

**CITY OF SPRINGVILLE
PLANNING AND ZONING COMMISSION**

The Planning and Zoning Commission of the City of Springville (the "Commission") held its regularly scheduled meeting at 6:00 P.M. on February 21, 2012.

ROLL CALL:

Present: Chairman, Doug Connell; Members, Laura Cheney, Chester Harris, Billy Joe Green, Frank Agnew, Stephen Graham and Jennifer Disker.

Absent: Hugh Marlin, William Isley.

Others Present: Earl Peoples, Public Works Director; James Hill, City Attorney; Andrew Lewis, architect with Gonzalez-Strength & Associates.

Chairman, Doug Connell called the meeting to order and stated the first agenda item was a visitor, Doyle Wingate. Mr. Wingate was not present, so the meeting moved on.

Resurvey-Davita Dialysis Addition to Springville

The next order of business was the public hearing for a resurvey to merge two lots into one parcel, named Davita Dialysis Addition to Springville. The property is located at the corner of Purple Heart Blvd and Highway 174.

Billy Joe Green motioned to open the public hearing. Chester Harris seconded the motion, which carried unanimously. Andrew Lewis presented the resurvey. He stated that all of the items that were discussed at the work session were addressed. Frank Agnew asked if the quit claim deed was for one or two of the sign easements. Mr. Lewis stated that they were both included. Being no other attendees to speak for or against the matter, Laura Cheney motioned to close the public hearing. Stephen Graham seconded. Motion unanimously carried.

Chester Harris motioned to approve the resurvey as submitted. Laura Cheney seconded the motion, which carried by unanimous vote.

Approval of Minutes

The next agenda item was the approval of several sets of minutes, as follows:

1. Regular Meeting of September 20, 2011
2. Work Session of October 4, 2011
3. Work Session of November 1, 2011
4. Special Called Meeting of November 1, 2011
5. Work Session of December 6, 2011
6. Work Session of February 7, 2011

Chester Harris motioned to approve all of the minutes as presented, seconded by Stephen Graham. Motion carried unanimously.

Motion to adjourn was made by Jennifer Disker, seconded by Billy Joe Green. Meeting adjourned at 6:30 PM.

Attest:

Jennifer Disker, Secretary
Or Another member of the
Planning & Zoning Commission

Doug Connell, Chairman