



**MINUTES**  
**PLANNING AND ZONING COMMISSION**  
**Diamondhead, Mississippi**  
**Special Called Meeting**  
**Diamondhead Country Club**  
**May 2, 2013**  
**9:00 a. m**

Catone	Sislow
Garrison	Smith
Hensley	Olier
Lee	Traxler
Parker	FILE

1. Meeting was called to Order - at 9:55 a. m. by Chairman Thomas Sislow
2. Statement of Purpose - read by Commissioner Roger Smith
3. Roll Call – the following Commissioners were present: Chuck Garrison, Nita Hensley, Jane Lee, Norm Parker, Roger Smith, and Thomas Sislow. Also present were Deonne Olier, Planning and Zoning Administrator, and Amanda Traxler, Planning and Zoning Attorney. Absent was Commissioner Denise Catone.
  - 3a. Minutes – There was a correction and addition to the minutes of April 24, 2013, meeting. Correction was made under No. 7 ii Case No. 2013-03, Sharon Koger’s comment “travel” was changed to “traffic”. An addition was put in as part of the motion for the Dollar Tree; Commissioner Parker referenced Sec. 2.6.5 “Findings” on page 14 of the Zoning Ordinance, subsections A-J, criteria for granting the variance.
4. Confirmation or Adjustment of Agenda – none presented.
5. Communication from the Chairman – none presented.
6. Unfinished Business – Discussion of proposed Resolution drafted by Chris Watson Recommending Certain Text Amendments for the Zoning Ordinance for the City of Diamondhead.

After detailed review by the Commissioners of the Resolution from Chris Watson, it was decided that Attorney Traxler, P & Z attorney, would make the suggested revisions from the Commission, which will include reducing the required number of parking spaces to 1 space per 300 sq. ft. under Article 8.2.2, Table 8.1 , Retail Indoor. Revisions are to be e-mailed to the Commissioners, Administrator Olier, and the Recording Secretary for review. Motion to make the suggested revisions was made by Commissioner Lee and seconded by Commissioner Hensley.

Voting was as follows:

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

Motion was carried unanimously.

7. Vote for Resolution was postponed until suggested revisions have been reviewed by Commissioners.
8. New Business – Commissioner Lee suggested that the Commissioners go over the entire Table 8.1 under Article 8.2.2 of the Zoning Ordinance and determine whether or not other specified requirements need to

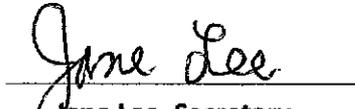
be adjusted. Request was made by Chairman Sislow for the Commissioners to review Table 8.1 and present any suggestions for adjustment at the next meeting. Chairman Sislow also stated that he would bring possible meeting dates for the joint meeting of City Council and the P&Z Commission to discuss the revised Ordinance 2012-003.

- 8a. A Special Meeting was scheduled for Wednesday, May 15, 2013, at 12:30 p.m. at Diamondhead Country Club in order to review revisions to the Resolution, discussion of any needed adjustments to Table 8.1, and schedule a date for the joint P&Z meeting with City Council.
9. Citizens allowed to address Commission on Agenda items, limited to three minutes per person – none present.
10. Meeting was adjourned at 11:10 a. m. with motion from Commissioner Parker and seconded by Commissioner Smith. Motion was carried unanimously. The next regularly scheduled meeting is Wednesday, May 29, 2013, at 2:00 p.m. at City Hall Council Chambers.

Respectfully Submitted,

Evelyn Bangs,  
Recording Secretary

  
Thomas A. Sislow, Chairman

  
Jane Lee, Secretary