

# Pembroke Planning and Zoning Commission

## Minutes of the April 5, 2018 Meeting

The Pembroke Planning and Zoning Commission met on April 5, 2018 in the council room at City Hall. The members of the Planning & Zoning Commission present were Wayne Porter, Johnny Tuten, and Dave Williams, as well as Dain Reams, Secretary. After determining that a quorum was present to conduct business, the meeting was called to order.

**Call to Order:** As Ms. Bacon was not in attendance, the members of the Commission voted Mr. Wayne Porter to be acting chairperson, who then called the meeting to order.

**Approval of the Agenda:** The agenda was approved by all members of the commission.

**Approval of the Minutes of the November 2, 2017 Meeting:** After the minutes were reviewed by the commission members, Mr. Williams noted the date was incorrect in two places. After bringing this to Mr. Reams attention, Mr. Tuten made the motion to accept the minutes with the correction. The motion was passed by unanimous decision of those present.

### New Business/Discussions

- I. Rezoning/Map Amendment
  - a. 643 Sims Road (Parcel# 011-022-03)
  - b. From A-5 (Agricultural, 5 acres) to R-1 (Single Family Residential)
    1. Parcel has two (2) houses on it
    2. Was previously divided, but division was not apparently recorded
    3. Lot size for divided parcels is smaller than allowed for A-5 zoning
  - c. There were no members of the public present to speak on the matter
  - d. Mr. Reams reiterated the abovementioned information, and that the owner of the property was looking to sell one of the two parcels. Since the lot size was smaller than allowed by the A-5 zoning, a rezoning/map amendment was in order.
  - e. With no further questions, Mr. Williams made a vote to recommend the approval of the rezoning. Mr. Tuten seconded the motion, which carried unanimously by all members present

### Old Business/Discussions

- I. Mr. Reams again asked for recommendations for a replacement for Ms. Boyette. Several names were mentioned to put forth to the City Council.

**Adjournment:** With no further business, Mr. Porter made a motion that the meeting be adjourned with Mr. Williams seconding the motion and all present members approving.

The next meeting is 7 June, 2018.

\_\_\_\_\_ Chairperson \_\_\_\_\_ Date

\_\_\_\_\_ Secretary \_\_\_\_\_ Date