

**MINUTES
HAMILTON PLANNING COMMISSION
REGULAR MEETING
SEPTEMBER 17, 2014**

A meeting of the Hamilton Planning Commission Regular Meeting was convened at 7:00 PM with the following attendance:

PRESENT: Robert McCann, Chairman
Les Carlson, Vice-Chairman
Lauren Hunt, Commissioner
Russ Beal, Commissioner
Greg Wilmoth, Commissioner
Larissa Borst, Commissioner

ABSENT: Craig Green, Council member

STAFF: Daniel Galindo, Zoning Administrator
Jennifer Helbert, Recorder

CALL TO ORDER:

Chairman McCann called the Hamilton Planning Commission Regular Meeting to order at 7:00PM.

APPROVAL OF MINUTES:

Council member Green made a motion to approve the minutes of August 20, 2014 as submitted.

Motion: Council member Beal
Second: Commissioner Borst
Carried: 6-0-1 with Green Absent

PUBLIC COMMENT:

None Scheduled

REPORT OF OFFICERS:

None Scheduled

STANDING COMMITTEE REPORTS:

None Scheduled

OLD BUSINESS:

a) Verizon Application/Public Hearing

Mr. Galindo stated that this application is ready to move forward and will be presented for public hearing to the Planning Commission November 19, 2014.

b) Resolution 2014-09 Planning Commission Referral for Sprint Waiver of Landscaping Condition and Re-alignment of Fiber Optic Cable

Chairman McCann stated that there would be a Joint Public Hearing with Planning Commission and Town Council on Monday, October 20, 2014, 7:00 PM.

NEW BUSINESS:

a) Resolution 2014-10 Planning Commission Referral for Zoning Amendment 2014-01 to Rezone Hamilton Community Park from R-2 to PSP

Staff gave a brief staff report regarding the above item and recommended that the Planning Commission set a date for this item to go to public hearing.

Commissioner Borst made a motion to set the Public Hearing for the Verizon Application as well as Resolution 2014-10 for Wednesday, November 19, 2014.

Motion: Commissioner Borst
Second: Vice Chairman Carlson
Carried: 6-0-1 with Green Absent

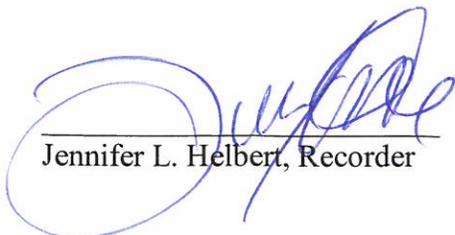
INFORMATIONAL ITEMS:

None Scheduled

ADJOURNMENT:

There being no further business the meeting adjourned at 7:16 PM.


Robert McCann, Chairman


Jennifer L. Helbert, Recorder