WELCOME AND CALL TO ORDER

1. Election of a Chairman for 2010. *Tim Thom* was elected Chairman for 2010 (4-0-1).

2. Election of a Vice-Chairman for 2010. *Al Gilbert* was elected Vice-Chairman for 2010 (4-0-1).

3. Election of a Secretary for 2010. *Robyn Wilson* was elected Secretary for 2010 (5-0).

4. Consideration of the Minutes of the Public Hearing held on December 3, 2009. *The Minutes were unanimously approved 5-0.*

5. Consideration of the Workshop/Public Meeting Minutes of the meeting held on December 3, 2009. *The Workshop/Public Meeting Minutes were unanimously approved 5-0.*

6. Consideration of the Workshop/Public Meeting Minutes of the meeting held on December 17, 2009. *The Workshop/Public Meeting Minutes were unanimously approved 5-0.*


7. Consideration of Petition No. RP-047-09, Amos E. and Marcia L. Grimes, Owners, and Randy Boyd, Agent, request approval of the Revision of a Recorded Plat for Lot 8 Block D of Fayette Village consisting of 1.031 acres by adding Lot 117 of The Landings III consisting of 1.030 acres for development of a single-family residential lot consisting of a total of 2.061 acres. This property is located in Land Lot 71 of the 7th District, is zoned R-40, and fronts on Oak Ridge Drive. *Staff indicated the request complies with proposed density for Low Density Residential.* The PC unanimously recommended approval 5-0.