



City of Westworth Village
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PLANNING & ZONING COMMISSION MEETING MINUTES

**TUESDAY
AUGUST 12, 2014
TIME: 5:00 PM**

**MUNICIPAL COMPLEX
COUNCIL CHAMBERS
311 BURTON HILL ROAD**

ATTENDEES:	Chairperson	Melva Campbell
	Secretary	Darla Thornton
	Member	Jeannette Jones
	Member	Michael Lewis
	Member	Tom Weaver
	Member	Cheryl Chrisman
	Member	Margaret Worthington (arrived at 5:02 pm)
	Mayor	Tony Yeager
	Council Member	Steve Beckman
	Council Member	Mike Coleman
	Council Member	Jill Patton (arrived at 5:05 pm)
	City Administrator	Roger Unger
	City Secretary	Carol Borges
	Police Lieutenant	Glenn Lipperdt
	HC Director of Golf	David Curwen
	HC Superintendent	Sterling Naron
	WRA Secretary	Ed Von Kohn

GUESTS: **David Weekley project** – Larry Jackson, Austin Reilly, Robert Horton
 Wellness Institute project – Joe Howell, Glenn Griggs, Dr. John Duncan
 NAS JRB – Rachel Wiggins

CALLED TO ORDER at 5:00 pm by Chairperson Melva Campbell.

Action Items:

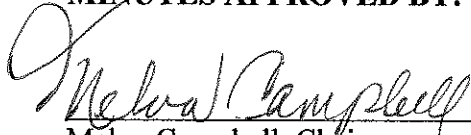
- I.** Discuss and take action to **elect a Chair and Recording Secretary.**
 - **MOTION** made by Jeannette Jones to **re-appoint Melva Campbell to Chair and Darla Thornton to Secretary.** **SECOND** by Mile Lewis. **Motion passed** by a vote of 6 Ayes and 0 Nays [Margaret Worthington had not yet arrived.]
- II.** **Approval of Minutes** from P&Z meeting on May 14, 2013.
 - **MOTION** made by Mike Lewis to **approve the minutes.** **SECOND** by Jeannette Jones. **Motion passed** by a vote of 6 Ayes and 0 Nays [Margaret Worthington had not yet arrived.]

- III. Discuss and/or take action with respect to **David Weekley potential rezoning request for a residential subdivision on nine (9) acres of commercial property.**
- Mr Larry Jackson, Land Acquisition Manager for David Weekley Homes, addressed the Commission, describing the community concept and answering questions. Mrs Rachel Wiggins, NAS JRB Community Liaison Officer, discussed military concerns, specifically noise attenuation and local residential density. Roger Unger discussed drainage and retention ponds, as well as roadway and easements.
 - Mr Jackson will work on City and Base recommendations and bring an updated design back to the Commission for review. No action was taken.
- IV. Discuss and/or take action with respect to **Joe Howell's request for rezoning from Office to Office with Planned Development (PD) Overlay (for a Wellness Institute).**
- Mr Joe Howell, property owner, explained his concept plan and presented the preliminary site plan (Item V). Mr Glenn Griggs represented the architectural firm working on the design. Dr John Duncan discussed operations at other wellness locations. Q&A continued with full participation of Commission members and Roger Unger.
 - **MOTION** was made by Mike Lewis to **move forward with the necessary steps to rezone the property.** **SECOND** made by Margaret Worthington. **Motion passed unanimously**, by a vote of 7 Ayes and 0 Nays. [Required postings for Public Hearings of the P&Z and City Council will be handled by the City Secretary. Mr Howell will provide updated plans to the City Administrator and Commission Chair by the end of the month.]
- V. Discuss and/or take action with respect to **PD preliminary site plan review for A319 Tract 4L of the Cornelius Connelly Survey.**
- This item discussed in conjunction with Item IV. No separate action taken on the site plan.
- VI. **Next meeting date will be determined by publication and notice requirements for rezoning.**

ADJOURNED at 6:01 pm by Chairperson Melva Campbell

MINUTES taken by City Secretary Carol Borges.

MINUTES APPROVED BY:


Melva Campbell, Chair

on this, the 9th day of SEPTEMBER, 2014.

SIGNATURE ATTESTED BY:


Darla Thornton, Recording Secretary

