

CITY OF CALLAWAY
PLANNING BOARD MEETING MINUTES
JANUARY 7, 2020 – 6:00 P.M.

The Callaway Planning Board met in regular session with Ed Williams, Chairman, Steve Woolsey, Vice-Chair and Board Members Bob Bell, Wayne Hagan, and Frank Mancinelli present. Also present were Bill Frye, Public Works/ Planning Director and Amanda Hopkins, Deputy City Clerk. Board Member Kevin Matthews and Jerry Kennedy was not in attendance.

The meeting was called to order by Chairman Williams, followed by a moment of silence and the Pledge of Allegiance.

Chair & Vice-Chairman Appointments

Deputy City Clerk Hopkins advised Vice-Chairman Woolsey would automatically become Chairman for a two-year appointment and the board would need to recommend a Vice-Chairman to be ratified by Commission.

She further advised the board members eligible to be nominated for Vice-Chair must have 2 years left on their appointment and included Board Members Bob Bell, Wayne Hagan, and Frank Mancinelli.

Motion:

Motion was made by Board Member Mancinelli, and seconded by Board Member Hagan to appoint Bob Bell as Vice-Chairman. Motion carried unanimously.

Chairman Woolsey took over the meeting.

APPROVAL OF MINUTES

November 5, 2019

Board member Bell advised that on page 2, he had voted against approval of the Development Order for Bridge Harbor Townhomes.

Motion:

Motion was made by Board Member Bell, and seconded by Board Member Hagan, to approve the minutes as amended on page 2. Motion carried unanimously.

NEW BUSINESS

Development Order Review of Storage Depot of Panama City

Bill Frye, Director of Public Works/Planning, reviewed the requested Development Order for two additional new storage buildings and redevelopment of the property to meet requirements of the LDR. Accessibility and stormwater were reviewed.

Director Frye advised staff has reviewed the request and recommends a recommendation of approval to Commission.

Motion:

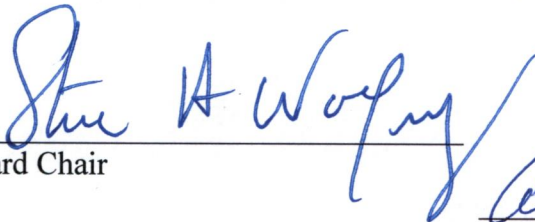
Motion:

Motion was made by Board Member Williams, and seconded by Board Member Bell, to approve the Development Order, recommending same to Commission. Motion carried unanimously.


Director Frye gave a brief update of current development underway.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:08 p.m.



Board Chair



Amanda Hopkins, Deputy City Clerk