

Wheeler Planning Commission Special Meeting Minutes for December 19, 2019

1. Call to Order: 7:02 p.m.
2. Administration:
  - a. Roll Call: Mike Anderson, Chantelle Hylton and Phil Ordway  
Excused Absences: Doug Honeycutt and Doug Proctor  
Staff Present: Dave Mattison, City Planner
  - b. Comments:  
None.
  - c. Correspondence:  
City Manager: none (City Manager Juliet Hyams was excused.)
  - d. Visitors: Martha and Gordon Taylor
3. Public Hearing:
  - a. Application #1-VAR-PC-19, for the Wheeler by the Bay Lodge sign  
  
Mike moved to approve application #1-VAR-PC-19, based on the findings of fact in recommendations in the staff report, dated December 9, 2019 and testimony received at the hearing tonight.  
  
All for the vote, 3-0.
  - b. Nomination of Chantelle Hylton for planning commission vice chair.  
  
Mike moved to appoint Chantelle as vice chair. Phil seconded. All for the vote, 2-0.
4. New Business:  
none
5. Land use trainings, upcoming meetings, comments:  
Next Planning Commission Meeting: January 9, 2020 at 7:00 p.m.
6. Adjournment: 7:23 p.m.

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Mike Anderson  
Mike Anderson, Planning Commission President

Juliet Hyams  
ATTEST: Juliet Hyams, City Manager