

**CAMPBELL COUNTY & MUNICIPAL PLANNING & ZONING COMMISSION
MINUTES OF THE JANUARY 12, 2010 MEETING**

MEMBERS PRESENT:

Mr. Larry Barrow
Mr. Robert Huck
Mr. Tony Pfeffer
Mr. Justin Verst
Ms. Kay Wright
Mr. Mike Williams, TPO
Ms. Debbie Blake, Vice-Chair
Ms. Cindy Minter, Chairperson

MEMBERS ABSENT:

Ms. Fran Reitman

STAFF PRESENT:

Mr. Peter Klear, Director of Planning & Zoning

Ms. Minter called the meeting to order at 7:00 PM. Ms. Minter asked for a roll call. Following roll call, a quorum was found to be present.

Ms. Minter asked if everyone had reviewed the November 10, 2009 meeting minutes and asked if there were any additions or corrections. There being none, Ms. Minter called for a motion. Mr. Huck made a motion to approve the November 10th meeting minutes as submitted. Mr. Williams seconded the motion. A roll call vote found Mr. Barrow, Mr. Huck, Ms. Wright, Mr. Verst and Mr. Williams in favor of the motion. Mr. Pfeffer and Ms. Blake abstained. Motion passed.

There being no items before the Commission, Ms. Minter recognized Mr. Klear to present the Director's Report.

DIRECTOR'S REPORT

Mr. Klear noted that he had only one item for the Commission's information: Election of officers. The Commission dispensed with the establishment of a Nominations Committee. There was some discussion amongst the members. Following the discussion, Mr. Verst made a motion to appoint Ms. Blake as Chair, Ms. Minter as Vice Chair, and Mr. Huck as Temporary Presiding Officer (TPO). During the prior discussion all three individuals noted that they would accept their respective nominations. Mr. Williams provided a second to Mr. Verst's motion. A roll call vote found Mr. Barrow, Mr. Huck, Mr. Pfeffer, Ms. Wright, Mr. Verst and Mr. Williams in favor of the motion. Ms. Blake abstained. Motion passed.

Ms. Minter asked the Commission if there were any additional items for discussion. There being none, Ms. Minter called for a motion to adjourn. Mr. Verst made a motion to adjourn. Mr. Barrow seconded the motion. An oral vote found everyone in favor. None opposed. Motion passed. Meeting adjourned at approximately 7:15 PM.

Respectfully Submitted,

Approved:



Peter Klear, AICP
Director of P&Z



Cindy Minter
Chair