ROLL CALL:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Role</th>
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<tbody>
<tr>
<td>Mr. Carlos Gant</td>
<td>Chairman</td>
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<tr>
<td>Ms. Libba Latham (PJ)</td>
<td>Vice Chairman</td>
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<tr>
<td>Ms. Jennifer Denson</td>
<td>Secretary</td>
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<tr>
<td>Mr. John Vallas</td>
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<td>Ms. Shirley Sessions</td>
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<td>Mr. Thomas Doyle</td>
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<td>Mr. Taylor Atchison</td>
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<td>Ms. Kina Andrews, (MD)</td>
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<td>Mr. Nick Amberger (AO)</td>
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<td>Ms. Bess Rich (CC)</td>
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<td>Mr. Don Hembree (PJ)</td>
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<td>Mr. Allan Cameron (S)</td>
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<td>(S) Supernumerary</td>
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<td>(MD) Mayor’s Designee</td>
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<td>(AO) Administrative Official</td>
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<td>(CC) City Council Representative</td>
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<td>(PJ) Planning Jurisdiction</td>
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MINUTES:

HOLDOVERS:

1. North terminus of Grove Hill Lane
   Council District 7
   SUB2017-00004
   Forest Hill Woods Subdivision, Resubdivision of Lot 2
   Number of Lots / Acres: 2 Lots / 2.6± Acres
   Engineer / Surveyor: Polysurveying Engineering – Land Surveying
NEW SUBDIVISION APPLICATIONS:

2. **1400 Hillcrest Road**  
   (Southwest corner of Hillcrest Road and Grelot Road).  
   Council District 6  
   SUB2017-00014  
   McDonald’s Subdivision  
   Number of Lots / Acres: 1 Lot / 1.2± Acre  
   Engineer / Surveyor: Sawgrass Consulting, LLC

3. **4548 Halls Mill Road & 4410 Birchwood Drive East**  
   (North side of Halls Mill Road, 215± West of Laughlin Drive, extending to the South terminus of Birchwood Drive East).  
   Council District 4  
   SUB2017-00015  
   I.M.S. Subdivision, Resubdivision of Lot 2  
   Number of Lots / Acres: 2 Lots / 6.7± Acres  
   Engineer / Surveyor: Polysurveying Engineering – Land Surveying

4. **7525 Canvasback Drive**  
   (East terminus of Canvasback Drive, 400± East of Widgeon Drive).  
   County  
   SUB2017-00017  
   Blackman Hills Subdivision  
   Number of Lots / Acres: 2 Lots / 18.6± Acres  
   Engineer / Surveyor: Speaks & Associates Consulting Engineers, Inc.

5. **1350 Schillinger Road South**  
   North side of Grelot Road, 3/10 mile± West of Schillinger Road South  
   County  
   SUB2017-00018  
   Grelot Road Subdivision, Northport Holding LLC, Addition to  
   Number of Lots / Acres: 2 Lots / 9.1± Acres  
   Engineer / Surveyor: Byrd Surveying, Inc.

6. **West side of Dawes Lake Extension extending to the East side of Airport Road**,  
   **651± South of Dawes Creek Drive.**  
   County  
   SUB2017-00019  
   Atchison Estates Subdivision, Resubdivision of Lot 3  
   Number of Lots / Acres: 4 Lots / 19.3± Acres  
   Engineer / Surveyor: Speaks & Associates Consulting Engineers, Inc.
NEW REZONING APPLICATIONS:

7. **4219 Moffett Road**  
   (South side of Moffett Road, 200’± East of Carre Drive).  
   Council District 7  
   **ZON2017-00246**  
   Modern Movers Inc.  
   Rezoning from B-1, Buffer-Business District, to B-2, Neighborhood Business District, to allow furniture sales.

NEW PLANNING APPROVAL APPLICATIONS:

8. **4380 Halls Mill Road**  
   (North side of Halls Mill Road, 930’± West of Riviere Du Chien Road).  
   Council District 4  
   **ZON2017-00268**  
   Camilla Wayne  
   Planning Approval to allow an ice cream manufacturing and packaging facility in a B-3, Community Business District.

9. **615 Dauphin Street**  
   (Southwest corner of Dauphin Street and South Warren Street extending to the North side of Conti Street and the East side of South Dearborn Street).  
   Council District 2  
   **ZON2017-00273**  
   Robert Maurin  
   Planning Approval to allow an expansion of an existing restaurant to a capacity of more than 100 persons in the Downtown Development District

NEW GROUP APPLICATIONS:

10. **5383 U.S. Highway 90 West**  
    (East side of U.S.Highway 90 West extending to the West side of Halls Mill Road).  
    Council District 4  
    a. **SUB2017-00013 (Subdivision)**  
       Tillman’s Corner South Subdivision  
       Number of Lots / Acres: 1 Lot / 0.7± Acre  
       Engineer / Surveyor: Betchler Greenfield Surveying, LLC  
    b. **ZON2017-00259 (Sidewalk Waiver)**  
       Pan American Engineers, LLC  
       Request to waive construction of a sidewalk along U. S. Highway 90 West.
11. **5901 Overlook Road**
(South side of Overlook Road at the South terminus of Carlisle Drive West).
Council District 7
a. **SUB2017-00011 (Subdivision)**
   St. Matthew’s II Subdivision
   Number of Lots / Acres: 3 Lots / 9.3± Acres
   Engineer / Surveyor: Rowe Engineering and Surveying, Inc.
b. **ZON2017-00179 (Planning Approval)**
   St. Matthew’s II Subdivision
   Planning Approval to allow the operation of a church in an R-1, Single-Family Residential District.

12. **1459 & 1465 Government Street**
(Southeast corner of Dexter Avenue and Government Street).
Council District 2
a. **SUB2017-00016 (Subdivision)**
   Government and Dexter Subdivision, First Addition
   Number of Lots / Acres: 2 Lots / 0.4± Acre
   Engineer / Surveyor: Byrd Surveying, Inc.
b. **ZON2017-00271 (Planned Unit Development)**
   Ken Knuckles
   Planned Unit Development to allow shared access and parking between two building sites.
c. **ZON2017-00272 (Rezoning)**
   Ken Knuckles (Planned Unit Development)
   Rezoning from R-3, Multiple Family District, to B-2, Neighborhood Business District, to allow an ATM.

13. **1400 South University Boulevard**
(South side of University Boulevard, at the Southern terminus of Georgian Drive).
Council District 4
a. **ZON2017-00270 (Planned Unit Development)**
   St. Lukes Episcopal School
   Planned Unit Development to amend a previously approved Planned Unit Development to allow multiple buildings on a single building site.
b. **ZON2017-00269 (Planning Approval)**
   St. Lukes Episcopal School
   Planning Approval Master Plan to amend a previously approved Planning Approval to allow new lighting for athletic area.

**Other Business:**