

**MINUTES OF THE REGULAR MEETING OF
THE MADISON COUNTY PLANNING AND ZONING COMMISSION**

The regular Meeting of the Madison County Planning and Zoning Commission was held on December 12, 2002 at 9:00 a.m. at the Madison County Chancery Administrative Building, Canton, Mississippi.

The following were present:

Willie Hamilton - Vice Chairman
L. W. Ellis
Bill Presley
Lamar Warnock
Brad Sellers - Zoning Administrator
Don McGraw, Attorney

Absent: Bennie Lockett

There first came on for consideration the approval of the Minutes of the November 14, 2002 meeting. Upon motion of Commissioner Ellis and second of Commissioner Warnock, with all present voting "aye", the Minutes were approved as prepared.

There next came on for consideration the Petition of Stribling Lake, LLC, seeking to rezone A-1 property to C-2 Commercial property located at the corner of Highway 463 and Gluckstadt Road, Section 22, Township 8 North, Range 1 East containing 24.08 acres. Gary Cress, General Partner of the Development appeared and agreed to the filing of Covenants to run with the land providing for a 150 foot buffer along Gluckstadt Road and an 80-60 foot buffer along Highway 463. Rita McGuffee of

Mannsdale Heritage Foundation appeared to indicate that they had been working with the Developers. Carlton O'Keefe appeared and spoke in opposition to the Development and complained of storm water runoff. Upon motion of Commissioner Hamilton and second of Commissioner Presley, with all present voting "aye" the Petition was recommended for approval.

There next came on for consideration the Petition of E&S Partners, LLC seeking to rezone property from I-1 to C-2 and C-1 Commercial being located within the Industrial Park at Gluckstadt on Industrial Drive North. Upon motion of Commissioner Hamilton and second of Commissioner Presley, with all present voting "aye", it was recommended that 3.86 acres of the subject property be rezoned to C-2 and that 5.28 acres of the subject property be rezoned to C-1.

There next came on for consideration the claim for attorney's fees. Upon motion of Commissioner Hamilton and second of Commissioner Presley, with all present voting "aye", the claim for attorney's fees was recommended for approval.

There being no further business to come before the meeting, upon motion of Commissioner Ellis and second of Commissioner Hamilton, with all present voting "aye", the meeting was adjourned.

Willie Hamilton
Vice Chairman