



City of Highland Haven
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MINUTES – PLANNING & ZONING COMMISSION MEETING

DATE: March 14, 2024

TIME: 6:00 PM

PLACE: Highland Haven Community Center

1. Open meeting and Roll Call to Establish Quorum
- | | | | | | |
|------------------|----------------------------------|---------------------------------|----------------|----------|---------------------------------|
| Marvin Filla | ✓Present | ☐ Absent | Linda Enderlin | ✓Present | ☐ Absent |
| Connie Smith | ☐ Present | ✓Absent | Jackie Garrow | ✓Present | ☐ Absent |
| Debbie Dahlstrom | ☐ Present | ✓Absent | | | |

2. Pledge of Allegiance

Marvin Filla led in the Pledge of Allegiance.

3. Recognize visitors – **Visitors present Judy Kelley.**

4. Public Comment

(At this time, any person with business before the P&Z Commission not scheduled on the agenda may speak to the Commission. No formal action can be taken on these items at this meeting. No discussion or deliberation can occur. Comments regarding specific agenda items should occur when the item is called.)

ACTION ITEMS

5. Consider Minutes from February 8, 2024, P&Z Meeting.

Motion to accept the February 8, 2024, minutes made by Linda Enderlin, seconded by Jackie Garrow.

Vote 3-0

6. Consider Minutes from February 26, 2024, P&Z Meeting.

Motion to accept the February 26, 2024, minutes made by Linda Enderlin, seconded by Jackie Garrow.

Vote 3-0

DISCUSSION ITEMS

- Discussion – HH Commercial Worksheet – Linda E
 - Commercial worksheet – Linda E
 - Proposed Commercial Zoning Definitions – Jackie G
 - Commercial Districts – Connie S.
7. Discussion – Set additional work meetings for P&Z Commission
8. Discussion – Eclipse – April 8, 2024.
9. Discussion – Water Storage Tank updates.

INFORMATION ITEMS

- P&Z Commission Member Comments.
- Next Special Meeting March 25, 2024, 3 pm Roscoe Holt City Hall.
- Next Regular Meeting date April 11, 2024, 6pm Highland Haven Community Center.
- Items to be considered for the next agenda must be received by the Chair on or before April 1, 2024.
- Adjournment.

Motion to adjourn made by Jackie Garrow, seconded by Linda Enderlin.
Vote 3-0
Meeting adjourned at 7:35 pm

Marvin Filla
Marvin Filla, Chair

Lezley Baum
Lezley Baum, City Secretary

