#### MINUTES MADISONVILLE REGIONAL PLANNING COMMISSION Tuesday, November 15, 2016

#### **Members Present**

Members Absent

Glenn Moser, Mayor

Others Present Ruth Viergutz Hawk, Planner Greg Altum, Press

James Lee, Chairman Glenn I Marilyn Atkins, Vice Chair (6:19 p.m.) Tony Wilson, Secretary Linda Garrett-Hensley Jack Harrill Susan Saunders Larry Smades

# CALL TO ORDER AND APPROVAL OF MINUTES

Chairman Lee called the meeting to order at 6:00 p.m. Commissioner Saunders moved to approve the October 18, 2016, minutes as presented. Commissioner Garrett-Hensley seconded the motion and the motion passed 6-0, with Commissioner Atkins having not yet arrived.

# **ELECTION OF OFFICERS – CHAIRMAN, VICE-CHAIRMAN, SECRETARY**

Commissioner Garrett-Hensley nominated James Lee as chairman. Commissioner Wilson seconded the motion and the motion passed 6-0, with Commissioner Atkins having not yet arrived.

Commission Smades nominated Marilyn Atkins as vice-chairman. Commissioner Harrill seconded the motion and the motion passed 6-0, with Commissioner Atkins having not yet arrived.

Commissioner Harrill nominated Tony Wilson as secretary. Commissioner Smades seconded the motion and the motion passed 6-0, with Commissioner Atkins having not yet arrived.

### <u>DISCUSSION OF AN AMENDMENT TO THE MADISONVILLE SIGN</u> <u>REGULATIONS, *MADISONVILLE ZONING ORDINANCE*, CHAPTER 4, SECTION 11-<u>408.</u></u>

Staff presented a draft of the Sign Ordinance re-write. A lengthy discussion followed. Staff will incorporate the discussed changes and present the ordinance to Jerome Melson, Town Attorney, for his review. The ordinance will be placed on the agenda for a vote after Mr. Melson has completed his review.

## **OTHER BUSINESS**

Staff stated that state law requires annual training on private property rights. Staff will be conducting the training on December 1, 2016, for the county if the commission was interested in

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participating. That date conflicts with the swearing in of the recently elected Board members. The regular December Madisonville planning commission meeting is scheduled for December 20. It was decided that staff would conduct the training at the January 17, 2017, meeting.

Commissioner Saunders moved to cancel the December 20, 2016, meeting. Commission Harrill seconded the motion and the motion passed unanimously.

## **ADJOURN**

Commissioner Saunders moved to adjourn. Commissioner Garrett-Hensley seconded the motion and the meeting adjourned at 7:00 p.m.

Secretary

Date