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PLANNING COMMISSION BRIEF

PLANNING COMMISSION
Martha Hendley, Chairman
Russell E. Bryant, Jr.,
Vice Chairman
Ronald K. Burgess
Gary C. Friedman
Rene M. Fry
Ernie Gonzales
E. Bruce Holley
Kim Hosen

BOARD CHAMBER
James J. McCoart Administration Building

January 23, 2008
Special Meeting

In Attendance

Chairman Hendley, Vice-Chairman Bryant, Commissioners Burgess, Friedman, Fry, Gonzales, Holley, and Hosen; Planning Director-Steve Griffin, Clerk to the Commission, Christine Thompson

Work Session

Comprehensive Plan Technical Update

6:00 P.M.

Chairman's Time

Chairman Hendley called for a moment of silence in honor of our dear friend and colleague John R. White, II who passed away on January 11, 2008.

Citizens' Time

7:08 P.M.

Consent Agenda

RES 08-001

APPROVED - MOTION CARRIED:

- Meeting minutes for December 5, 2007;
- Development Application Processing Schedule (DAPS); and
- Receipt of Review for Determination of Consistency with the Comprehensive Plan dated 01/09/08 (covering the period from 11/27/07 thru 1/07/08).

[VOTING RECORD: Motion-Bryant, Friedman; by acclamation]

Public Hearings

7:10 P.M.

RES 08-002

**Comprehensive Plan Amendment #PLN2008-00201,
Technical Update to the Comprehensive Plan - RECOMMEND
ADOPTION AS AMENDED - MOTION CARRIED.**

To update the demographics and associated impacts, and to make corrections, updates, and changes to the goals, objectives, action strategies, and maps based on changed circumstances. **All Magisterial Districts.**

[VOTING RECORD: Motion-Friedman, Hosen; Ayes-Bryant, Burgess, Friedman, Fry, Holley, Hosen, Hendley; Nays-Gonzales]

Planning Commission Procedures

- Discussion of commendation presentations for past commission members and staff. Mr. Griffin to get back to commission with more information.

Departmental Commission Procedures

- Nothing to report

Adjournment

9:48 P.M.