Minutes for May 2019 Planning Commission Meeting 05/06/2019

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

The May 6, 2019 Planning Commission meeting for the City of Little Flock was called to order by, Vice Chairperson Troy Davis.

2. Roll Call

Present were:

Vice Chairperson Troy Davis

Commissioner Luke Moffitt

Commissioner Keith Ramsey

Commissioner Diane Stafford

Commissioner Ray Webb

Commissioner Terry Talbott

Absent were:

None

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

3. Action on Minutes

Commissioner Luke Moffitt motioned to approve the April 1, 2019 Planning Commission minutes as presented.

Commissioner Diane Stafford seconded the motion.

Motion passed unanimously.

4. Unfinished Business

Hodge, Mike; Pre-Plat; Erie Drive (23-00108-000 & 23-00211-000); Previously a Lot Split application; tabled from the Apr. 1, 2019 Planning Commission Meeting. Commissioner Luke Moffitt motioned to approve the Pre-Plat for Mike Hodges' property located North of Erie Drive contingent on the City of Little Flock's Engineers' reviewing the construction of the streets. Each lot, one (1) thru five (5), on the drawings provided needs to have the granted right-of-way easements corrected to incorporate the property that was separated from the streets.

Roll Call:

Vice Chairperson Troy Davis - Yes Commissioner Luke Moffitt - Yes

Commissioner Keith Ramsey - Yes

Commissioner Diane Stafford - Yes

Commissioner Ray Webb - Yes

Commissioner Terry Talbott - Yes

Motion passed unanimously.

Minutes for May 2019 Planning Commission Meeting 05/06/2019

5. New Business

T-Mobile; Cell Tower Upgrades; 2731 Woods Lane; Large-Scale Development;
Conditional Use Permit

Conditional Use Permit

Caleb Sheng, a representative with T-Mobile c/o SMJ International, stood to speak on behalf of Verizon/American Tower Corporation. Verizon is the property owner; American Tower Corporation is the property management company; T-Mobile has a lease agreement for the Cell Tower; SMJ International is a representative for T-Mobile. The Cell Tower currently operates at 84% structural compacity. The updates are for 9 panels to be added with a maximum compacity of 12. It will also include an equipment rack (as seen on page 81 of the packet provided with the application) and cabling. There will be no other structures added to the base at this time. The Cell Tower sits roughly in the middle of the 5acre parcel.

*The Commissioners stated the Conditional Use Permit will be with Verizon/American Tower Corporation. The Large-Scale Development will be with T-Mobile/SMJ International.

Commissioner Diane Stafford motioned to approve the Conditional Use Permit for Verizon/American Tower Corporation, for the Cell Tower located at 2731 Woods Lane, contingent on the ownership being verified. If the property owner sells the property, they will need to contact the City of Little Flock so the Conditional Use Permit can be updated. The Conditional Use Permit will be only with the current property owner, Verizon/ American Tower Corporation, it will be for the Cell Tower to exist in that zoned district with the information provided as existing today. It is to include the additional 9 antennas that T-Mobile is adding for the Large-Scale Development.

Commissioner Luke Moffitt seconded the motion.

Roll Call:

Vice Chairperson Troy Davis - Yes Commissioner Luke Moffitt - Yes Commissioner Keith Ramsey - Yes Commissioner Diane Stafford - Yes Commissioner Ray Webb - Yes Commissioner Terry Talbott - Yes Motion passed unanimously.

Minutes for May 2019 Planning Commission Meeting 05/06/2019

Large Scale Development

Commissioner Luke Moffitt motioned to approve the Large-Scale Development, located at 2731 Woods Lane, for the upgrades to be done by T-Mobile, on the Cell Tower owned by Verizon/American Tower Corporation, to the initial structure being built on the ground.

Commissioner Ray Webb seconded the motion.

Roll Call:

Vice Chairperson Troy Davis - Yes Commissioner Luke Moffitt - Yes Commissioner Keith Ramsey - Yes Commissioner Diane Stafford - Yes Commissioner Ray Webb - Yes Commissioner Terry Talbott - Yes Motion passed unanimously.

Planning Commission Vacancies were discussed

6. Adjourn

Commissioner Diane Stafford motioned to adjourn. Commissioner Keith Ramsey seconded the motion. **Motion passed unanimously.**

7. After Meeting Discussion

• Berg, Sara; Layher Circle; Lot Split

Respectfully Submitted By:

Jessica Ferguson

Planning Commission

Secretary

Approved By:

Troy Davis

Planning Commission

Vice Chairperson