



MINUTES
PLANNING AND ZONING COMMISSION
Diamondhead, Mississippi
Diamondhead City Hall Council Chambers
November 18, 2015
5:30 p.m. CST

1. Chairman Malley called the meeting to order at 5:35 p.m. CST.
2. Commissioner Hensley recited the Statement of Purpose.
3. Pledge of Allegiance was led by Commissioner Smith.
4. Clerk Jeannie Klein called roll- Present: Commissioners, Smith, Garrison, Hensley, Malley, and Bower. Commissioner Bice present via teleconference. Absent: Commissioner Miller.

Also present: City Manager Clovis Reed, City Attorney Derek Cusick, Ron Jones Building Official and Minutes Clerk Jeannie Klein.

Others present: Mark Boyd – POA General Manager

5. **Confirmation of the Agenda**
Commissioner Garrison moved, seconded by Commissioner Bice, to approve the agenda as presented.

A roll call vote was taken as follows:

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

MOTION CARRIED

6. **Approve Minutes.** - Commissioner Garrison moved, seconded by Commissioner Smith, to approve the Minutes of September 22, 2015 as presented.

A roll call vote was taken as follows:

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

MOTION CARRIED

7. **New Business –**

Case File Number 2015-00341

Zoning Administrator Jones presented to the Commission Case File 2015-00341 -The Diamondhead Country Club and Property Owners Association represented by Darrel Kinchen has filed application to allow the use

of chain link fence, 6' in height -~2685 lineal feet, to enclose the soccer/football field at the Soccer Complex (Old Tennis World location) . The property address is 4200 Noma Drive. The tax parcel number is 132-0-09-001.003. The property is located north of and adjacent to Noma Drive and west of Palene Road. The Case File Number is 201500341. This property is located in a Public Facilities and Recreation (PFR) zoning district.

Mark Boyd, POA General Manager answered questions proposed by the Commission relating to the proposed chain link fence and access gates.

Chairman Malley called for public comments on the matter with none presented.

Commissioner Smith moved, seconded by Commissioner Hensley to approve the variance as requested in the matter of Case File Number 2015-00341.

A roll call vote was taken as follows:

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

MOTION CARRIED

- **Case File Number 2015-00351**

Mark Boyd, POA Zoning Administrator Jones presented to the Commission Case File 2015-00351 The Diamondhead Country Club and Property Owners Association represented by Darrel Kinchen has filed an application to allow the use of chain link fence, 4' in height-300 lineal feet, to enclose the large ballfield including adding 2 baseball stops (25' x 12') at the East Recreation Facility. The property address is 68189 Diamondhead Drive East. The tax parcel number is 131B-0-01-058.000. The property is located south of and adjacent to Diamondhead Drive East, east of Alkii Way and west of Awini Street. The Case File Number is 201500351. This property is located in a Public Facilities and Recreation (PFR) zoning district.

General Manager answered questions proposed by the Commission relating to the proposed chain link fence and access gates.

Chairman Malley called for public comments on the matter with none presented.

Commissioner Garrison moved, seconded by Commissioner Smith, to approve the variance in the matter of Case File Number 2015-00351 as requested.

A roll call vote was taken as follows:

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

MOTION CARRIED

- **Affirmation of Planning and Zoning Commission calendar for 2016**

Commissioner Hensley moved, seconded by Commission Smith, to approve the 2016 Planning and Zoning Commission meeting calendar with an amendment to revise the meeting for November 2016 to be held November 14, 2016.

A roll call vote was taken as follows:

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

MOTION CARRIED

8. Unfinished Business Open Public Comments to Non-Agenda items –

- **DISCUSSION OF ACCESSORY STRUCTURES BY COMMISSIONERS ONLY**

Chairman Malley moved, seconded by Commissioner Hensley, to table discussion of accessory structures.

A roll call vote was taken as follows:

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

MOTION CARRIED

- **DISCUSSION OF PERVIOUS PAVEMENT SYSTEMS BY COMMISSIONERS ONLY**

Chairman Malley moved, seconded by Commissioner Hensley, to table discussion pervious pavement systems.

A roll call vote was taken as follows:

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

MOTION CARRIED

9. Commissioners' Comments – None

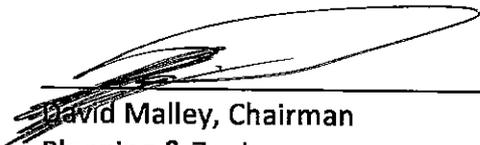
10. Communication / Announcements - None

- 11. Adjourn** - Commissioner Smith moved, seconded by Commissioner Hensley, to adjourn at approximately 6:10 p.m. CST. .

A roll call vote was taken as follows:

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

MOTION CARRIED



David Malley, Chairman
Planning & Zoning
City of Diamondhead, MS