

A. CALL MEETING TO ORDER

The Planning & Zoning Commission met in regular meeting on Monday, **September 12, 2022,** at 6:37 PM. At City Hall 1653 N Santa Clara Rd in City of Santa Clara with Chairperson: Lloyd Fairley.

1. **Roll Call:** David Cale, Carol Folbre-Absent, Ernest Kropp, Thomas Perkins-Absent, David Mueller, Shane Lipke and Barbara Trammell

CC members present: Danny Trammell and Jim Folbre

2. Declaration of Quorum: Quorum present for September 12, 2022, Meeting.

B. PLEDGE

C. PUBLIC COMMENT: None

D. CONSENT AGENDA

1. August 8, 2022, Regular Planning & Zoning Meeting

David Muller made the motion to approve the July 11, 2022, meeting minutes. David Cale seconded the motion. Motion carried

E. DISCUSSION ONLY

1. 642 Deerwood Lane – Mr. Gannaway:

No application at this time, Mr. Gannaway was instructed to complete Property Subdivision and land Development application and turn in on the 3rd Thursday of the month during office hours. Then a pre-application conference with City Attorney and City's Engineer will be arrange

A. DISCUSSION AND POSSIBLE ACTION ITEMS

Items listed under this heading are for discussion and possible action.

1. Persimmon Trail Subdivision Preliminary Plat (07/21/2022):

David Muller made the motion to approve Persimmon Trail Subdivision Preliminary Plat (7/21/2022) based on the Engineers recommendation. David Cale seconded the motion. Motion carried with vote of 5 Yes and 0 No.

2. Adoption of Master Thoroughfare Plan:

David Cale made the motion for the Adoption of Master Throughfare Plan to the City Council for adjustment and final approval. Shane Lipke seconded the motion. Motion carried with vote 4 Yes, 1 Abstain and 0 No

B. ANNOUNCEMENTS: None

C. EXECUTIVE SESSION: None

H. ADJOURNMENT

David Cale moved to adjourn the meeting at 6:51 PM. Shane Lipke seconded the motion and passed unanimously.

Chairperson: Lloyd Fairley



City Secretary: Donna L. White