

**Naples Planning and Land Use  
Regular Meeting  
August 24, 2010**

**Commission Present:** Chairman Dale Harrison, Vice Chairman Jim Richards, Walter Gale, Cresta Slaugh, Lane Webb and Kerry Kinney

**Commission Absent:** Mark Partridge

**Council Rep. Present:** Kenneth Reynolds

**Others Present:** Chris Hoem and Brandy Salazar

**Opening Ceremonies** Chairman Dale Harrison welcomed everyone to the meeting and called the meeting to order at 7:00 p.m. Chairman Dale Harrison led the pledge of allegiance. Lane Webb offered the invocation

**Verification of full Quorum** Kerry Kinney is appointed a temporary regular member for August 24, 2010. Chairman Dale Harrison verified a full quorum.

**Approval of Agenda  
August 24, 2010**

Chairman Dale Harrison moved to approve the agenda for August 24, 2010. Lane Webb seconded the motion.

Roll Call Taken:

<b>Chairman Dale Harrison</b>	<b>Aye</b>
<b>Lane Webb</b>	<b>Aye</b>
<b>Kerry Kinney</b>	<b>Aye</b>

The motion passed with all voting Aye

**Disclosure** None

**Approval of Minutes  
August 10, 2010**

(Vice Chairman Jim Richards arrived at meeting). Chairman Dale Harrison: Page 1, there are two places "Vice" needs to be removed. Chairman Dale Harrison moved to approve the minutes with changes. Kerry Kinney seconded the motion.

Roll Call Taken:

<b>Chairman Dale Harrison</b>	<b>Aye</b>
<b>Vice Chairman Jim Richards</b>	<b>Abstain</b>
<b>Lane Webb</b>	<b>Aye</b>
<b>Kerry Kinney</b>	<b>Aye</b>

The motion passed with all voting Aye

**Form Based Codes-Commercial Downtown**

**Discussion and Gather Editions**

Chairman Dale Harrison: The pictures could be changed out so they are not used repeatedly. (Walter Gale arrived at meeting) Chairman Dale Harrison: Is there anything in the form based codes for minimum height for the lower tree branches? Chris Hoem reads: A minimum of ten feet. Chairman Dale Harrison asked about big truck traffic in the Downtown area. Chris Hoem: There will be delivery trucks in the area. There will be certain roads in the Downtown area for big truck traffic. (Cresta Slaugh arrived at meeting) Chairman Dale Harrison asked the Commission for further comment, none was given.

**Land Use Ordinance Discussion**

**02-33 Street Trees**

Chris Hoem: I removed “Tree Board” and replaced it with “Planning Commission” on all pages. The City Council decided to have the Planning Commission act as the tree board. 02-33-003-02-33-05 and 02-33-007 have been completely removed. 02-33-008 shows a list of approved trees, this list can be added to. 02-33-019 Arborists License and Bond will be removed. Kerry Kinney asked about homeowner’s maintaining the trees. Chris Hoem: 02-33-013 covers tree maintenance for private property owners. Chairman Dale Harrison recommended to accept the tree ordinance with changes and to recommend to City Council to adopt. Cresta Slaugh seconded.

Roll Call Taken:

<b>Chairman Dale Harrison</b>	<b>Aye</b>
<b>Vice Chairman Jim Richards</b>	<b>Aye</b>
<b>Walter Gale</b>	<b>Aye</b>
<b>Lane Webb</b>	<b>Aye</b>
<b>Kerry Kinney</b>	<b>Aye</b>
<b>Cresta Slaugh</b>	<b>Aye</b>

The motion passed with all voting Aye

**CIB Improvement List**

**Review and Discussion on Additional Projects**

The commission discussed the list. All major projects were currently listed and no other recommendations were given.

**General Business**

**Business Of The Month**

Chris Hoem: This is something that the City really needs to do. The Commission and Council members can make recommendations. Chairman Dale Harrison suggested ad time with the radio station. Cresta Slaugh: The City should post at the City Office and on the City website. Chairman Dale Harrison suggested Western Petroleum based on cutting edge technology, physical expansion and job creation. The commission agreed. Kerry Kinney seconded the motion.

Roll Call Taken:

<b>Chairman Dale Harrison</b>	<b>Aye</b>
<b>Vice Chairman Jim Richards</b>	<b>Aye</b>
<b>Walter Gale</b>	<b>Aye</b>
<b>Lane Webb</b>	<b>Aye</b>
<b>Kerry Kinney</b>	<b>Aye</b>
<b>Cresta Slaugh</b>	<b>Aye</b>

The motion passed with all voting Aye

**Halliburton  
Weed Concerns**

Chairman Dale Harrison would like to look over Halliburton's conditions for the hill and weed barrier for 1750 South. The area along 1750 South is not being maintained.

**Items for Future Discussion**

**Adjourn**

Chairman Dale Harrison moved to adjourn Walter Gale seconded the motion.

Roll Call Taken:

<b>Chairman Dale Harrison</b>	<b>Aye</b>
<b>Vice Chairman Jim Richards</b>	<b>Aye</b>
<b>Walter Gale</b>	<b>Aye</b>
<b>Lane Webb</b>	<b>Aye</b>
<b>Kerry Kinney</b>	<b>Aye</b>
<b>Cresta Slaugh</b>	<b>Aye</b>

The motion passed with all voting Aye

**Next Planning and Land Use Meeting will be held on September 14, 2010 at 7:00 p.m.**