

Combined Planning & Zoning Board Minutes Building and Zoning – 2610 Plaza Dr – Highland Special Session February 20, 2019 6:30 P.M.

- 1. Call to Order 6:50PM
- 2. Roll Call

CPZB Members – Present – Brad Korte, Bob Vance, Anthony Walker and Deanna Harlan

CPZB Members – Absent – Shirley Lodes, Bill Koehnemann, Jim Gallatin

Staff – Present – Breann Speraneo, Mark Latham, Mallord Hubbard and Kim Kilcauski

- 3. General Business:
- 4. Public Comment Section

Persons who wish to address the Combined Planning and Zoning Board regarding items not on the agenda may do so at this time. Speakers shall be limited to five (5) minutes or a reasonable amount of time as determined by the City Attorney. Any presentation is for informational purposes only. <u>No action will be taken.</u>

Chairperson Korte opened the Public Comment Section. There were no comments from those in attendance. The Public Comment Section was closed.

5. Public Hearings and Items Listed on the Agenda

Persons wishing to address the Combined Planning and Zoning Board regarding items on the agenda may do so after the Chairperson opens the agenda item for public hearing or for public comment. Speakers shall be limited to five (5) minutes or a reasonable amount of time as determined by the City Attorney.

Chairperson Korte reviewed the process and administered the witness oath to members of the audience prior to opening the public hearing.

6. New Business

The City of Highland's Combined Planning and Zoning Board discussed board procedures and opportunities for improvement.

- 7. Calendar
  - a) March 6, 2019 Combined Planning and Zoning Board Meeting
  - *b)* Adjournment *7:50PM*

Anyone requiring ADA accommodations to attend this public meeting, please contact Dylan Stock, ADA Coordinator, at 618-654-7115.