

**Naples Planning and Land Use
Regular Meeting
December 13, 2011**

Commission Present: Chairman Dale Harrison, Vice Chairman Jim Richards, Cresta Slaugh, Lane Webb, and Mark Partridge

Commission Absent: Walter Gale and Kerry Kinney

Council Rep. Present: Kenneth Reynolds and Mayor Dean Baker

Others Present: Chris Hoem, Connie Patton, Grant Harrison, and Dave Hatch

Opening Ceremonies Chairman Dale Harrison welcomed everyone to the meeting. Lane Webb led the pledge of allegiance and Vice Chairman Jim Richards offered the invocation.

Verification of full Quorum Chairman Dale Harrison verified a full Quorum.

**Approval of Agenda
December 13, 2011** Chairman Dale Harrison moved to approve the agenda for December 13, 2011. Lane Webb seconded the motion.

Roll Call Taken:

Chairman Dale Harrison	Aye
Vice Chairman Jim Richards	Aye
Lane Webb	Aye
Cresta Slaugh	Aye
Mark Partridge	Aye

The motion passed with all voting Aye

Disclosures None

**Approval of Minutes
November 8, 2011** Vice Chairman Jim Richards moved to approve the minutes for November 8, 2011. Mark Partridge seconded the motion.

Roll Call Taken:

Chairman Dale Harrison	Aye
Vice Chairman Jim Richards	Aye
Lane Webb	Aye
Cresta Slaugh	Aye
Mark Partridge	Aye

The motion passed with all voting Aye

**Approval of Minutes
September 13, 2011** Chairman Dale Harrison moved to approve the minutes for September 13, 2011. Cresta Slaugh seconded the motion.

Roll Call Taken:

Chairman Dale Harrison	Aye
Vice Chairman Jim Richards	Aye
Lane Webb	Aye
Cresta Slaugh	Aye
Mark Partridge	Aye

The motion passed with all voting Aye

Concept Plan Review and Discussion
Naples Commercial Center Subdivision
Subway Restaurant located at 2539 S 1500 E, Parcel 06:047:0062

Grant Harrison brought larger copies of the plans to the meeting to show the Planning Commission. Grant Harrison: Thank you for having me tonight. The Subway is proposed on the lot that has the abandoned home on it (which will be removed). We propose the Subway right off the bat, if we can get approval, and then build future commercial development in the subdivision. The parking will serve the Subway and the future development. We plan to consolidate the two existing driveways off Highway 40 into a single driveway. We also will have a private driveway access to this development from 2500 South. Vice Chairman Jim Richards: I like the idea of having access from 2500 South. Chairman Dale Harrison: What will the landscaping be like? Grant Harrison: We will have the architect create a landscaping plan. I'm also going to put in all the parking shown on the plat in the beginning of the development. Chairman Dale Harrison: How wide will the drive-thru be? Grant Harrison: Almost 22 feet wide. (This needs to be verified on a new map). Chairman Dale Harrison: This is a wonderful plan. Mayor Dean Baker: I heard about this development about a month ago and we are very excited about it. Dave Hatch: I was in a meeting recently where they talked about moving and redoing drains in the area. Grant Harrison: I assume we will need curb and gutter along our development along 2500 South. Vice Chairman Jim Richards: That is correct.

Vice Chairman Jim Richards moved to approve the concept of the Subway development, on condition that the landscaping and storm water retention plans be completed in the final plan. Chairman Dale Harrison seconded the motion.

Roll Call Taken:

Chairman Dale Harrison	Aye
Vice Chairman Jim Richards	Aye
Lane Webb	Aye
Cresta Slaugh	Aye
Mark Partridge	Aye

The motion passed with all voting Aye

Items for Future Discussion

Chris Hoem: Let's plan on discussing the 2012 meeting schedule during our next meeting.

Adjourn

Chairman Dale Harrison moved to adjourn, and Lane Webb seconded the motion.

Roll Call Taken:

Chairman Dale Harrison	Aye
Vice Chairman Jim Richards	Aye
Lane Webb	Aye
Cresta Slaugh	Aye
Mark Partridge	Aye

The motion passed with all voting Aye

Next Planning and Land Use Meeting will be held on December 27, 2011 at 7:00 p.m.