

**HARRIS COUNTY PLANNING COMMISSION
REGULAR SESSION**

February 19, 2020
7:00 PM

Members Present: Chris Lintner, John Brent, Chance Carlisle, Bobby Irions. Members Absent: John Britt, Matthew Newberry, and vacant position (Chad Kimbrough). Staff Present: Brian Williams, Community Development Director; Nancy McMichael, Recording Secretary.

1. **CALL TO ORDER.** In the absence of Chairman Britt, Vice Chairman Lintner called the meeting to order.
2. **MINUTES.** The motion to approve the minutes of the January 15, 2020, Regular Session was made by Mr. Carlisle, seconded by Mr. Brent, and passed unanimously.
3. **DECISIONS BY BOARD OF COMMISSIONERS**
 - A. **Application of Pamela Pruett** for a Special Use Permit for a Special Events Facility and Outdoor Wedding Venue on 15 +/- acres on Map 040, Part of Parcel 010, Land Lot 299, Land District 20, located at 495 Beech Springs Road, Pine Mountain, and zoned A-1 (Agricultural & Forestry). Unanimous disapproval.
 - B. **Master Plan Revision: Woodland Hills, CJC Partners.** Item was removed from agenda due to a state requirement for the Regional Commission to perform a DRI (Developments of Regional Impact) study.
4. **NEW BUSINESS**
 - A. **Final Plat: Mt. McKee Subdivision; Land Lots 261 & 284 in Land District 17; 15 lots on 171.84 acres; MLM Harris Holdings, LLLP, developer.** Brian Barte, representing MLM Harris Holdings, LLLP, appeared before the Commission and said there have been no changes since the approval of the Preliminary Plat. The motion to approve this Final Plat was made by Mr. Carlisle, seconded by Mr. Irions, and passed unanimously.
 - B. **Final Plat: Chipley Street Subdivision; Land Lot 76 in Land District 3; 9 lots on 9.8 acres, Bee Smart Buildings, LLC, developer.** Taylor Griffin, representing Bee Smart Buildings, appeared before the Commission and said there have been no changes since the approval of the Preliminary Plat. Brian Williams, Community Development Director, said that Pine Mountain had executed a Quit Claim deed for the old road bed to the property, and that the plat is good to go. In response to questions, Mr. Griffin said that the point where lots 2, 3 and 4 meet is due to the terrain and GPS coordinates. The motion to approve this Final Plat was made by Mr. Irions, seconded by Mr. Carlisle, and passed unanimously.
5. **ADJOURNMENT.** There being no further business to discuss, the motion to adjourn was made by Mr. Brent, seconded by Mr. Irions, and passed unanimously.

Chris Lintner, Vice Chairman

Nancy McMichael, Recording Secretary