

**Minutes for January 2019
Planning Commission Meeting
01/07/2019**

1. Call meeting to order 6:00 p.m.

The January 7, 2019 Planning Commission meeting for the City of Little Flock was called to order at 6:00 p.m. by, Chairperson Tracy Englebrecht.

2. Roll Call

Present were:

Chairperson Tracy Englebrecht

Vice Chairperson Diane Stafford

Commissioner Ray Webb

Commissioner Terry Talbott

Commissioner Luke Moffitt (arrived late at 6:10 p.m.)

Commissioner Keith Ramsey

Absent were:

Commissioner Troy Davis

(Additional attendees are listed on the sign-in sheet)

3. Action on minutes

Vice Chairperson Diane Stafford motioned to approve the December 3, 2018 Planning Commission minutes as written.

Commissioner Terry Talbott seconded the motion.

Roll Call:

Chairperson Tracy Englebrecht - Yes

Vice Chairperson Diane Stafford - Yes

Commissioner Ray Webb - Yes

Commissioner Terry Talbott - Yes

Commissioner Luke Moffitt - Yes

Commissioner Keith Ramsey- Yes

Motion passed unanimously.

4. Unfinished Business

- Porter, Bruce – Porter Enterprises of NWA, Inc.; 3821 McClure Drive; Progress Report; Was tabled due to Mr. Porter's absence.

- Elections for 2019 Chairperson and Vice Chairperson

Chairperson

Commissioner Luke Moffitt motioned to elect Tracy Englebrecht as Chairperson for 2019.

Vice Chairperson Diane Stafford seconded the motion.

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Roll Call:

**Chairperson Tracy Englebrecht - Yes
Vice Chairperson Diane Stafford - Yes
Commissioner Ray Webb - Yes
Commissioner Terry Talbott - Yes
Commissioner Luke Moffitt - Yes
Commissioner Keith Ramsey- Yes
Motion passed unanimously.**

Vice Chairperson

Commissioner Tracy Englebrecht motioned to elect Troy Davis as Vice Chairperson for 2019.

Commissioner Terry Talbott seconded the motion.

Roll Call:

**Chairperson Tracy Englebrecht - Yes
Vice Chairperson Diane Stafford - Yes
Commissioner Ray Webb - Yes
Commissioner Terry Talbott - Yes
Commissioner Luke Moffitt - Yes
Commissioner Keith Ramsey- Yes
Motion passed unanimously.**

- **Online forms review**

Vice Chairperson Diane Stafford motioned to approve the online form reviews with corrections made.

Commissioner Luke Moffitt seconded the motion.

Roll Call:

**Chairperson Tracy Englebrecht - Yes
Vice Chairperson Diane Stafford - Yes
Commissioner Ray Webb - Yes
Commissioner Terry Talbott - Yes
Commissioner Luke Moffitt - Yes
Commissioner Keith Ramsey- Yes
Motion passed unanimously.**

5. New Business

- **Tri-Mag Holdings, LLC; 2714 Little Flock Drive; Rezone from Industrial to Commercial**

Tri-Mag representative, Craig Hull, stood to speak.

The floor was opened for public comments.

The public spoke in regards to the potential uses of the property, the decrease in property values, public safety, and the increase in traffic.

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The floor was closed for public comments.

Commissioner Luke Moffitt motioned to approve the rezone for 2714 Little Flock Drive from Industrial to Commercial.

Commissioner Terry Talbott seconded the motion.

Roll Call:

Chairperson Tracy Englebrecht - Yes

Vice Chairperson Diane Stafford - Yes

Commissioner Ray Webb - Yes

Commissioner Terry Talbott - Yes

Commissioner Luke Moffitt - Yes

Commissioner Keith Ramsey- Yes

Motion passed unanimously and will go before City Council.

- **Chief Martinez; City of Little Flock; Code violation - Robert Mires; 4557 Spring Cliff Loop**

Chief Martinez informed the Commissioners of the issues the City of Little Flock is having with Robert Mires' property. Chief Martinez brought this before the Commissioners because he was informed Robert Mires might need to apply for a Conditional Use Permit and a Business License. The Commissioners said, due to the nature of Robert Mires' business, located at 4557 Spring Cliff Loop, he should apply for a Conditional Use Permit and come before the Planning Commission.

6. Adjourn

Vice Chairperson Diane Stafford motioned to adjourn.


Commissioner Ray Webb seconded the motion.

Meeting was adjourned.

7. After meeting discussion

None

Respectfully Submitted By:



Jessica Ferguson
Planning Commission
Secretary

Approved By:



Tracy Englebrecht
Planning Commission
Chairperson