

**Planning Commission
Minutes
December 01, 2010 Special Call Meeting**

John Merrill	Present
Eron Moore	Present
Larry Still	Present
Bob Strickland	Present
Charlie Roberts	Present

Mr. Merrill called the meeting to order.

Mr. Merrill determined that a quorum was present.

Mr. Merrill called for approval of prior minutes. After some discussion, a motion was made by Mr. Roberts to approve the August 09, 2010 meeting minutes with changes to the wording as written. Mr. Moore seconded the motion. The motion carried. 4-0

OLD BUSINESS

None

NEW BUSINESS

1. Amendment to 2030 Master Plan
Airport Operations Standards

Mr. Merrill called on the city legal representative to make a presentation regarding the amendment. Mr. Kenneth Stroud made the presentation stating that previously the City Council passed a resolution to discourage the commercial expansion of the airport. After the resolution was passed, it was discovered that the City's 2030 Master Plan, which is required of all cities, needed clarification to strengthen the City's position on the expansion of the airport. Mr. Stroud contacted the ARC and it was determined that the amendment would be a Minor modification to the plan which could be accomplished in the same procedure as a rezoning.

Mr. Stroud then outlined the changes to Sections 2.3.4 and 4.1.2 of the 2030 Master Plan and explained that all reference in the 2030 Master Plan to Airport Operations had been developed based on a 2006 Airport plan created by Gwinnett County. Any expansion of the airport outlined in the 2006 Gwinnett County Airport Plan excluded reference to commercialization of the airport. Mr. Stroud then asked if there were any questions of the Planning Commission.

Mr. Still asked if the Gwinnett County Airport Plan had been revised including commercial aviation. Mr. Stroud said he was not aware of any revisions but that the 2030 Master Plan was based on the 2006 version not any amended copies.

After some discussion, Mr. Merrill asked if there was any public comment. There was none. Mr. Merrill then entertained a motion. Mr. Strickland made a motion to recommend

approval of the amendment to the 2030 Master Plan. Mr. Moore seconded the motion. The motion carried. 4-0

REPORTS BY STAFF AND COMMITTEES AND OTHER NEW BUSINESS

Mr. Moore asked if the Planning Commission will have a representative at the GDOT open forum on December 7th concerning the expansion of 3-16. Mr. Roberts stated that his company is consulting on the project and he can answer questions regarding the project. Mr. Billew said that he and Mr. Baroni would be representing the City at the meeting.

1. Scheduling Report

Mr. Merrill called on Mr. Billew to present the scheduling report for the upcoming 2011 calendar year. Mr. Billew gave the report and explained the changes that would be implemented to give the staff, Planning Commission, and affected property owners more time to review upcoming projects. Mr. Merrill asked that Mr. Billew confirm that the Planning Commission meeting dates do not have to be advertised. Mr. Merrill then asked for a motion. Mr. Moore made a motion to approve the 2011 schedule. The motion was seconded by Mr. Roberts. The motion carried. 4-0

Mr. Merrill entertained a motion to adjourn. Mr. Roberts made a motion for adjournment. Mr. Moore seconded the motion. The motion carried. 4-0

John Merrill, Chairman
Planning Commission

Dennis Billew, Director
Planning and Zoning