## **Planning and Zoning Board Minutes**

September 18, 2023 5:30 p.m.

The Live Oak Planning and Zoning Board/Local Planning Agency met on Monday September 18, 2023, at 5:30 p.m. in City Hall. The following Board Members were present; Chairman Brantley Helvenston, Mrs. Gloria Hancock, Mr. Jimmy McCullers Sr., Mrs. Shana Hatfield, Board Attorney Jimmy Prevatt, and Deputy City Clerk April Marshall. Absent: City Clerk John Gill, Mr. Jimmy Cherry, Mr. Jessie Philpot.

Chairman Brantley Helvenston opened the meeting.

Chairman Helvenston proceeded with review and approval of meeting minutes for the August 21,2023 Planning & Zoning regular board meeting. Board Member Hancock made a motion to approve minutes as presented, which Board Member Hatfield seconded. The motion carried unanimously.

At this time, Board Member McCullers came in right after the meeting started and Board Attorney Jimmy Prevatt swore in any staff or public who may potentially give testimony at any time during the proceedings to follow. Planning Board Assistant Christian Dixon spoke regarding Resolution LPA-CPA 23-04, a resolution for consideration by the Planning and Zoning Board serving as the Local Planning Agency for agency review and recommendation to the City Council of a proposed Future Land Use Plan Map change from residential high density to industrial on 1.483 acres at a parcel of land located off of 2<sup>nd</sup> St. NW. Mr. Dixon provided board with staff reports and maps as exhibit 1 along with letter of intent and application as exhibit 2. Board Attorney Jimmy Prevatt accepted both composites. Board Member Hatfield made a motion to approve resolution LPA-CPA23-04, which Board Member Hancock seconded. The motion passed unanimously.

Mr. Dixon proceeded with the next agenda item resolution LPA-LDR 23-05, a resolution for consideration by the Planning and Zoning Board serving as the Local Planning Agency for agency review and recommendation to the City Council of a proposed zoning map change from residential multiple family to industrial on 1.483 acres at a parcel of land located off 2<sup>nd</sup> St. NW. Mr. Dixon provided board with staff reports and maps as exhibit 1 along with letter of intent and application as exhibit 2. Board Attorney Jimmy Prevatt accepted both composites. Board Member Hatfield made a motion to approve resolution LPA-LDR 23-05, which Board Member McCullers seconded. The motion carried unanimously.

With no other business the meeting was adjourned.

Mr. Brantley Helvenston, Chairman City of Live Oak Planning and Zoning Board

ATTEST: John W. Gill City Clerk