Minutes for December 2018 Planning Commission Meeting 12/03/2018

1. Call Meeting to Order at 6:00 p.m.

December 03, 2018 Planning Commission meeting for the City of Little Flock was called to order by Chairperson Tracy Englebrecht.

2. Roll Call

Present were:

Chairperson Tracy Englebrecht

Commissioner Troy Davis

Commissioner Luke Moffitt

Commissioner Keith Ramsey

Absent were:

Commissioner Ray Webb

Commissioner Terry Talbott

Vice Chairperson Diane Stafford

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

3. Action on Minutes

Commissioner Luke Moffitt motion to approve the minutes as presented.

Commissioner Keith Ramsey seconded the motion.

Chairperson Tracy Englebrecht-Yes

Commissioner Troy Davis-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

The Commission requested that Bruce Porter be present to provide the progress report at the Jan. 7th, 2019 meeting.

5. New Business

Denny, Gary & Becky; 4418 Spring Cliff Loop; Temporary Housing Permit
 Commissioner Luke Moffitt motioned to approve the Temporary Housing Permit
 2018-001 for Gary and Becky Denny at 4418 Spring Cliff Loop.

Commissioner Keith Ramsey seconded the motion.

Chairperson Tracy Englebrecht-Yes

Commissioner Troy Davis-Yes

Commissioner Luke Moffitt-Yes

Commissioner Keith Ramsey-Yes

Motion passed unanimously.

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- Review of Edited Online Forms
 Commissioner Luke Moffitt motioned to table till Jan. 7th, 2019.
 Commissioner Troy Davis seconded the motion.
 Motion passed unanimously.
- Election for 2019 Planning Commission Chairperson and Vice Chairperson Commissioner Troy Davis motioned to table the 2019 Chairperson and Vice Chairperson Elections till the Jan. 7th, 2019 meeting.
 Commissioner Luke Moffitt seconded the motion.
 Motion passed unanimously.

*Announcement:

September 2019 Planning Commission meeting will be on Sept. 3^{rd} , 2019 due to Labor Day.

6. Adjourn

Commissioner Luke Moffitt motioned to adjourn. Commissioner Troy Davis seconded the motion. Motion passed unanimously.

7. After Meeting Discussion

- T-Mobile Co-Location at 2731 Woods Lane; Cell Tower repairs
- Bartlett, Tom; Water Treatment System
- Hodges, Mike; Development of his acreage North of Erie Drive

Respectfully_Submitted By:

Jessida Ferguson

Planning Commission Secretary

Approved By:

Tracy Englebrech

Planning Commission Chairperson