



## CITY COUNCIL REPORT

DATE: January 22, 2009

TO: Phillip L. Nelson, City Manager

FROM: Brian P. Murphy, Assistant City Manager/Economic Development Services  
Mark F. Miller, Planning Director

SUBJECT: Planning Commission Elections and BZA Nominations for 2009

At the January 13, 2009 Regular meeting, the Planning Commission elected officers for the 2009 calendar year. Robert Schultz was elected as Planning Commission Chairman and Michael Hutson was elected as Planning Commission Vice Chairman. Additionally, Lon Ullmann was recommended for the position of BZA Representative and Philip Sanzica was recommended for the position of BZA Alternate.

Attachments:

1. Excerpt of Minutes from January 13, 2009 Planning Commission Regular meeting (draft).

Prepared by RBS/MFM

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**8. ELECTION OF OFFICERS**

Chair Schultz asked for nominations from the floor for Chair and Vice Chair.

Mr. Maxwell nominated Robert Schultz for Chair and Michael Hutson for Vice Chair.

Hearing no further nominations, Chair Schultz declared the nominations for the position of Chair and Vice Chair closed.

**ROLL CALL VOTE**

Yes: All present (8)

Absent: Vleck

Chair Schultz asked for nominations from the floor for Board of Zoning Appeals (BZA) Representative and Board of Zoning Appeals (BZA) Alternate.

Mr. Hutson nominated John Tagle for BZA Representative.

Mr. Tagle declined the position.

Mr. Hutson nominated Lon Ullmann for BZA Representative and Philip Sanzica for BZA Alternate.

Hearing no further nominations, Chair Schultz declared the nominations for BZA Representative and BZA Alternate closed.

**ROLL CALL VOTE**

Yes: All present (8)

Absent: Vleck

**MOTION CARRIED**