



Regular Meeting
Wednesday, February 22, 2017
6:00 p.m.

1. CALL TO ORDER and ROLL CALL

Chair Gillespie called the meeting to order at 6:00 p.m., and led the flag salute.

Present: Chair Gillespie, Commissioners Whalen, Balsley, Hutson, Tompkins,
and LaVergne

Staff Present: Community & Economic Development Director Morales

Chair Gillespie welcomed new Commissioner Ryan LaVergne, who introduced himself.

2. ADDITIONS, DELETIONS, CORRECTIONS TO THE MEETING'S AGENDA

None.

3. CITIZEN COMMENT PERIOD

Mayor Perry thanked the Commissioners for their service.

4. APPROVAL OF MINUTES

COMMISSIONER WHALEN MOVED, seconded by Commissioner Balsley, to approve the minutes of September 28, 2017. **Approved 6/0.**

COMMISSIONER WHALEN MOVED, seconded by Commissioner Hutson, to approve the minutes of October 26, 2017 as corrected regarding the identity of Vice Chair in item 4. **Approved as corrected 6/0.**

COMMISSIONER WHALEN MOVED, seconded by Commissioner Balsley, to approve the minutes of November 30, 2017 as corrected regarding the Roll Call, which should indicate that Vice Chair Ripplinger was absent. **Approved as corrected 6/0.**

5. REGULAR AGENDA

A. Discussion of Short Course on Local Planning

Chair Gillespie welcomed guest speaker Ms. Anne Fritzel from the Department of Commerce, who introduced herself and gave a brief background on the Short Course on Local Planning, followed by facilitating an open discussion time.

B. Acceptance of 2017 Work Plan

Director Morales explained this week's Council discussion of the Work Plan and the addition of the review of potential annexation. Discussion ensued.

COMMISSIONER WHALEN MOVED, seconded by Vice Chair Balsley, to adopt the approved 2017 Work Plan from City Council as presented and discussed tonight.
Approved 6/0.

COMMISSIONER REPORTS

Commissioner Hutson

- Will be out of country for the March meeting

Vice Chair Balsley

- Chamber overview – April's meeting will host the "State of the City" reports
- Events Committee hard at work on Milton Days

Commissioner Whalen

- Glad to have a new Work Plan

Commissioner Thompkins

- March 22 is a conflict with the Police Foundation dinner so will not be present
- Learned so much from the Short Course!

Commissioner LaVergne

- Happy to be on the Commission

Chair Gillespie

- Proposes a committee to plan Commission involvement with Milton Days

STAFF UPDATES

Director Morales provided an update on development status.

NEXT MEETING

March 29, 2017, 6:00 pm – **MOTION** (Gillespie/Whalen) to postpone the meeting to the 5th Wednesday due to the conflict with the Police Foundation dinner. – **Passed 6/0.**

ADJOURNMENT

The meeting was adjourned at 8:15 p.m.

Approved at the meeting of March 29, 2017.

Chair Jim Gillespie