

CITY OF CALLAWAY
PLANNING BOARD MEETING MINUTES
MARCH 17, 2020 – 6:00 P.M.

The Callaway Planning Board met in regular session with, Steve Woolsey, Chairman, and Board Members Wayne Hagan, Jerry Kennedy, Carmelo Roman-Quinones, Ed Williams and Kevin Matthews present. Also present were Bill Frye, Public Works/Planning Director and Janice Peters, City Clerk. Bob Bell, Vice-Chair was not in attendance.

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

APPROVAL OF MINUTES

February 4, 2020

City Clerk Peters advised that Chairman Woolsey's name was misspelled in the first sentence, which she will correct.

Motion:

Motion was made by Board Member Hagan, and seconded by Board Member Kennedy, to approve the minutes as amended. Motion carried unanimously.

NEW BUSINESS

Review of Development Order – Beeline Gas Station & Convenience Store – 435 S. Tyndall

Bill Frye, Director of Public Works/Planning, reviewed the requested Development Order to build a Beeline Gas Station & convenience Store at 435 S. Tyndall Parkway, which will have 16 pumps and a full store. He advised staff has reviewed the request and there are no stormwater concerns. A recommendation of approval to Commission was requested.

Board Member Roman-Quinones asked about the ownership of the property. Director Frye advised the same people have owned it property for some time and reviewed the prior gas station which was on the property. It currently it is a vacant lot.

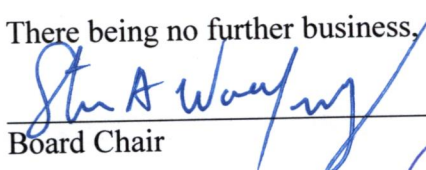
Motion:

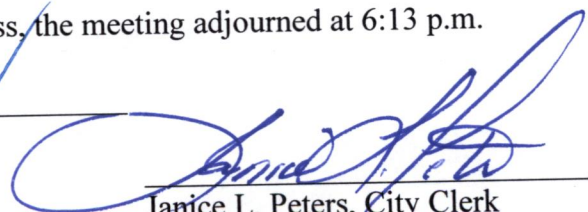
Motion made by Board Member Williams, and seconded by Board Member Matthews, to approve the Development Order, recommending same to Commission. Motion carried unanimously.

Director Frye gave a brief update of current developments underway.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:13 p.m.


Board Chair


Janice L. Peters, City Clerk