

Action Summary

Planning Commission

Tuesday, November 19, 2019	6:00 PM	Council Chambers
----------------------------	---------	------------------

1. CALL TO ORDER

2. ROLL CALL

Commissioner Campbell attended by phone.

- Present 6 Commissioner Jonathan Wainwright Commissioner James Anton Commissioner Thomas G. Campbell Commissioner Pamela Georgelos Commissioner Orme Lewis Commissioner Daran Wastchak
- Absent 1 Commissioner Charles Covington

3. EXECUTIVE SESSION

4. STUDY SESSION ITEMS

A. <u>19-403</u> Discussion of a Minor Special Use Permit Amendment Minimum parking requirements and construction of an outdoor tank enclosure 7125 E Lincoln Drive - Lincoln Plaza Medical Center (SUP-19-05) No Reportable Action

5. PUBLIC HEARINGS

- 6. ACTION ITEMS
- 7. CONSENT AGENDA
- A. <u>19-429</u> Approval of November 5, 2019 Planning Commission Minutes

No Reportable Action, this item was moved to the next agenda due to a required posting matter.

8. STAFF REPORTS

9. PUBLIC BODY REPORTS

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

A motion was made by Commissioner Wastchak at 7:05 p.m., seconded by Commissioner Anton, to adjourn the meeting. The motion carried by the following vote:

- Aye: 6 Commissioner Wainwright, Commissioner Anton, Commissioner Campbell, Commissioner Georgelos, Commissioner Lewis and Commissioner Wastchak
- Absent: 1 Commissioner Covington