

**CITY OF AVA, MISSOURI  
PLANNING/ZONING COMMISSION  
August 16, 2011  
6:30 p.m.**

**1. Call to Order/open public hearing:**

Lane Lakey called to order and opened the public hearing.

**2. Roll Call of Commission** by Board Secretary, Lane Lakey.

**Members present:**

Josh Wilber, Lane Lakey, Jack Hamer

**Members absent:**

Gary Moffett, Todd Farrell, Jamie Dry, Scott Stark

**City staff present:** Director of Development, Janice Lorrain,  
Administrative Assistant, Vickie Williams

**3. Minutes** of July, 2011 minutes approved by motion from Jack Hamer and second by Lane Lakey. Motion carried.

**4. Fireworks Ordinance:**

Motion was made by Lane Lakey and seconded by Jack Hamer to remove Item (c) and to rewrite Item (9) to match Item (d) of the Fireworks Ordinance.

**5. October rezonings:**

2 properties located just north of SW 13th Avenue and owned by Fleetwood Enterprises, LLC.

**Additional business:**

1. Potter update: The City attorney has asked Janice to call adjoining property owners and ask them to submit their concerns in writing. A petition was submitted with 8 signatures to the City.

2. Kujo's Upholstery has made an offer on the property located on SE 3rd Street and is now waiting for a response.

3. McDonald's has requested a building permit for a remodel.

4. Two (2) P&Z members have resigned. In light of this, Josh Wilber asked for new member recommendations. Possible candidates were Dan Watson, Sue Wheeler and Jeff Davis. Jack Hamer will speak to Jeff Davis and invite him to participate in an upcoming meeting.

5. A motion by Josh Wilber and second by Lane Lakey was made via e-mail for recommendation to rezone property located at 810 SW 10th Way and owned by Max & Wanda Murphy & property located at 402-1 Fox Meadow Drive which is owned by Thomas & CO, P.C., from B-2 Central Business to B-3 General Business.

**6. Adjourn:** Motion to adjourn was made by Lane Lakey and seconded by Jack Hamer.

Motion carried.