



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

MINUTES
PLANNING AND ZONING COMMISSION
Diamondhead, Mississippi
Special Called Meeting
Diamondhead Country Club
June 3, 2013
8:00 a.m.

1. **Call to Order – at 8:02 a.m. by Chairman Thomas Sislow.**
2. **Statement of Purpose – read by Commissioner Nita Hensley.**
3. **Roll Call of members – the following Commissioners were present: Denise Catone, Chuck Garrison, Nita Hensley, Norm Parker, Roger Smith, and Thomas Sislow. Also present was Deonne Olier, Planning and Zoning Administrator and Chris Watson Planning and Zoning Consultant. Absent were Commissioner Jane Lee, and Amanda Traxler, Planning and Zoning Attorney.**

Approval of the Minutes – There were no corrections or additions to the minutes of the May 29th, 2013 meeting. They were approved as presented with motion from Commissioner Hensley, and seconded by Commissioner Parker. Motion carried unanimously.

4. **Confirmation or Adjustment of Agenda – none presented.**
5. **Communication of the Chairman- none presented.**
6. **Unfinished Business: Discussion of proposed Resolution originally drafted by Chris Watson recommending certain text amendments to the Zoning Ordinance for the City of Diamondhead. Since Attorney Amanda Traxler was drafting revisions to this Resolution and she was absent from the meeting, motion to table Resolution was made by Commissioner Norm Parker and seconded by Roger Smith. Motion was carried unanimously.**

There was a lengthy discussion going over items in question from the Subdivision Regulations drafted by Chris Watson, which were flagged from the May 29th, 2013 meeting.

Discussion of the Revision to Ordinance 2012-003 creating a Planning & Zoning Commission and possible presentation to City Council for approval. Motion to adopt revisions and propose to City Council for approval was made by Commissioner Nita Hensley and seconded by Commissioner Norm Parker.

Voting was as follows:

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

Motion was carried unanimously.

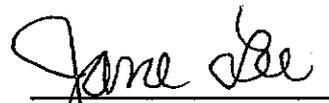
Discussion of proposed revisions to Article 8 and certain definitions within the Zoning Ordinance of the City of Diamondhead. The revisions to Article 8 were not allowed to move forward due to the absence of P&Z Attorney Amanda Traxler.

7. **New Business: Planning and Zoning Administrator Deonne Olier will meet with applicant/ developer David Malley, to discuss the plat plan for Fairway Villas. The plat plan will be presented at the next scheduled meeting.**
8. **Citizens allowed to address Commission on Agenda items, Limited to three minutes per person. Several citizens were in attendance, one of which was Nicole Boisdore of Diamondhead. She had questions regarding Ordinance No. 2012-003, Section Two "Membership", Section Six "Meetings", Section 8 "Duties and powers" and section 9 "Effective Date". Commissioner Sislow addressed all her questions and concerns. Jan Meaker of Diamondhead had concerns regarding public notification for meetings also. Commissioner Sislow addressed her concerns as well.**
9. **Meeting was adjourned at 10:40 a.m. with motion from Commissioner Parker and seconded by Commissioner Hensley. Motion was carried unanimously. The next regularly scheduled meeting is Wednesday, June 26, 2013, at 2:00 p.m. at City Hall Council Chambers.**

Respectfully Submitted,

Heather Molina,
Recording Secretary


Thomas A. Sislow, Chairman


Jane Lee, Secretary