

## Minutes for August 21, 2003 P & Z Meeting

1. **Called to order** at 7:00 P.M. by Don Parker
2. **Roll Call** taken:  
**Present** : Ken Minnich  
            Gary Lisle  
            Mike Hudson  
            Don Parker  
            Ann Black  
**Absent**: Mark Wallis
3. **Discuss & take action** – Melissa I.S.D.  
Staff recommends approval  
Motion made to approve recommendation and forward to Council – Ken Minnich  
Gary Lisle – Second  
Passed 5/0
4. **Liberty P.D. already approved**, no action/discussion needed
5. **Public Hearing** on Nonconforming Ordinance
  - A. Public Hearing opened 7:05 P.M.
  - B. Public Hearing closed 8:02 P.M.  
Motion – Anne Black  
Second – Ken Minnich  
Passed 5/0
- 5A. **Motion to table** until next P & Z meeting.  
Motion – Ann Black  
Second – Don Parker  
Passed – 4/1
6. **Discuss & take action** Stone Ridge Development P.D.  
Motion – Ken Minnich  
Second – Gary Lisle  
Passed 5/0
7. **No Action Taken**, no minutes for approval
8. **Adjourn** 8:30 P.M.  
Motion – Gary Lisle  
Second – Anne Black  
Passed 5/0