I. OPENING BUSINESS:

Pledge of Allegiance

Roll Call:
Chair Dr. Jeff Rivera (Seat #4) / Present
Vice Chair Rosa Holloway (Seat #1) / Unexcused absence
John Dilullo (Seat #2) / Excused absence
Maria Carney (Seat #3) / Present
Brandon Whaley (Seat #5) / Excused absence
Carmelo Oquendo (Alt. #1) / Present - voting member
Tabitha Rubin (Alt. #2) / Excused absence

Staff Representatives:
Jack Morgeson, City Attorney
Leigh Anne Wachter, Principal Planner
Melissa Dunklin, Planning and Zoning Manager

Approval of Minutes – Planning Commission Meeting, November 19, 2019

Member Carney made a motion to approve the minutes for the November 19, 2019 meeting. Member Oquendo provided a second to the motion. The motion passed 3-0 with all members voting “aye.” (Rosa Holloway, John Dilullo, Brandon Whaley, and Tabitha Rubin was absent, Carmelo Oquendo was a voting member)

II. NEW BUSINESS:

III. ACTION ITEM:

A. Ordinance No. 2020-01
Bedford Falls, LLC – Future Land Use Map Amendment (Small Scale)
DRC Case #19-06010
Applicant: Bedford Falls, LLC
Request: The applicant is requesting consideration of a change from Low Density Residential Future Land Use Map designation to Commercial for approximately 4.84 acres of vacant land known as Bedford Falls LLC.

Leigh Anne Wachter, Principal Planner informed the Planning Commission members that the applicant submitted, in writing, a continuance of the case to a date certain of March 17, 2020. Ms. Wachter also noted that the applicant is interested in hosting a community meeting prior to the next public hearing.
Member Oquendo made a motion, by request of the applicant, to continue to a date certain of March 17, 2020. Member Carney provided a second to the motion. The motion passed 3-0 with all members voting “aye.” (Rosa Holloway, John Dilullo, Brandon Whaley, and Tabitha Rubin was absent, Carmelo Oquendo was a voting member)

B. Ordinance No. 2020-03
   Bedford Falls, LLC – Zoning Map Amendment
   DRC Case #19-09510
   Applicant: Bedford Falls, LLC
   Request: The applicant is requesting consideration of a zoning district from RE-Residential Estate to P-Professional for approximately 4.84 acres of land, known as Bedford Falls LLC.

Leigh Anne Wachter, Principal Planner informed the Planning Commission members that the applicant submitted, in writing, a continuance of the case to a date certain of March 17, 2020. Ms. Wachter also noted that the applicant is interested in hosting a community meeting prior to the next public hearing.

Member Oquendo made a motion, by request of the applicant, to continue to a date certain of March 17, 2020. Member Carney provided a second to the motion. The motion passed 3-0 with all members voting “aye.” (Rosa Holloway, John Dilullo, Brandon Whaley, and Tabitha Rubin was absent, Carmelo Oquendo was a voting member)

IV. INFORMATION SECTION:
   • Next Planning Commission Meeting: January 21, 2020 at 6:00pm

I. ADJOURNMENT:
   • Adjourned at 6:06pm

Respectfully submitted:

____________________________________  ____________________
Dr. Jeffery Rivera, Chair             Date

____________________________________  ____________________
Jessie Light, Planning Commission Secretary  Date