

**SPECIAL PLAN COMMISSION  
SUMMARIZED MEETING MINUTES  
March 8, 2018**

**Members Present:** Joe Lux, Matt House, Gary Nolley, Terry James, Mike Evans, Wade Lewis, Barb Lewis

**Members Absent:** Miguel Ortiz, Doug Cassidy, Joanne Bowen

**Staff Present:** Adam Rude

**Approval of Minutes:** None

**Old Business:**

**New Business:** *PC 2018-02 McDonald's Rebuild at 1631 E. St. Rd. 44 Site development Plan*

Adam Rude read the petition and Blair Carmisino explained that McDonald's is in a national upgrade phase of their existing facilities and this is part of that effort.

- Barb Lewis pointed out a clerical mistake regarding the case number.
- Wade Lewis had no questions.
- Mike Evans asked how long the rebuild would take and Mr. Carmisino said 60 days.
- Gary Nolley had no questions.
- Matt House asked about the sanitary repair. Mr. Carmisino said he was working with the sanitary department on that. Matt said that the open cuts in the road were discouraged if there was any other way to do it said that a right of way permit would be required to work in the city's right of way.
- Joe Lux had no questions.
- Terry James had no questions.

Since no one was present from the public, there was no public comment.

Terry asked the board if they had further questions/comments.

- Mike Evans said he'd noticed additional parking on the drive-thru side and asked if the new store was narrower than the existing one. Mr. Carmisino said that it's actually a tad bit wider.
- Mr. Carmisino complimented the planning staff and the process here as being very professional and easy to work with.

With no other comments or questions, Terry opened the floor for a motion. Gary Nolley made a motion to approve the site plan application and Joe Lux seconded the motion. Ballot vote:

Barb Lewis – yes, Wade Lewis – yes, Mike Evans – yes, Joe Lux – yes, Matt House – yes, Gary Nolley – yes, Terry James – yes. Motion passes 7 – 0.

**Discussion:** Adam informed the board that 3/20 will be the first meeting of the steering committee for the Comprehensive Plan update.

**Adjournment:** Mike Evans motioned to adjourn the meeting and Wade Lewis seconded it.

Meeting adjourned.