

**MEDINA MUNICIPAL/REGIONAL  
PLANNING COMMISSION MEETING  
MONDAY, NOVEMBER 13, 2023  
5:30 PM**

**I. DETERMINATION OF QUORUM AND CALL TO ORDER**

Jonathan Roland called the meeting to order and determined a quorum. Present were Vance Coleman, Grayson Chandler, Sam Gilley, Chad Nunnery, Jonathan Roland and Sam White. No one was absent.

**II. REVIEW AND APPROVAL OF MINUTES**

A quorum of members that attended the October meeting were determined to be present and those meeting minutes were approved by a unanimous vote.

**III. CITIZENS COMMENTS**

None

**IV. NEW BUSINESS**

- A. **Final Plat – Providence Subdivision – Phase 2:** A final plat was submitted by KOKA Development LLC to create 25 new lots on the south side of Middle School Street. The lots will be zoned R-1A and the construction drawings were approved on September 13, 2021. The staff planner recommended approval of the plat after establishing a performance bond in an amount specified by the city engineer. The city engineer recommended a performance bond in the amount of \$49,700. A motion was made by Sam Gilley to approve the Final Plat and establish a performance bond in the amount of \$49,700. The motion was seconded by Chad Nunnery and approved by a unanimous vote.

**V. OLD BUSINESS**

- A. The Commission reviewed a proposed amendment to the subdivision regulations. The amendment would require that the wearing surface for new streets be installed prior to 95% of the houses being completed in the subdivision, or phase thereof. The amendment gave the planning commission some discretion to allow for deviations in the paving schedules for such things as weather and plant closures. A motion was made by Sam Gilley to approve the amendment. The motion was seconded by Grayson Chandler and approved by a unanimous vote.

B. The staff planner presented a proposal to streamline the existing landscape ordinance. The regulations would be reduced to just require landscape zones along the boundaries of properties and appropriate screening when a property borders less intensive land uses. A motion was made by Sam Gilley to approve the proposal. The motion was seconded by Vance Coleman and approved by a unanimous vote.

C.

**D. OTHER BUSINESS**

None

**E. ADJOURNMENT**

Meeting Adjourned

*Sam Whit*