



MINUTES

PLANNING AND ZONING COMMISSION
Diamondhead, Mississippi
Diamondhead City Hall Council Chambers
March 25, 2014
5:30 p.m. CST

1. Meeting was called to order by Chairman Norm Parker at 5:30 p.m. CST.
2. Chairman Parker called roll- Present: Commissioners Garrison, Hensley, Parker, Bice, Malley, Miller and Smith.

Also present: Building Official Ronald Jones, City Attorney Tricia Tisdale, and Minutes Clerk Jeannie Klein.

3. **Approve Minutes.** - Commissioner Smith moved, seconded by Commissioner Malley, to approve the Minutes of February 26, 2014 as presented.

Ayes: Garrison, Hensley, Parker, Bice, Malley, Miller and Smith. Nays: None

MOTION CARRIED.

4. **Confirmation or Adjustments to the Agenda** – None
5. **New Business** - Commissioner Malley moved, seconded by Commissioner Smith, to grant a variance in accordance with Section 2.6.5 A-H of the Comprehensive Zoning Ordinance in the matter of Case File Number 2014 00066: a front yard variance request application of The Pantry, by and through David Whittington, is to enlarge a non-conforming structure (car wash) so as to be when completed 6.6' and 7' of the north property line. The proposed car wash addition is 6.5" in width X 34' in length. The property address is 100 Northeast Interchange. (tax parcel identification number 132H-1-13-012.000) and is south of and adjacent to West Aloha Drive and east of and adjacent to Diamondhead Drive North.

Ayes: Garrison, Hensley, Parker, Bice, Malley, Miller and Smith. Nays: None

MOTION CARRIED.

6. **Unfinished Business** - Discussion of By-Laws and amendments with regard to Conflict of Interest proposed by Commissioner Miller. Chairman Parker asked that Commission Miller meet with Tricia Tisdale, Counsel for the Commission, to compile a final draft of the proposed amendments and that the final draft of the By-Laws be provided to the Commission three days prior to its next meeting scheduled for April 22, 2014. Chairman Parker requested the By-Laws be placed on the April 22, 2014 Agenda for consideration and adoption by the Commission.

7. **Open Public Comments** – None
8. **Commissioner's Comments** – None
9. **Communications / Announcements** – Next scheduled meeting of the Commission will be Tuesday, April 22, 2014 at 5:30 p.m. CST, Diamondhead City Hall Council Chambers. City Building Official Ronald Jones informed the Commission of a forthcoming request from the Property Owners Association with regards to its plans to construct a community center on the East Recreation site.
10. **Adjourn / Recess** –Commissioner Garrison moved, seconded by Commissioner Smith, to adjourn the meeting at approximately 6:25 p.m. CST. The motion carried unanimously.



Norman Parker, Chairman
Planning & Zoning
City of Diamondhead, MS