

**RICHLAND HILLS PLANNING AND ZONING COMMISSION
REGULAR MEETING
OCTOBER 13, 2014
MINUTES**

Roll Call:

P&Z Members Present:

Athena Campbell, Chairman
Doug Knowlton, Place 2
David Baker, Place 3

Lisa Skier, Vice-Chairman

P&Z Members Absent:

Kyle LaPointe, Place 4

Staff Present:

Cathy Bourg, City Secretary

1. CALL TO ORDER

Chairman Campbell called the meeting to order at 6:32 p.m.

2. ROLL CALL AND DETERMINATION OF A QUORUM

Chairman Campbell, constituting a quorum, at which time the follow business was conducted:

3. APPROVAL OF THE AUGUST 11, 2014 MEETING MINUTES

Motion was made Member Skier, and seconded by Member Knowlton to approve.

Motion carried by a vote of 3-0. Member Baker abstained and Member LaPointe absent.

4. REMOVE FROM TABLE AND APPROVAL OF THE APRIL 14, 2014 MEETING MINUTES

Motion was made Member Baker, and seconded by Member Knowlton to remove the item from the table.

Motion carried by a vote of 4-0. Member LaPointe absent.

Motion was made by Member Skier, and seconded by Member Baker to approve.

Motion carried by a vote of 4 -0. Member LaPointe absent.

5. ELECTION OF BOARD OFFICERS

Motion was made by Member Skier, and seconded by Member Knowlton to nominate Athena Campbell, as Chairman.

Motion carried by a vote of 4-0. Member LaPointe absent.

Motion was made by Member Knowlton, and seconded by Member Baker to table the Vice-Chairman nomination until all Members are present.

Motion carried by a vote of 4-0. Member LaPointe absent.

6. PUBLIC HEARING: None Scheduled

7. DISCUSSION ITEM: Discussion and consideration of the annual report.

Chairman Campbell, presented to the Members, the 2014 annual report to be presented to City Council.

Motion was made by Member Baker, and seconded by Member Skier to approve.

Motion carried by a vote of 4-0. Member LaPointe absent.

8. PUBLIC COMMENTS

None speakers.

9. EXECUTIVE SESSION

None at this time.

10. SET THE DATE AND TIME OF THE NEXT COMMISSION MEETING

The next meeting is set for Monday, November 10, 2014 at 6:30 p.m.

11. ADJOURN

Motion was made by Member Knowlton and seconded by Member Baker to adjourn.

There being no further business to come before the Planning and Zoning Commission, Chairman Campbell declared the meeting adjourned at 6:43 p.m.

ATTEST

APPROVED

Cathy Bourg, City Secretary

Athena Campbell, Chairman