



CALL TO ORDER: Chair Gilda Hutcheson
PLEDGE OF ALLEGIANCE: All
MOMENT OF SILENCE: Chair Gilda Hutcheson

1. ROLL CALL

Chair	Gilda Hutcheson
Vice Chair	Wayne Collins
Member	Joyce Bean
Member	Tamara Patridge (<i>absent</i>)
Member	Aaron Mauldin
Secretary	Marti Tracy

2. APPROVAL OF MEETING AGENDA:

Chair Gilda Hutcheson called for a motion to approve the meeting agenda as amended.

MOTION AND VOTE: Vice Chair Wayne Collins made a motion to approve the agenda, seconded by Aaron Mauldin. The motion passed unanimously.

3. CONSENT AGENDA:

Approval of November 19, 2019 Meeting Minutes; Chair Gilda Hutcheson called for a motion to approve the Consent Agenda. **MOTION AND VOTE:** Member Joyce Bean made a motion to approve the Consent Agenda, seconded by Vice Chair Wayne Collins. The motion passed unanimously.

4. PUBLIC HEARING

A Public Hearing pertaining to the application for conditional use approval to operate a Thrift Store at 1905-C Mount Zion Road; No comments were offered by the public..

4-A: MOTION AND VOTE: Chair Gilda Hutcheson called for a motion to recommend to the Mayor and Council, the approval of the conditional use application. Vice Chair Wayne Collins made a motion to approve the recommendation with conditions as stated, seconded by Member Aaron Mauldin. The motion passed unanimously.

5. CITIZEN COMMENTS

Dorothy Dean

6. BOARD COMMENTS

Vice Chair Wayne Collins

7. **ADJOURNMENT**

Chair Gilda Hutcheson called for a motion to adjourn.

MOTION AND VOTE: Vice Chair Wayne Collins made a motion to adjourn, seconded by Member Aaron Mauldin. The motion passed unanimously.

The meeting adjourned at 6:58 PM.

Approved this 18th day of February 2020

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Attest:

Chairperson

Secretary