

**MEDINA MUNICIPAL/REGIONAL
PLANNING COMMISSION MEETING
MONDAY, August 5, 2024
5:00 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, Jonathan Roland, and Sam White. Chad Nunnery was absent.

II. REVIEW AND APPROVAL OF MINUTES

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

III. CITIZENS COMMENTS

- A. Angie Crane inquired about the duties and responsibilities of the Planning Commission. She was especially interested in our involvement in the planning of new roads and the installation of turn lanes. Our City Planner, Donny Bunton gave Ms. Crane an overview of the Commission's responsibilities, and specifically answered her question about new roads and turn lanes.

IV. NEW BUSINESS

- A. Maintenance Bond Release – Arbor Oaks, Phase 3, Section 1 – KOKA**
Development requested the release of the maintenance bond for Arbor Oaks, Phase 3, Section 1. The city engineer recommended the releasing the bond. A motion was made by Sam Gilley to release the bond and was seconded by Jonathan Roland. The motion was passed by a unanimous vote of the Commission.
- B. Performance Bond Release/Maintenance Bond Establishment – Arbor Oaks, Phase 3, Section 2 – KOKA**
Development requested the release of the performance bond for Arbor Oaks Phase 3, Section 2. The city engineer recommended the release of the performance bond and the establishment of a maintenance bond in the amount of \$43,500.00. This would be contingent on the completion of the paving in this area in the next 30 days. The city engineer will confirm completion of the paving. (See Agenda Item IV. C. for voting results. These two items were voted on together.)
- C. Performance Bond Release/Maintenance Bond Establishment – Graves Crossing North, Phase 1– KOKA**
Development requested the release of the performance bond for Graves Crossing North, Phase 1. The city engineer recommended the release of the performance bond and the establishment of a maintenance bond in the amount of \$34,320.00. The Commission voted on items C

and D at the same time. A motion was made by Sam Gilley to release both performance bonds and establish both maintenance bonds with the one contingency item as described above and for the amounts described above. The motion was seconded by Grayson Chandler and approved by the Commission in a unanimous vote.

D. Performance Bond Release/Maintenance Establishment – Crosswynd

Subdivision, Phase 1 – Joel McAlexander requested the release of the performance bond for Crosswynd Subdivision, Phase 1. The city engineer recommended the release of this performance bond. A maintenance bond did not need to be established because the proposed streets will remain private. A motion was made by Sam Gilley to release the performance bond. The motion was seconded by Jonathan Roland and approved by a unanimous vote.

E. Performance Bond Release/Maintenance Establishment – Crosswynd

Subdivision, Phases 2A & 3A - Joel McAlexander requested the release of the performance bond for Crosswynd Subdivision, Phases 2A & 3A. The city engineer recommended the release of this performance bond. A maintenance bond did not need to be established because the proposed streets will remain private. A motion was made by Vance Coleman to release the performance bond. The motion was seconded by Jonathan Roland and approved by a unanimous vote.

F. Performance Bond Reduction Request – Steeplechase Subdivision – Section 3 -

Joel McAlexander requested a reduction in the performance bond for Steeplechase Subdivision, Section 3. The city engineer recommended reducing the performance bond from \$75,340 to \$31,640. A motion was made by Sam Gilley to reduce the performance bond to \$31,640. The motion was seconded by Jonathan Roland and approved by a unanimous vote of the Commission.

V. OLD BUSINESS

A. None

VI. OTHER BUSINESS

A. None

VII. ADJOURNMENT

Meeting Adjourned

A handwritten signature in black ink, appearing to read "J. McAlexander", is written below the text "Meeting Adjourned".