

Springfield Municipal/Regional Planning Commission

Thursday January 7, 2020 at 5:00 PM

Meeting Minutes

1.0 Call to Order

1.1 Pledge of allegiance to the American Flag was said

2.0 Roll Call:

Commissioners present- Allen, Gragg, Boyd, Townsend, Poole, Bibb, Thomas, Richert, Tackett

Commissioners absent-

Commissioners roll call were 9 present and 0 absent, there was a quorum.

Guests present: See attached list

4.0 Approval of Minutes of November 5<sup>th</sup>, 2020 Meeting:

Motion to approve the November 5<sup>th</sup> 2020 minutes was made by Commissioner Townsend, seconded by Commissioner Poole November 5<sup>th</sup>, 2020 minutes were approved unanimously with a vote of 9 - 0.

4.1 Election of Planning Commission Secretary

Chairman Allen asked for a nomination for the Planning Commissions Secretary, a nomination from Commissioner Gragg was for Commissioner Virginia Boyd, Commissioner Townsend seconds the nomination.

4.2 Belle Haven Subdivision Performance Surety

Commissioner Boyd moved to discuss the performance surety for Belle Haven Subdivision. Commissioner Gragg seconds the motion. Staff informed the Planning Commission that the developer Clay Jones had presented an irrevocable letter of credit in the amount of Three Hundred Thirty-Three Thousand, One Hundred and Ninety-One Dollars in order to guarantee the completion of street, drainage and electrical improvements in the Belle Haven Subdivision. The motion to recommend to the Board of Mayor & Aldermen to accept the irrevocable letter of credit was made by Commissioner Bibb and the second was made by Commissioner Townsend. The motion passed with a vote of 9-0.

4.3 The Flats at Mooreland Subdivision

Commissioner Poole made the motion to put this item on the floor for discussion and Commissioner Thomas seconds. Staff explained to the Planning Commission that the developers for The Flats at Mooreland Subdivision had presented an Irrevocable Letter of Credit from Zimmerman Properties LLC, in the amount of Five Hundred Thirty-Three, One Hundred and Thirty Dollars to guarantee the completion of street, drainage electrical, water and wastewater improvements in The Flats at Mooreland Subdivision. Commissioner Gragg made the motion to

recommend to the Board of Mayor & Aldermen to accept the Irrevocable Letter of Credit from Zimmerman Properties LLC, Commissioner Richert seconds the motion. Motion passed with a vote of 9-0.

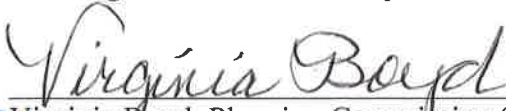
#### 4.4 Southside Subdivision Plat

Commissioner Boyd made the motion to put the Southside Subdivision Plat on the floor for discussion and Commissioner Poole seconds the motion. This subdivision plat is for 6 lots, Jim Moore requested that a Right of Way of undeveloped Harp Lane be abandoned so that the lots could be reconfigured into 6 lots. The subdivision plat meets the subdivision regulations for The City of Springfield, staff recommended approval of this plat. Motion to approve the Southside Subdivision plat was made by Commissioner Bibb and the second was made by Commissioner Gragg. Motion passed with a vote of 9-0.

#### 4.5 James C. McReynolds Subdivision Plat

Commissioner Gragg made a motion to discuss the James C. McReynolds Subdivision Plat and Commissioner Thomas seconds the motion. This subdivision plat is for 4 lots fronting 5<sup>th</sup> Ave. W. This subdivision meets the subdivision regulations for The City of Springfield and staff recommends approval of the subdivision plat. Commissioner Gragg made a motion to approve the subdivision plat with a second from Commissioner Townsend.

Planning Commission was adjourned at 5:30 p.m.

  
\_\_\_\_\_  
Virginia Boyd, Planning Commission Secretary

  
\_\_\_\_\_  
David Brewer, Community Development Director

David Brewer, Community Development Director