ROLL CALL:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Carlos Gant</td>
<td>Chairman</td>
</tr>
<tr>
<td>Ms. Libba Latham (PJ)</td>
<td>Vice Chairman</td>
</tr>
<tr>
<td>Ms. Jennifer Denson</td>
<td>Secretary</td>
</tr>
<tr>
<td>Mr. John Vallas</td>
<td></td>
</tr>
<tr>
<td>Ms. Shirley Sessions</td>
<td></td>
</tr>
<tr>
<td>Mr. Thomas Doyle</td>
<td></td>
</tr>
<tr>
<td>Mr. Taylor Atchison</td>
<td></td>
</tr>
<tr>
<td>Ms. Kina Andrews, (MD)</td>
<td></td>
</tr>
<tr>
<td>Mr. Nick Amberger (AO)</td>
<td></td>
</tr>
<tr>
<td>Ms. Bess Rich (CC)</td>
<td></td>
</tr>
<tr>
<td>Mr. Don Hembree (PJ)</td>
<td></td>
</tr>
<tr>
<td>Mr. Allan Cameron (S)</td>
<td></td>
</tr>
</tbody>
</table>

(S) Supernumerary (MD) Mayor’s Designee (AO) Administrative Official (CC) City Council Representative (PJ) Planning Jurisdiction

MINUTES:

HOLDOVERS:

1. 5401 Cottage Hill Road
   (Southwest corner of Cottage Hill Road and Vivian Drive),
   Council District 4
   PUD-000155-2017 (Planned Unit Development)
   Chinnis Holdings LLC
   Planned Unit Development Approval to amend a previously approved Planned Unit Development to allow shared access between two building sites to include an 8’ X 24’ trailer/smoker within the 11’ of side yard setback with reduced parking for a dining area expansion for an existing restaurant.
2. **6351 Muir Woods Drive South & 6270 Rose Court**  
(North terminus of Rose Court extending to the South terminus of Muir Woods Court South).  
Council District 6  
SUB-000177-2017  
**Muir Woods Subdivision, First Unit, Resubdivision and Addition to Lot 10**  
Number of Lots / Acres: 2 Lots / 2.4± Acres  
**Engineer / Surveyor:** Byrd Surveying, Inc.

3. **2193 Wolf Branch Drive South**  
(East side of Wolf Branch Drive South, 75’± South of Liberty Drive West).  
County  
SUB-000185-2017  
**Newman Crossing Subdivision, Unit Two, Resubdivision of Lot 55**  
Number of Lots / Acres: 1 Lot / 0.2± Acre  
**Engineer / Surveyor:** Rowe Engineering and Surveying, Inc

**NEW SUBDIVISION APPLICATIONS:**

4. **West side of Rabbit Creek Drive, 150’± North of Schwartz Lane**  
County  
SUB-000226-2017  
**Schiavoni Subdivision**  
Number of Lots / Acres: 1 Lot / 1.0± Acre  
**Engineer / Surveyor:** Polysurveying Engineering – Land Surveying

**NEW PLANNED UNIT DEVELOPMENT APPLICATIONS:**

5. **3975 Demetropolis Road**  
(East side of Demetropolis Road, 0.2 mile± South of Halls Mill Road).  
Council District 4  
PUD-000218-2017  
**Custom Boat Storage**  
Planned Unit Development Approval to amend a previously approved Planned Unit Development to allow multiple buildings on a single building site.
NEW PLANNING APPROVAL APPLICATIONS:

6. **North side of Caster Street, 500’± East of Short Van Liew Road**
   Council District 3
   **PA-000224-2017**
   **Jawon James**
   Planning Approval to allow a mobile home as a primary residence in an R-1 Single-Family Residential District.

NEW GROUP APPLICATIONS:

7. **1016 Hillcrest Road**
   (West side of Hillcrest Road, 575’± North of Johnston Lane, extending to the North side of Johnston Lane, 350’± West of Hillcrest Road).
   Council District 6
   a. **SUB-000219-2017 (Subdivision)**
      *Ascension Subdivision*
      **Number of Lots / Acres:** 2 Lots / 5.4± Acres
      **Engineer / Surveyor:** Byrd Surveying, Inc.

   b. **PUD-000222-2017 (Planned Unit Development)**
      *Ascension Subdivision*
      Planned Unit Development Approval to allow multiple buildings on a single building site.

   c. **ZON-000220-2017 (Rezoning)**
      **JHA Air Three, LLC**
      Rezoning from R-1, Single-Family Residential District and B-3, Community Business District, to B-3, Community Business District, to eliminate split zoning and allow construction of a funeral chapel.

8. **217 Sage Avenue South**
   (East and West sides of South Sage Avenue, 300’± North of the West terminus of Brierwood Drive).
   Council District 5
   a. **SUB-000215-2017 (Subdivision)**
      **St. Pius X Subdivision**
      **Number of Lots / Acres:** 3 Lots / 15.1± Acres
      **Engineer / Surveyor:** Daniel Clark
b. PUD-000217-2017 (Planned Unit Development)
   **St. Pius X Subdivision**
   Planned Unit Development Approval to allow multiple buildings on a single building site and shared parking between two building sites.

c. PA-000227-2017 (Planning Approval)
   **St. Pius X Subdivision**
   Planning Approval to allow the expansion of a parking lot associated with an existing church, school and athletic field in an R-1, Single-Family Residential District.

d. ZON-000216-2017 (Rezoning)
   **Smith, Clark & Associates**
   Rezoning from R-1, Single-Family Residential District, and B-2, Neighborhood Business District, to R-1, Single-Family Residential District, to eliminate split zoning.

**OTHER BUSINESS:**