

**City of Liberty
Planning and Zoning Commission**

Meeting Minutes

Wed., April 29, 2020

12:00 P.M.

City Council Chambers

THIS MEETING WAS HELD USING THE VIDEO CONFERENCE TOOL, ZOOM, DUE TO THE COVID-19 DISEASE.

Present by Video Conference: President Shelli Ellerbe, Commission Members Ryan Daniel, Emily Cook and Kim Anderson.

Present in the Council Chambers: Asst. City Manager Chris Jarmon, City Secretary Dianne Tidwell, Building Official Glen Barnhill and Admin. Asst. April Gilliland.

Call to Order – President Ellerbe called the meeting to order at 12:04 p.m.

Acknowledgement of Guests and Visitors – There were no visitors joining in this video conference meeting.

Approval of Minutes – Meeting of April 3, 2019 – A motion was made by Commission Member Daniel, seconded by Commission Member Cook to approve the minutes of the P&Z Meeting held April 3, 2019. The motion passed 3-0.

Commission Member Anderson joined the meeting at 12:07 p.m.

Consider approval of the Final Plat of Holly Street Manor – Following discussion of the Final Plat, Chapter 380 Agreement and related issues, a motion was made by Commission Member Daniel, seconded by Commission Member Anderson to approve the Final Plat of Holly Street Manor, in accordance with the terms of the Chapter 380 Agreement. The motion passed 4-0.

Adjourn – There being no further business before the Commission, a motion was made by Commission Member Daniel, seconded by Commission Member Anderson to adjourn the meeting at 12:18 p.m. The motion passed 4-0.

Shelli Ellerbe, President

ATTEST:

Dianne Tidwell, City Secretary