

Minutes
Regular Meeting of the Planning Commission
City of Chattahoochee Hills, Georgia
August 11, 2016
6:00 p.m.

Call to Order

Chair Alan Merrill called the meeting to order at 6:00 p.m. Present were Rocky Reeves, Bob Simpson, Mark Prater, Robin Cailloux, and Alan Merrill. All members were present.

Pledge of Allegiance

Mr. Merrill led the assembly in the Pledge of Allegiance.

Approval of Agenda

Mr. Prater made a motion to approve the agenda. Mr. Simpson seconded. The motion passed unanimously.

Approval of Minutes

1. Approval of July 21, 2016 Regular Meeting Minutes
Mr. Simpson made a motion to approve the July 21, 2016 Regular Meeting Minutes. Mr. Prater seconded. The motion passed unanimously.

Elections

Mr. Merrill said that he would be declining any nominations to serve as either Chair or Vice-Chair because he wants to focus 100% on the issues without additional duties.

2. Election of Chair
Mr. Prater nominated Bob Simpson as Chair. There were no other nominations. Mr. Reeves made a motion to close nominations. Ms. Cailloux seconded. The motion passed unanimously. Mr. Merrill called for the vote to elect Mr. Simpson as Chair. The vote was 4-0 in favor, Mr. Simpson abstained.
3. Election of Vice Chair
Mr. Reeves nominated Robin Cailloux as Vice Chair. There were no other nominations. Mr. Prater made a motion to close nominations. Mr. Simpson seconded. The motion passed unanimously. Mr. Merrill called for the vote to elect Ms. Cailloux as Vice Chair. The vote was 4-0 in favor, Ms. Cailloux abstained.

Mr. Simpson thanked Mr. Merrill for his work as Chair.

These minutes are provided as a convenience and service to the public, media, and staff. It is not the intent to transcribe proceedings verbatim. Any reproduction of this summary must include this notice. Public comments are noted and heard by the Commission, but not quoted. This is an official record of the City of Chattahoochee Hills Planning Commission Meeting proceedings.

Public Hearings (None)

Old Business

4. Comprehensive Plan Update Progress Review

City Planner Mike Morton gave an overview of the remaining steps left in the process. Currently, he and Allison Duncan are taking comments on the draft document. Planning Commission members discussed excerpts from the current draft and came to a consensus that the following issues needed to be addressed or discussed further:

- 1. Removing references in the Comp Plan to “windows”, or buffer openings, along South Fulton Parkway*
- 2. “Agriculture” should be included or noted in the employment data*
- 3. Workforce/affordable housing strategies should be explored*
- 4. Regarding locations of a village or town, the requirement of direct access to South Fulton Parkway on pages 26 and 29 should be changed to direct access to any state road*
- 5. Add an opportunity to examine TDR program for effectiveness and ways to improve*

Since there was not adequate time to review the entire draft of the Comp Plan, a Special Called Work Session was scheduled for Tuesday, August 16th at 10:00 a.m.

New Business (None)

Staff Reports (None)

Adjourn Meeting

Mr. Simpson made a motion to adjourn. Mr. Prater seconded. The motion passed unanimously. Meeting adjourned at 7:45 p.m.

Approved this 22nd day of September, 2016.

Bob Simpson, Chairman

Attest:

Dana Wicher, City Clerk