

City of Highland

Planning Commission Meeting

January 4, 2022

AGENDA

1. Call to Order
2. Roll Call
3. Consideration of Minutes from December 06, 2021
4. Unfinished Business:
 - General Plan revision
5. New Business:
6. Open for Discussion
7. Announcements/Comments: Closed January 17, 2022 in observance of Martin Luther King, Jr Day
8. Motion to Adjourn

**CITY OF HIGHLAND
PLANNING COMMISSION MEETING
December 07, 2021**

The regular meeting of the Planning and Zoning Commission for Tuesday, December 07, 2021, was called to order at 5:27 pm by Chairperson Kenneth Massey. During roll call the following Commissioners answered to their names: Tim Evans, Roy Johnson, Michael Burton, Ryan Lamb, Jeff Kamps, and Ramona Lindley. Also present were Clerk Edith Elliott

Consideration of November 02, 2021, Minutes:

Chairperson Massey asked for approval of the November 02, 2021, minutes. Commissioner Johnson made a motion to accept the minutes, which was seconded by Commissioner Evans.

Minutes were passed and accepted with a roll call vote as follows: Johnson: Y/ Evans: Y/ Allen: Y/ Burton: Y/ Lamb: Y/ Lindley: Y

Votes to accept and approve: **6 Yea's, 0 Nay's, 0 Absent**

Old Business

The revision of the General Plan was discussed among present members. It was agreed to schedule a special meeting at the January 04, 2022, meeting.

New Business

Commissioner Lindley was welcomed to the committee by all present. Officers were elected.

Harps has requested the property containing several independent lots to be consolidated into one platted lot. The swearing in of commissioners will be done at the next meeting. The requirement list was included with the minutes for review.

Discussion

During the election, Commissioner Burton nominated Commissioner Massey to remain Chairman, then made a motion which was seconded by Commissioner Evans. Accepted unanimously. Commissioner Evans was nominated by Commissioner Burton who made a motion and seconded by Commissioner Johnson. Accepted unanimously. Commissioner Kamps was nominated by Commissioner Johnson, who then made a motion, which was seconded by Commissioner Lindley. Accepted unanimously.

Chairman Massey read aloud the resolutions for Harps to replat their property and for the city to abandon the sewer easement along the back of the property. After the read, Commissioner Johnson made a motion to accept and agree to Resolution 2021-17 pertaining to the sewer easement. Commissioner Burton seconded the motion.

On a roll call vote: Evans: Y/ Johnson: Y/ Lindley: Y/ Kamps: Y/ Lamb: Y/ Burton: Y

Votes to accept pass tabling: **6 Yea's, 0 Nay, 0 Absent**

Commissioner Evans inquired of Commissioner Lindley if there should be any changes to the resolution as written where the land description is concerned. Commissioner Lindley agreed with the legal description of the property and had no concerns. Commissioner Johnson made a motion to accept and agree to Resolution 2021-18 pertaining to the replating of the said property. Commissioner Burton seconded the motion.

On a roll call vote: Evans: Y/ Johnson: Y/ Lindley: Y/ Kamps: Y/ Lamb: Y/ Burton: Y

Votes to accept pass tabling: **6 Yea's, 0 Nay, 0 Absent**

Announcements:

Highland City Hall will be closed December 23 & 24, 2021, in observance of Christmas and December 31, 2021, in observance of New Year's Day.

**CITY OF HIGHLAND
PLANNING COMMISSION MEETING
December 07, 2021**

Motion to adjourn made by Commissioner Johnson and seconded by Commissioner Lamb.
Meeting adjourned at 5:58 pm.

Submitted by Clerk, Edith Elliott

Passed and Approved This _____ Day Of _____ 2021.
Minutes approved by:

Secretary, Jeff Kamps

Chairperson, Kenneth Massey