

**MINUTES OF A PUBLIC MEETING
OF THE CITY OF BUNKER HILL VILLAGE
PLANNING AND ZONING COMMISSION
ON
THURSDAY, OCTOBER 17, 2013 AT 7:30 A.M.**

I. CALL TO ORDER

Chairman Purifoy called the meeting to order at 7:35 a.m.

Present:

William Purifoy, Chairman
Eric Herleth
Gerald Teel

Robert G. Croyle, Vice Chairman*
Jean Krivan

Absent:

Andrew Newton
Catherine Wile

*arrived at 7:37 a.m.

Others Present:

Karen Glynn, City Administrator
Steve Smith, Dir of Public Wrks/Bld Official
Mr. Loren Smith, City Attorney
Councilman John Glover
Kelly Johnson, City Secr./Dir of Finance

II. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE SEPTEMBER 23, 2013 MINUTES

Motion was made by Jean Krivan and seconded by Gerald Teel to approve the minutes of September 23, 2013 as submitted. The motion carried 4-0. (Robert Croyle had not arrived yet)

III. WORKSHOP TO REVIEW AND DISCUSS A WORKPLAN AND POSSIBLE RECOMMENDATIONS TO THE MAYOR AND CITY COUNCIL FOR AMENDMENTS TO THE CURRENT SUBDIVISION AND ZONING ORDINANCES

Karen Glynn, City Administrator, said from our last meeting we narrowed down the areas of concern and today the focus was going to be on the top three areas of concern; cul-de-sac lots, drainage/impermeable cover, and tree's.

Steve Smith, Dir of Public Wrks/Bld Official, had a slide presentation using a vacant lot that was developed/built in the city as an example. The presentation was an overview of the Zoning and Subdivision Ordinances and how it applied to the vacant lot from the start of construction to the completion.

After the slide presentation the commission again focused on the review of the top three areas of concern. At the conclusion of the meeting Karen Glynn said staff will bring back

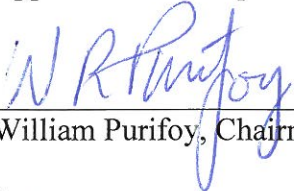
other concepts on the tree ordinance at the next meeting. She also said they will continue the discussion on the top three areas of concern at the next meeting.

The next meeting was scheduled for November 7th, 2013 at 11:00 a.m. until 1:00 p.m., with lunch being provided by the city.

IV. ADJOURN

Chairman Purifoy announced the closing of the Planning and Zoning Meeting at 9:21 a.m.

Approved and accepted on November 7, 2013



William Purifoy, Chairman

Attest:



Kelly Johnson, City Secretary