The regular monthly meeting of the Gate City Planning Commission was held Tuesday, May 7, 2013 at Gate City Town Hall.

CALL TO ORDER:

The Chairman called the meeting to order at 6:10 PM

ROLL CALL:

MEMBERS PRESENT: Tim Bartley, Faye Sanders, Roger Cassell, and Delany Herron; arriving late, Jo Ann Castle
MEMBERS ABSENT: 
ALSO PRESENT: Michele Brooks, Gate City Town Attorney and Greg Jones, Town Manager.
GUESTS PRESENT: None

DETERMINATION OF A QUORUM:

With four (4) voting members present, the requirements for a quorum are met.

PUBLIC EXPRESSION:

No one present requesting audience.

REVIEW AND ADOPTION OF MINUTES:

The minutes from the regular meeting held April 2, 2013 were presented.

Motion made by Tim Bartley to adopt the minutes from April 2, 2013.
Motion seconded by Faye Sanders.

VOTING AYE: Tim Bartley, Faye Sanders, Roger Cassell, and Delany Herron.
VOTING NAY: None
ABSENT: Jo Ann Castle
ABSTAINING: None

MOTION CARRIED

REPORTS:

(A) SECRETARY: Nothing to report

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:**

(A) Nothing to report

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

(A). Roger Cassell introduced the new Town Manager/Zoning Administrator, Greg Jones. Welcome Mr. Jones.

(B) Mr. Cassell reported that the citizen-request for handrails from the street to the sidewalk along Jackson Street are being prepared by the Scott County Vocational School. There is presently no time frame for completion of the project. The handrails will be installed by the Gate City Public Works Department.

**GATE CITY TOWN ATTORNEY:**

(A) Michele Brooks reports she is waiting for the latest response from V-DOT on her submission of changes to the lease agreement between Gate City and V-DOT for the Old King Ford Property.

**UNFINISHED BUSINESS:**

(A) Continued discussion of the proposed lease between V-Dot and the Town of Gate City for the Old King Ford Property.

**NEW BUSINESS:**

**ITEMS NOT ON AGENDA**

**ADJOURNMENT:**

With nothing further to discuss, a motion for adjournment was made by Roger Cassell and seconded by Faye Sanders.

**VOTING AYE:** Tim Bartley, Roger Cassell, Delany Herron, Faye Sanders and Jo Ann Castle

**VOTING NAY:** None

**ABSENT:** None

**ABSTAINING:** None

MOTION CARRIED

Meeting adjourned at 6:45 PM

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Secretary, Jo Ann Castle                                                                            Delany Herron, Chairman

Approved: 6-2-2013