Planning & Development Committee Meeting
Minutes of February 27, 2012
City Council Chambers – 7:15 p.m.
Lorraine H. Morton Civic Center

MEMBERS PRESENT: J. Fiske, D. Holmes, A. Rainey, D. Wilson, M. Wynne


PRESIDING OFFICIAL: Ald. Holmes

I. DECLARATION OF QUORUM
A quorum being present, Chair Holmes called the meeting to order at 7:36 p.m.

II. APPROVAL OF THE FEBRUARY 13, 2012 MEETING MINUTES
Ald. Fiske moved approval of the minutes, seconded by Ald. Wynne.

The minutes of the February 13, 2012 meeting were approved unanimously 5-0.

III. ITEMS FOR CONSIDERATION

(P1) Resolution 14-R-12 Approving a Plat of Consolidation for Four Lots Located at 1700-22 Central Street
Staff recommends approval of Resolution 14-R-12, the proposed Plat of Consolidation of 1700-22 Central Street, which is consistent with the amended Planned Development for 1700-22 Central Street adopted in September 2012.

For Action

Ald. Rainey moved approval, seconded by Ald. Wynne.

The Committee voted unanimously 5-0 to recommend approval of Resolution 14-R-12.

IV. ITEMS FOR DISCUSSION
There were no items for discussion.

V. COMMUNICATIONS
There were no communications.

VI. ADJOURNMENT
The meeting was adjourned at 7:38 p.m.

Respectfully submitted,
Bobbie Newman