

# PLANNING AND ZONING COMMITTEE

## MINUTES

January 17, 2017

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### **In Attendance**

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Council Chairman Moses Freeman, called the meeting to order at 3:35 p.m. in the Council Assembly Room. A quorum was present, including Council Vice Chair Jerry Mitchell and Council members Chris Anderson, Carol Berz, Russell Gilbert, Larry Grohn, Chip Henderson and Ken Smith. Also present was Deputy City Attorney Phil Noblett and Administrative Support Specialist Kristen Booker. Councilman Yusuf Hakeem, Committee Chair, was not present.

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### **Others in Attendance**

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Regional Planning Agency: John Bridger, Administrator; Dallas Rucker, Assistant Director of Development; Karen Hundt, Design Center Director

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### **Approval of Minutes**

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**On motion of Councilman Anderson** and seconded by Councilman Gilbert, the minutes of the last meeting (January 3, 2017) were approved as published.

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### **Presentation- 6 month update on Form Based Code**

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Mr. Bridger, Mr. Rucker and Ms. Hundt gave a presentation on Form-Based Code (FBC) that included the following:

- FBC principals
- 6-month review
- Proposed edits to the FBC

A discussion ensued about the following:

- Projects that opted to stay under the old code instead of FBC
- The use of the Board of Zoning Appeals (BOZA)
- FBC Board having making decisions with Form Base Code Zone

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### **Ordinances (Final Reading) - Agenda Items 5A, 5B, 5C, 5D, 5E, 5F, 5G, 5H, 5I & 5J**

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These items had been discussed at previous open meetings. Upon no questions or comments, the issues were closed.

### **Next Week's Agenda:**

# January 24, 2016

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## **Ordinances (First Reading) - Agenda Item 6A**

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Councilman Smith advised the Council that he would move for another 5-6 week deferral on this item next week. Upon no further questions or comments, the issue was closed.

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## **Ordinances (First Reading) - Agenda Item 6B**

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This item had been discussed at previous open meetings. Upon no questions or comments, the issue was closed.

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## **Adjournment**

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There being no further business, Councilman Hakeem adjourned the meeting at 4:10 p.m.