

City of Greenleaf

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PLANNING & ZONING COMMISSION MEETING MINUTES Special Session 6:30p Wednesday 19 June 2024 at Greenleaf City Hall*

This meeting is available via computer, tablet or smartphone at:
<https://meet.goto.com/337659293> or by phone: Access Code: 337-659-293, United States: +1 (646) 749-3122

AGENDA:

- 1 Meeting called to order
- 2 Pledge of Allegiance
- 3 Roll Call
 - Seat 1: Alisha Dittman
 - Seat 2: Steve Pemberton
 - Seat 3: Sharmaine Hamilton
 - Seat 4: Dave Cardenuto
 - Seat 5: Jim Haley
- Also Present:
 - Impact Area Representative
 - City Attorney
 - City Clerk
 - City Engineer
 - Public Services Director
 - Deputy Clerk
- 4 Consideration of adjustments to meeting agenda [Action Item]
- 5 OLD BUSINESS:
 - 5.1 Any other Old Business
- 6 NEW BUSINESS:
 - 6.1 Discussion 15 April 2024 P&Z Memo
 - 6.2 Consideration of 07 May 2024 Council Mtg Agenda Item #8.3 [ACTION ITEM]
 - 6.3 Discussion and Consideration of updates to Comprehensive Plan Future Land Use Planning Map (FLUM) and Area of Impact (AOI) Maps [ACTION ITEM]
 - Adjustment for Royal Ridge PUD
 - Adjustment for SB1403(2024)
 - See Memo RE FLUM-AOI Map 20240614
 - See FLUM-AOI Lit Review Notes 20240612
 - Any other refinements identified
 - 6.4 Consideration of developing a Strong Towns “Local Conversation” for community land-use education on 4th Thursdays [ACTION ITEM]
 - 6.5 Any other New Business
- 7 ADJOURNMENT
 - 7.1 Recess to allow the clerk to finish draft minutes for this meeting, if needed
 - 7.2 Consideration of minutes for this meeting [ACTION ITEM]
 - 7.3 Adjournment [ACTION ITEM] [Action Item]

1 Meeting called to order

Chair Dave Cardenuto called the meeting to order at approximately 6:36 pm.

2 Pledge of Allegiance

Dave Cardenuto led those in attendance in the Pledge of Allegiance.

3 Roll Call

X Seat 1: Alisha Dittman
X Seat 2: Steve Pemberton
X Seat 3: Sharmaine Hamilton

X Seat 4: Dave Cardenuto
X Seat 5: Jim Haley

Also Present:

Impact Area Representative
X City Attorney
X City Clerk

City Engineer
 Public Services Director
 Deputy Clerk

City Attorney Cherese McLain and Jennifer Robinson attended by videoconference.

4 Consideration of adjustments to meeting agenda [Action Item]

No changes were made.

5 OLD BUSINESS:

5.1 Any other Old Business

There was none.

6 NEW BUSINESS:

6.1 Discussion 15 May 2024 P&Z Memo

P&Z Reviewed the memo. Please see memo for detail.

6.2 Consideration of 07 May 2024 Council Mtg Agenda Item #8.3 [ACTION ITEM]

P&Z discussed the recommendation from Council, and by consensus directed staff to develop a concept memo for consideration by P&Z at a future meeting for forward to Council regarding comprehensive plan and code changes for implementation.

6.3 Discussion and Consideration of updates to Comprehensive Plan Future Land Use Planning Map (FLUM) and Area of Impact (AOI) Maps [ACTION ITEM]

- Adjustment for Royal Ridge PUD
- Adjustment for SB1403(2024)
 - See Memo RE FLUM-AOI Map 20240614
 - See FLUM-AOI Lit Review Notes 20240612
- Any other refinements identified

Staff intends to bring a draft map for adjustment to the July P&Z Meeting.

6.4 Consideration of developing a Strong Towns “Local Conversation” for community land-use education on 4th Thursdays [ACTION ITEM]

The P&Z gave general agreement for this effort, and Sharmaine Hamilton agreed to take a Strong Towns membership.

6.5 Any other New Business

There was no new business.

7 ADJOURNMENT

7.1 Recess to allow the clerk to finish draft minutes for this meeting, if needed

No recess was taken.

7.2 Consideration of minutes for this meeting [ACTION ITEM]

Sharmaine Hamilton moved to approve the minutes. Steve Pemberton seconded. The motion received unanimous approval.

7.3 Adjournment [ACTION ITEM]

Dave Cardenuto moved to adjourn. Jim Haley seconded. The motion received unanimous approval, and the meeting adjourned at approximately 8:19 pm.

Respectfully submitted,

Lee C. Belt
City Clerk
City of Greenleaf

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Materials are available in Spanish upon request.
Los materiales están disponibles en español a pedido.