND CALL TO ORDER

1. Election of the Chairman for 2011. *Jim Graw nominated Tim Thoms for Chairman. Al Gilbert seconded the nomination. Al Gilbert made a motion to close the floor for nominations. Jim Graw seconded the motion. The motion to close the floor for nominations unanimously passed 4-0. Bill Beckwith was absent. The motion to elect Tim Thoms, as Chairman for 2011, unanimously passed 4-0. Bill Beckwith was absent.*
2. Election of the Vice-Chairman for 2011. *Doug Powell nominated Al Gilbert for Vice-Chairman. Jim Graw seconded the nomination. Doug Powell made a motion to close the floor for nominations. Jim Graw seconded the motion. The motion to close the floor for nominations unanimously passed 4-0. Bill Beckwith was absent. The motion to elect Al Gilbert, as Vice-Chairman for 2011, unanimously passed 4-0. Bill Beckwith was absent.*
3. Election of the Secretary for 2011. *Doug Powell nominated Robyn Wilson for Secretary. Al Gilbert seconded the nomination. Al Gilbert made a motion to close the floor for nominations. Jim Graw seconded the motion. The motion to close the floor for nominations unanimously passed 4-0. Bill Beckwith was absent. The motion to elect Robyn Wilson, as Secretary for 2011, unanimously passed 4-0. Bill Beckwith was absent.*
4. Consideration of the Minutes of the Public Hearing held December 2, 2010. *Al Gilbert made the motion to approve the Minutes. Doug Powell seconded the motion. The motion unanimously passed 4-0. Bill Beckwith was absent.*
5. Pre-Recommendation Meeting for discussion of the Development Plan for a proposed PUD-PSBC, Storage Xxtra Highway 85, LLC, Owner, and Fred Rickman, Agent, request to

rezone 18.139 acres from M-1 to PUD-PSBC. This property is located in Land Lot 200 of the 5th District and fronts on SR 85 North. *The PC recommended the following changes: parking counts in Letter of Intent to match those indicated on the Development Plan; designate area at entrance on pavement regarding the vehicular circulation pattern; traffic signage; designate vehicle storage parking area; delineate areas 1 and 4 as self-storage and/or parking; and designate location of pedestrian crossing path and provide a gate which opens. The consensus of the PC was for the petitioner to proceed with the rezoning process.*