

## Planning Commission Regular Meeting Minutes

July 5, 2022

A Regular meeting of the Haskell Planning Commission was held at 7:00 p.m. at the Haskell City Hall on Tuesday July 5 ,2022.

Chairman Lori Vinskey called the regular meeting to order at 7:00 pm

**ROLL CALL:** Commission members present were Chairman Lori Vinskey, Andrea Warner, Dana Poindexter, Jerry Stroud and Alicia Boykin.

Members not in attendance: Jeff Cunningham

Chairman Lori Vinskey declared a Quorum. (5/6)

Also present was C/R/T Jennifer Hill, Public Works Director Nancy Duren and Fire Chief Brian Cotten

**Citizens in attendance:** Katy Hill, Tristan Phillips, Laithe Massey, and Will McFadden

Alicia Boykin made a motion to accept the April 5, 2022 meeting minutes. Jerry Stroud seconded the motion. Motion passed unanimously by yea vote.

Alicia Boykin made a motion to accept the June 7, 2022 Public Hearing minutes. Jerry Stroud seconded the motion. The motion passed unanimously by yea vote.

### **UNFINISHED BUSINESS:**

None

### **NEW BUSINESS:**

#### **1. South Haven Estates Variances and Prelim Plat**

- Will McFadden with Hope Consulting was present for questions.
- The variance being sought are Lot size (7,500 sq ft to 6,250 sq ft) for each lot
- After a lengthy discussion regarding the concerns from the Public Hearing and the concerns regarding the Fiscal need for the variances. Dana Poindexter made a motion to accept the variances. Andrea Warner seconded the motion. A roll call vote was taken. The motion did NOT pass with 1 yea and 4 nays.
- Without the variance approval, the prelim plat was removed from agenda.

## **2. Harmony Village Final plat**

- Tristan Phillips with Richardson Engineering was present for questions.
- After a brief discussion, Lori Vinskey made the motion to accept/approve the final plat for Harmony Village. Dana Poindexter seconded the motion. A roll call vote was taken and the motion passed unanimously by yea vote.

### **ANNOUNCEMENTS:**

- Dana Poindexter mentioned the Model UDO from Metroplan. C/R/T Jennifer Hill informed the commission that Metroplan will come do a workshop regarding this possible code adoption.

### **COMMENTS:**

- No Comments

### **ADJOURNMENT**

Jerry Stroud made the motion to adjourn. Lori Vinskey seconded motion. Motion passed unanimously by yea vote. Meeting was adjourned at 7:40 pm. Next meeting will be August 2, 2022 at 7:00 pm.

Respectfully Submitted:

*Signature on Original*

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Jennifer Hill

Clerk/Recorder/Treasurer