The regular monthly meeting of the Gate City Planning Commission was held Tuesday, January 6, 2015 at Gate City Town Hall at 6:00 pm.

CALL TO ORDER:
The Chairman called the meeting to order at 6:02 pm.

ROLL CALL:
MEMBERS PRESENT: Roger Cassell, Jo Ann Castle, Delany Herron and Vickie Roberts.
MEMBERS ABSENT: None
ALSO PRESENT: Michele Brooks, Gate City Town Attorney and Greg Jones, Gate City Town Administrator.
GUESTS PRESENT: Melissa Hall, Floodplain Coordinator, Department of Conservation and Recreation

DETERMINATION OF A QUORUM:
With four (4) voting members present, the requirements for a quorum are met.

PUBLIC EXPRESSION:

REVIEW AND ADOPTION OF MINUTES:
The minutes from the last regular meeting held December 2, 2014 were presented.

Motion made by Jo Ann Castle and seconded by Roger Cassell to adopt the minutes from December 2, 2014.

VOTING AYE: Roger Cassell, Jo Ann Castle, Delany Herron and Vickie Roberts.
VOTING NAY: None
ABSENT: None
ABSTAINING: None
MOTION CARRIED

REPORTS:

(A) SECRETARY: Delany Herron was appointed by Town Council to serve a four year term beginning January 1, 2015 and ending December 31, 2018.

Vickie Robert's appointment to the Gate City Board of Zoning Appeals will be postponed until the next regular meeting of the Gate City Town Council.

B) COMMITTEES:

1) Comprehensive Plan: Nothing to report.

2) Land Use: Nothing to report.

3) Subdivision: Nothing to report.
4) Zoning: Nothing to report.

5) Capital Improvements: Nothing to report.

A) **ZONING ADMINISTRATOR:**

(1) The McDonald’s Restaurant has a projected opening date of January 22, 2015.

(2) The developer of the Kane Street property is in negotiations with potential tenants of the property.

(B) **TOWN COUNCIL REPRESENTATIVE MEMBER:**

(A) Nothing to report.

C.) **GATE CITY TOWN ATTORNEY:**

(A.) Nothing to report.

**UNFINISHED BUSINESS:**

(1) Mr. Greg Jones presented the updated amendments to Section 24.17 of the Floodplain Zoning Ordinance. Melissa Hall, DCR, was available to answer questions concerning the new ordinance.

After brief discussion and on motion by Roger Cassell and seconded by Vickie Roberts, Gate City Planning Commission recommends that Gate City Town Council adopt Section 24.17 of the Floodplain Zoning Ordinance.

- VOTING AYE: Roger Cassell, Jo Ann Castle, Delany Herron and Vickie Roberts.
- VOTING NAY: None
- ABSENT: None
- ABSTAINING: None

MOTION CARRIED

(2) On the advice of Gate City Town Attorney, the election of officers and committee appointments for 2015 will be postponed until the next regular meeting to be held February 3, 2015.

**ITEMS NOT ON AGENDA**

**ADJOURNMENT:**

With nothing further to discuss, a motion for adjournment was made by Jo Ann Castle and seconded by Delany Herron.

- VOTING AYE: Roger Cassell, Jo Ann Castle, Delany Herron and Vickie Roberts.
- VOTING NAY: None
- ABSENT: None
- ABSTAINING: None

MOTION CARRIED

Meeting adjourned at 6:25 PM

________________________________                             ________________________________
Secretary, Jo Ann Castle                                           Delany Herron, Chairman

Approved: 2-3-2015