



MINUTES

PLANNING AND ZONING COMMISSION
Diamondhead, Mississippi
Diamondhead City Hall Council Chambers
July 25, 2017
6:00 p.m. CST

1. Chairman Milton called the meeting to order at 6:00 p.m. CST.
2. Commissioner Bower recited the Statement of Purpose.
3. Commissioner Bower led the Pledge of Allegiance.
4. Present: Commissioners Milton, Bice, Williams, Hensley, Bower and Crosby. Absent: Commissioner Garrison.

Also, present City Attorney Derek Cusick, Building Official Ronald Jones, and Deputy Building Official Josh Hayes.

5. Confirmation of the Agenda

Commissioner Crosby moved, seconded by Commissioner Bice, to approve the agenda as presented.

Ayes: Bice, Milton, Crosby, Hensley, Williams and Bower.

MOTION CARRIED UNANIMOUSLY

6. Approve Minutes. –

Commissioner Hensley moved, seconded by Commissioner Bower, to approve the Minutes of June 27, 2017 as presented.

Ayes: Bice, Milton, Crosby, Hensley, Williams and Bower.

MOTION CARRIED UNANIMOUSLY

7. New Business –

- **Case File Number 2017-00211**

American Tower represented by Anthony Amine with Amine & Associates, LLC has filed an application requesting a Conditional Use Permit in accordance with the Zoning Ordinance Article 13.5.2 to allow a “Cellular Tower” in a C-1 district.

The physical address of the property of which the proposed tower will be located is 4402 W. Aloha Drive. The tax parcel numbers are 132H-1-13-001.901 and 132H-1-13-022.000. The property is located along the south-east side of the Waffle House property and north of the I10 west bound off ramp. The property is in a C-1 zoning district.

Ronald Jones, Building Official, presented the proposed Conditional Use Permit request and answered questions from the commissioners.

Mr. Amine, American Tower representative, also answered questions from the commissioners.

At this time, Commissioner Milton called for any public comments or questions in reference to this request with none presented.

Commissioner Williams moved, seconded by Commissioner Bice to concur with and adopted the findings for the Conditional Use Permit with conditions as presented in the staff report including requiring the existing tower to be demolished within 90 days after the new tower has been erected in the matter of Case File Number 2017-00211. The Planning Commission also made a determination that the new tower does not have to be painted.

Ayes: Bice, Milton, Crosby, Hensley, Williams and Bower.

MOTION CARRIED UNANIMOUSLY

- **Case File Number 2017-00212**

American Tower represented by Anthony Amine with Amine & Associates, LLC has also filed an application requesting a variance from the Zoning Ordinance Article 5.3.2 c to allow a "Cellular Tower" located within the "150 feet Horizontal Surface Overlay" to exceed 150 feet MSL above the elevation of the airport runway.

The physical address of the property of which the proposed tower will be located is 4402 W. Aloha Drive. The tax parcel numbers are 132H-1-13-001.901 and 132H-1-13-022.000. The property is located along the south-east side of the Waffle House property and north of the I10 west bound off ramp. The property is in a C-1 zoning district.

Ronald Jones, Building Official, presented the proposed variance request and answered questions from the commissioners.

Mr. Amine, American Tower representative, also answered questions from the commissioners.

At this time, Commissioner Milton called for any public comments or questions in reference to this variance request with none presented.

Commissioner Hensley moved, seconded by Commissioner Bower to approve the variance request in the matter of Case File Number 2017-00212 as requested. The Commissioners concurred with the findings in the staff report.

Ayes: Bice, Milton, Crosby, Hensley, Williams and Bower.

MOTION CARRIED UNANIMOUSLY

7 Unfinished Business Open Public Comments to Non-Agenda items –

None

8. Commissioners' Comments

Commissioner Bower inquired about Commissioner Garrison's status of the Planning and Zoning Commission. Attorney Derek Cusick advised he remains an active member.

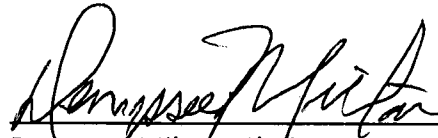
9. Communication / Announcements. –

None

Adjourn - Commissioner Williams moved, seconded by Commissioner Bice, to adjourn at approximately 6:48 p.m. CST.

Ayes: Bice, Milton, Crosby, Hensley, Williams and Bower.

MOTION CARRIED UNANIMOUSLY

A handwritten signature in black ink, appearing to read "Dempsey Milton", written over a horizontal line.

Dempsey Milton, Chairman
Planning & Zoning
City of Diamondhead, MS