

**PLANNING AND ZONING MEETING
109 E. BROADWAY
ASHLAND, MO. 65010
TUESDAY, AUGUST 12, 2014**

PUBLIC HEARING:

The Planning and Zoning held a public hearing to seek public comments to change the Conditional Use at 503 E. Broadway Unit B from Office to Restaurant Use in General Commercial. Property Owner Kim Martin addressed the Board along with renter Jason Holbrook, owner of Eagle Scoop. No Public Comments.

REGULAR MEETING:

Chairman Branson called the meeting to order Tuesday, August 12, 2014 at 7:07 p.m. at 109 E. Broadway, Ashland, Missouri. Commissioners in attendance were Brad Williamson, Tom Orozco, Fred Klippel, Paul Beuselink, Greg Batson, Scott Miller, Richard Anderson and James Branson.

Also present were City Administrator Josh Hawkins and City Treasurer Jessica Kendall.

Chairman Branson called for a motion to approve the August 12, 2014 agenda. Commissioner Beuselink made a motion to amend the August 12, 2014 agenda to table the discussion on Henry Clay. Seconded by Commissioner Klippel. Motion carried unanimously.

Chairman Branson made a motion to approve the previous minutes dated July 08, 2014. Motion was made by Commissioner Beuselink to approve the previous minutes dated July 08, 2014. Seconded by Commissioner Anderson. Motion carried.

NEW BUSINESS:

A). Conditional Use- 503 E. Broadway, Office to Restaurant Use

Property owners Bill and Kim Martin were present along with Eagle Scoop, Jason & Kerensa Holbrook and Cecila Holbrook. After a short discussion Commissioner Beuselink made a motion to approve the Conditional Use request from Martin Builders from Office to Restaurant Use at 503 E. Broadway. Seconded by Commissioner Batson. Motion carried unanimously.

OLD BUSINESS:

A). Conditional Use and the proposed addition, Chapter 9, pages 63-64

Commissioner Beuselink explained the background for addressing the proposed addition to Chapter 9, pages 63-64. Josh Hawkins, City Administrator explained that the approval of the proposed addition by the Planning and Zoning Board the document will have to be sent to Fred Boeckman, City Attorney for approval then it will be placed on the next City Council Agenda.

After a discussion Commissioner Beuselinck made a motion to the proposed addition to the Conditional use, Chapter 9, pages 63-64. Seconded by Commissioner Orozco. Motion carried unanimously.

DISCUSSION:

None

Mayor's Report:

None

City Administrator's Report:

City Administrator Josh Hawkins updated the Planning and Zoning Board on the Traffic Study that was done and the upcoming discussion on the Henry Clay extension. Josh asked for volunteers to sit on a committee to help make a City Plan like Holt Summit has put together. Greg Batson, Paul Beuselinck and Scott Miller volunteer for the committee. Upcoming events Monday, September 22, 2014, 10:00 a.m. ground breaking, Angel Lane. Storm Shelter Registration is now on the City of Ashland's website.

Guest Comments:

Alderman Campbell was present to thank the Planning and Zoning Board for all their hard work and time. He also suggested that the Planning and Zoning Board and City Council get together for a workshop to address upcoming projects and projects that need to be addressed. A work session is scheduled for September 23, 2014 at 7:00 p.m.

Alderman Fasciotti was present and he also thanked the Planning and Zoning Board for all their hard work and time. He also suggested that if the planning and zoning has a strong proposal on an issue, please come to the council meeting and address the Aldermen.

Commissioners' Report:

Commissioner Beuselinck thanked Alderman Campbell and Alderman Fasciotti for attending the Planning and Zoning Meeting and congrats on the Bond Issue.

Commissioner Klippel mentioned the Comprehensive Plan and that the first day of school is tomorrow so be careful of children.

Commissioner Williamson addressed the approval of streets.

Chairman Branson called for a motion to adjourn, August 12, 2014, Planning and Zoning Meeting. Commissioner Klippel made a motion to adjourn, August 12, 2014, Planning and Zoning Meeting. Seconded by Commissioner Williamson. Motion carried.

Minutes prepared by Jessica L. Kendall