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MINUTES AVOCA PLANNING COMMISSION REGULAR PLANNING MEETING AUGUST 15, 2023

Oath of Office

Recorder/Treasurer Barnes swore Robert (Bob) Brush in as planning member for the Town of Avoca.

Pledge of Allegiance

Moment of Silence

Public Forum:

None

Call to Order - 6:30 pm:

Meeting was called to order by Co-Chairman Whitehorn

Commission Members; Roll Call:

Oscar Alvarenga, Chairman – Absent Kim Whitehorn, Co-Chairmen - Present Rachel Etoll, Secretary – Present Shelly DePue - Present Bob Brush - Present

Planning Commission Staff:

Robert Whitehorn, Mayor – Present Nanette Barnes, Recorder/Treasurer – Present Tim DePue, Zoning Official – Present

Guests:

Jeannie Rollins

Franklin Miller

Betty Wasserman

Declaration of Quorum

Co-Chairman Whitehorn declared a quorum was present

Consent of Agenda: Shelly DePue made a motion for consent of agenda. Seconded by Secretary Etoll. Discussion; none. All approved. Motion carried.

Approval of Minutes:

Secretary Etoll a motion to accept the July 2023 minutes as written. Seconded by Shelly DePue. Discussion; none. All approved. Motion carried.

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Old Business:

 Zoning Book: Due to scheduling conflicts, the planning members tabled this issue until December meeting.

New Business:

- 1. Hidden Forrest Subdivision; Phase I: Franklin Miller states Carroll Electric is still working on this. Mr. Miller states the drainage issue is being addressed.
- Hidden Forrest Subdivision; Phase II: A motion was made by Secretary Etoll to approve Phase II. Seconded by Shelly DePue. Discussion was held concerning fire hydrants, and right of way to Dancer Road. Roll call: Shelly DePue; yes, Secretary Etoll; yes, Co-Chairman Whitehorn; yes, and Bob Brush; yes. All approved. Motion carried.
- 2. Tall Trees Subdivision; Mr. Miller informed planning members he is still waiting on the state to approve the water. He will keep us informed.

Announcements

- 1. Council Meeting scheduled for Tuesday, September 15, 2023
- 2. Planning Meeting is scheduled for Tuesday, September 19, 2023
- 3. Board of Zoning meeting is scheduled for December 19, 2023 (after regular planning meeting)

Adjournment

A motion was made by Shelly DePue and seconded by Secretary Etoll to adjourn meeting at 6:48 pm. Discussion: none. All approved. Motion carried.

Respectfully submitted,

Nanette Barnes Recorder/Treasurer

Approved

Kim Whitehorn, Co-Chairman

Attested

Nanette Barnes, Recorder/Treasurer