



1. Call to order of the regular meeting and stand for the pledge.

Roll call:

Dr. Mockus	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSENT	Mr. Layton	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSENT
Mr. McFarland	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSENT	Mr. Stoner	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSENT
Mr. Jacobs	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSENT				

2. The Board acknowledges that the minutes are recorded and transcribed.
3. Motion to approve the April 3rd, May 1st, and June 5th, 2023, meeting minutes

_____ Second the motion _____
 Is there discussion on the minutes of the previous meeting as presented? YES NO

Roll call:

Dr. Mockus	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	Mr. Layton	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN
Mr. McFarland	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	Mr. Stoner	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN
Mr. Jacobs	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN				

Public Hearing:

No decision will be made at this Public Hearing. It will be made either during the regular meeting or within 35 days from the date of the Public Hearing.

Oath to witnesses:

Anyone wishing to comment during a public hearing must take the witness oath or their comments cannot be considered. It is suggested that you stand and participate in the group witness oath to ensure your comments will be considered as part of the official record.

Public hearing to consider the following:

- **New S & M Investments, LLC has applied for a Conditional Use in compliance with Zoning Code 1113. The applicant is requesting the property located at 130 Arrowhead Blvd. be granted the conditional use to construct and operate an extended-stay hotel. (Zoning Code, Chapter 1135.03 (f))**
- **New S & M Investments, LLC has applied for a Variance in compliance with Zoning Code 1115. The applicant is requesting the property located at 130 Arrowhead Blvd. be granted the variance due to the lot area of the parcel being 1.73 acres. This is a 0.27-acre deficiency of the two (2) acre requirement. (Zoning Code, Chapter 1135.03 (f))**
- **Spire Development, Inc. – Review of Final Site Plan for their multi-family unit project located directly south of 101 Canal Road.**

A motion to adjourn from the Public Hearing and reconvene into the regular meeting made by _____, seconded by _____ Time _____

Roll call:

Dr. Mockus	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	Mr. Layton	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN
Mr. McFarland	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN	Mr. Stoner	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN
Mr. Jacobs	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input type="checkbox"/> ABSTAIN				

4. ITEMS REQUIRING ACTION:

- **New S & M Investments, LLC has applied for a Conditional Use in compliance with Zoning Code 1113. The applicant is requesting the property located at 130 Arrowhead Blvd. be granted the conditional use to construct and operate an extended-stay hotel. (Zoning Code, Chapter 1135.03 (f))**

A motion to (approve, approve with conditions, or deny) _____
 made by _____ Second the Motion _____

Roll call:

Dr. Mockus YES NO ABSTAIN Mr. Layton YES NO ABSTAIN
 Mr. McFarland YES NO ABSTAIN Mr. Stoner YES NO ABSTAIN
 Mr. Jacobs YES NO ABSTAIN

- **New S & M Investments, LLC has applied for a Variance in compliance with Zoning Code 1115. The applicant is requesting the property located at 130 Arrowhead Blvd. be granted the variance due to the lot area of the parcel being 1.73 acres. This is a 0.27-acre deficiency of the two (2) acre requirement. (Zoning Code, Chapter 1135.03 (f))**

A motion to (approve, approve with conditions, or deny) _____
 made by _____ Second the Motion _____

Roll call:

Dr. Mockus YES NO ABSTAIN Mr. Layton YES NO ABSTAIN
 Mr. McFarland YES NO ABSTAIN Mr. Stoner YES NO ABSTAIN
 Mr. Jacobs YES NO ABSTAIN

- **Spire Development, Inc. – Review of Final Site Plan for their multi-family unit project located directly south of 101 Canal Road.**

A motion to (approve, approve with conditions, or deny) _____
 made by _____ Second the Motion _____

Roll call:

Dr. Mockus YES NO ABSTAIN Mr. Layton YES NO ABSTAIN
 Mr. McFarland YES NO ABSTAIN Mr. Stoner YES NO ABSTAIN
 Mr. Jacobs YES NO ABSTAIN

5. Community Development Monthly Report
6. Zoning Attorney Report
7. Planning & Zoning Board Member Discussion/Comments
8. Next regular meeting – August 7, 2023 @ 6:30 pm

A motion to adjourn made by _____ at _____:_____ p.m.
 Second the Motion _____

Roll call:

Dr. Mockus YES NO ABSTAIN Mr. Layton YES NO ABSTAIN
 Mr. McFarland YES NO ABSTAIN Mr. Stoner YES NO ABSTAIN
 Mr. Jacobs YES NO ABSTAIN

Board Members

Rick Stoner, Chair
 Michael McFarland, Vice Chair
 Scott Jacobs, Secretary
 Jim Layton, Mayor
 Dr. Valerie Mockus, Council President