The regular monthly meeting of the Gate City Planning Commission was held Tuesday, July 5, 2016 at Gate City Town Hall at 6:00 pm.

CALL TO ORDER:

Chairman Delany Herron, called the meeting to order at 6:50 pm and asked the secretary to call the roll. In the absence of the secretary, the Chairman appointed Commission member Margaret Falin to act as temporary secretary.

ROLL CALL:

MEMBERS PRESENT: Delany Herron, Roger Cassell, and Margaret Falin
MEMBERS ABSENT: Jo Ann Castle, Vickie Roberts
ALSO PRESENT: Michele Brooks, Gate City Town Attorney and Gate City Town Manager, Greg Jones
GUESTS PRESENT: None

DETERMINATION OF A QUORUM:

With three (3) voting members present, the requirements for a quorum are met.

PUBLIC EXPRESSION:

No one present.

REVIEW AND ADOPTION OF MINUTES:

The minutes from the last regular meeting held June 7, 2016 were presented.

Motion made by Roger Cassell and seconded by Delany Herron to adopt the minutes from June 7, 2016, as presented.

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

MOTION CARRIED

REPORTS:

(A) SECRETARY: Absent.

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:**

Commercial Electronics has requested that they be able to use an un-opened street that is platted but has never been developed near property recently purchased by them. Mr. Jones recommended that they present their request to the Gate City Town Council.

Mr. Jones informed the Commission that the necessary V-DOT permits have arrived and development of the new Gateway Park on US Hwy 23-N can begin. The next step will be to choose a site for the Virginia Is For Lovers sign.

B) **TOWN COUNCIL REPRESENTATIVE MEMBER:**

Mr. Cassell reported that the Town Council has included $10,000.00 in the annual budget for development of the Dog Park.

Gate City Town Council has approved the abandonment of the un-developed portion of Ruth Road that was requested by Rev. and Mrs. Lester Morlock.

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

Nothing to report.

**UNFINISHED BUSINESS:**

None

**NEW BUSINESS:**

None

**ADJOURNMENT:**

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

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

MOTION CARRIED

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Secretary, Jo Ann Castle                                                                            Delany Herron, Chairman
Approved 8-2-2016