



Mayor	Lee
Catone	Hensley
Garrison	Parker
Watson	Sislow
Smith	Olier
Traxler	FILE

MINUTES
PLANNING AND ZONING COMMISSION
Diamondhead, Mississippi
Diamondhead City Hall

March 27th, 2013
2:06 p.m.

1. Meeting was called to Order - at 2:06 p.m. in City Hall by Chairman Thomas Sislow.
2. Statement of Purpose - read by Commissioner Nita Hensley.
3. Pledge of Allegiance - was recited by all who were present.
4. Roll Call - The following Commissioners were present: Denise Catone, Chuck Garrison, Nita Hensley, Jane Lee, Norm Parker, and Thomas Sislow. Also present was Deonne Olier, Planning and Zoning Administrator. P&Z Attorney, Amanda Traxler arrived at 2:27 p.m. Commissioner Roger Smith was absent.
5. Approval of Minutes - As there were no corrections or additions to the minutes of March 12, 2013, they were approved as presented with motion from Commissioner Parker and seconded by Commissioner Garrison. Motion carried unanimously.
6. Confirmation or adjustments to the Agenda - Agenda item #7 was omitted due to a death in the family of the applicant. The case for Dollar Tree was postponed until the next P&Z meeting on April 24, 2013.
7. In lieu of the presentation of the Dollar Tree case, the Commissioners discussed a Resolution prepared by Chris Watson regarding some adjustments to the Zoning Ordinance. It was determined that further clarification was needed from Mr. Watson, and the matter was tabled until the April 24, 2013, meeting.
8. Unfinished Business - By-Laws and Ordinance were voted on for approval. A motion was made by Commissioner Garrison and seconded by Commissioner Parker. Voting was as follows:

Commissioner Catone	Yes
Commissioner Garrison	Yes
Commissioner Hensley	Yes
Commissioner Lee	Yes
Commissioner Parker	Yes
Commissioner Sislow	Yes
Commissioner Smith	Absent

Motion was carried unanimously by Commissioners present.
9. New Business – None Presented.
10. Open Public Comments- Mr. Robert Harko, Diamondhead resident, had a comment/question regarding the Dollar Tree case, which the Commission could not hear, since the case was not presented at this meeting. Since it was necessary to postpone this case until April, he was informed that his comments could be brought forward in the form of a letter, since he will be unable to attend the April meeting.

11. There were no Commissioner's Comments.
12. There were no Communications/Announcements.
13. Meeting was adjourned at 3:30 p.m. with motion from Commissioner Catone and seconded by Commissioner Hensley. Motion was carried unanimously. The next meeting is scheduled for Wednesday April 24, 2013 at 2:00 p.m. at City Hall.

Respectfully Submitted,

Evelyn Bangs
Recording Secretary



Thomas A. Sislow, Chairman



Jane Lee, Secretary