**City of Holland**

**Planning & Zoning Commission**

**June 22, 2022**

**Call to order: \_\_6:10\_\_PM √” if present A” if absent**

**Christy Doskocil \_\_√\_\_, Sherry Kallus \_A\_\_, Anita Tubbs \_√\_\_ Linda Russell \_\_√\_\_**

**Employees: Paula Byrd \_\_√\_\_**

**Visitors Present: \_CHRIS YOUNG, MAGGIE SODEK, GILBERT CARRANZA\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

1. **Call to Order**
2. **Call Roll of Commission Members – Christy Doskocil – Chairperson**
3. **MINUTES:**

**Approval of Minutes – Minutes for May 9, 2022, meeting**

**Motion: \_\_\_MADE TO APPROVE THE MINUTES FOR May 9, 2022\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**1st \_\_­­­­­­­Linda Russell\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_­­­­­­­\_\_\_Anita Tubbs\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Motion Carried – 3-0**

**Motion was made to have public hearing 304 ElPaso and 510 Towery replat application submittals**

**Close of the Public hearing Linda Russell second Anita Tubbs**

1. **DISCUSSION/ POSSIBLE ACTION ITEMS**
2. **Consider and take appropriate action - Discussion regarding the updated Zoning Map prepared by the City Engineer for the purposes of considering re-zoning of Industrial areas to Commercial, in addition to considering City financial impacts to said rezoning relating to City provided utilities and any roadway costs.**

**Motion: \_\_recommend to council to consider re-zoning of industrial areas to commercial. Need the parcel number lists for property affected.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**­­­­­­­­­­­­­­­­­­­­­­­­1St \_\_\_\_Linda Russell\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_Anita Tubbs\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Yes \_√\_\_ NO \_\_\_\_ Abstain \_\_\_\_ Opposed \_\_\_ Names: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Motion Carried – 3-0**

1. **Reconsideration of approval for a preliminary plat. Holland Estates Subdivision (f/k/n Dixie Estates Subdivision)**

**Motion: \_\_waive the concept plat – approved plats. Motion made to approve resubmitted preliminary plat for Holland Estates. Need application for variance on setbacks.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**­­­­­­­­­­­­­­­­­­­­­­­­1St \_\_\_Anita Tubbs\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_Linda Russell\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Yes \_\_√\_ NO \_\_\_\_ Abstain \_\_\_\_ Opposed \_\_\_ Names: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Motion Carried – 3-0**

**Motion to adjourn: \_\_\_\_ Future meeting: July 11, 2022 at 6:00pm**

**Motion: \_\_Motion was made to adjourn\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**1st \_\_\_Anita Tubbs\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_Linda Russell\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Yes \_√\_\_\_ No \_\_\_\_ Abstain \_\_\_\_ Opposed \_\_\_\_ Names: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Motion Carried – 3-0**

**Adjournment \_7:55\_\_PM – All in favor – Yes \_\_√\_\_ No \_\_\_\_\_**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Paula Byrd, City Secretary Christy Doskocil, Chairperson**