

M I N U T E S
P L A N N I N G & Z O N I N G C O M M I S S I O N
S P E C I A L M E E T I N G

ITEM 1: CALL TO ORDER / ROLL CALL

Due to the lack of a quorum, the scheduled May 12, 2011 Special Meeting at 6:00 p.m. was continued to May 13, 2011, at 12:00 p.m.

The May 13, 2011, Special Meeting of the Newcastle Planning & Zoning Commission was called to order at 12:15 p.m.

Those present were:

Chairman	Gordon Harness	Present
Commissioner	Michael Littlejohn	Present
Commissioner	Dennis Sanders	Absent
Commissioner	Karl Evans	Present
Commissioner	Tracy Shirley	Absent

ITEM 2: CONSIDER APPROVAL OF AGENDA

Mike Littlejohn made the motion to approve the Agenda. Karl Evans seconded the motion.

Board Polled:

Harness	Yes
Littlejohn	Yes
Sanders	Absent
Evans	Yes
Shirley	Absent

Motion carried

ITEM 3: CITIZENS COMMENTS

None

ITEM 4: DISCUSSION AND POSSIBLE ACTION ON FINAL PLAT OF COTTAGE PARK OF NEWCASTLE (FORMERLY RED CEDAR VILLAGE)

Final Plat of Cottage Park of Newcastle (formerly Red Cedar Village) was presented. Terry Carty was present. The Final Plat will be done in 2 phases. This was Phase 1.

After discussion, Karl Evans made the motion to recommend approval of the Final Plat of

Cottage Park Phase 1 (formerly Red Cedar Village). Mike Littlejohn seconded the motion.

Board Polled:

Harness	Yes
Littlejohn	Yes
Sanders	Absent
Evans	Yes
Shirley	Absent

Motion carried

ITEM 5: NEW BUSINESS

None.

ITEM 6: OLD BUSINESS

None

ITEM 7: ADJOURNMENT

Mike Littlejohn made the motion to adjourn the meeting at 12:20 p.m. Karl Evans seconded the motion.

Board Polled:

Harness	Yes
Littlejohn	Yes
Sanders	Absent
Evans	Yes
Shirley	Absent

Motion carried