

**Naples Planning and Land Use
Regular Meeting
May 10, 2011**

Commission Present: Cresta Slaugh, Lane Webb and Kerry Kinney

Commission Absent: Chairman Dale Harrison, Jim Richards, Walter Gale, and Mark Partridge

Council Rep. Present: Kenneth Reynolds

Others Present: Chris Hoem

Opening Ceremonies Cresta Slaugh welcomed everyone to the meeting and called the meeting to order at 7:00 p.m. Lane Webb led the pledge of allegiance. Kerry Kinney offered the invocation.

Verification of full Quorum Cresta Slaugh designated Kerry Kineey as a temporary voting member for this meeting and then verified that there is a full quorum, including herself, regular member Lane Webb and temporary voting member Kerry Kinney.

**Approval of Agenda
May 10, 2011**

Cresta Slaugh moved to approve the agenda for May 10, 2011, with a change to add the Approval of Minutes of February 22, 2011 to Items for Future Discussion. Kerry Kinney seconded the motion.

Roll Call Taken:

Cresta Slaugh	Aye
Lane Webb	Aye
Kerry Kinney	Aye

The motion passed with all voting Aye.

Disclosure

None

**Approval of Minutes
April 12, 2011**

Cresta Slaugh moved to table the approval of the minutes for April 12, 2011 to Items for Future Discussion. Lane Webb seconded the motion.

Roll Call Taken:

Cresta Slaugh	Aye
Lane Webb	Aye
Kerry Kinney	Aye

The motion passed with all voting Aye.

**Public Hearing - Affordable Housing,
General Plan, Transportation Map,
and 02-31 Subdivisions:**

Chris Hoem explained the goals and strategies of implementation of the Affordable Housing Plan. The plan had been discussed and revised by the Planning Commission, City Attorney, and City Council. Johnathan

Bankston: If the same type of layout is used for the self-help housing, then they can be built more quickly and cheaply.

Vice-chairman Jim Richards arrived at the meeting.

Chris Hoem, the purpose of discussing the General Plan is to figure out our goals for residential and commercial. If any parts of the General Plan Map are different from the Zoning Map, then the Zoning Map will eventually change to become what our goal is as described in our General Plan. Kerry Kinney: All residential subdivisions should be designated as simply residential instead of residential/agricultural. Jim Richards: I agree.

Walter Gale arrived at the meeting.

Kerry Kinney: Couldn't we specify each of the areas with more detail. For example, R-1, R-2, etc. Chris: Yes, we can do that.

Mark Partridge arrived at the meeting.

Kerry Kinney: Can we remove the airport from our General Plan? Chris Hoem: I'll look into that. Chris Hoem explained the current Master Transportation Plan. Kerry Kinney: How about a tunnel along 1500 South under the airport? Chris: We can look into that too.

Mark Partridge: The City can't place all the blame on the contractor if the building inspection doesn't happen in a timely manner. Kerry Kinney: I know blue stakes is given two working days. Jim Richards: You could word it in such a way that if you get an appointment made on Monday, they should be there Tuesday or Wednesday unless they are holidays. Mark Partridge: I think that would be fine. We just need to add that if the inspector hasn't been to the site in two days, and we require them to dig it back up to look at it, then the re-digging should be at the City's expense.

Mark Partridge: On page 17, under 4a. Review and Approval by the Planning Commission, it should say "An additional public hearing with notice as required by this ordinance MAY be held prior to consideration and recommendation on the final plat IF the Planning Commission finds that it has NOT already received sufficient public input." Kerry Kinney: I like that.

Jim Richards: On the same page, under b, the reasons for disapproval should be "itemized in detail."

Chris Hoem: There is an extra word under c where it says "approval of APPROVE a final plat."

Closure of Public Hearing

Cresta Slaugh moved to close the public hearing. Jim Richards seconded the motion.

Roll Call Taken:

Cresta Slaugh	Aye
Lane Webb	Aye
Kerry Kinney	Aye
Mark Partridge	Aye
Walter Gale	Aye

Jim Richards

Aye

The motion passed with all voting Aye.

Discussion of Public Hearing

None

General Business

None

Administrative Updates

Chris Hoem: We spoke with Western Petroleum about the 1500 South parking issue. Cresta Slaugh: The parking there has improved.

Items for Future Discussion

Approval of Minutes

February 22, 2011

Cresta Slaugh moved to table the approval of the minutes for February 22, 2011 to Items for Future Discussion. Walter Gale seconded the motion.

Roll Call Taken:

Cresta Slaugh	Aye
Lane Webb	Aye
Kerry Kinney	Aye
Mark Partridge	Abstain
Walter Gale	Aye
Jim Richards	Aye

The motion passed with the majority voting Aye.

Approval of Minutes

April 12, 2011

Cresta Slaugh moved to table the approval of the minutes for April 12, 2011 to Items for Future Discussion. Walter Gale seconded the motion.

Roll Call Taken:

Cresta Slaugh	Aye
Lane Webb	Aye
Kerry Kinney	Abstain
Mark Partridge	Aye
Walter Gale	Aye
Jim Richards	Abstain

The motion passed with all voting Aye.

Adjourn

Cresta Slaugh moved to adjourn. Walter Gale seconded the motion.

Roll Call Taken:

Cresta Slaugh	Aye
Lane Webb	Aye
Kerry Kinney	Aye
Mark Partridge	Aye
Walter Gale	Aye
Jim Richards	Aye

The motion passed with all voting Aye.

Next Planning and Land Use Meeting will be held on May 22, 2011 at 7:00 p.m.