

**Planning Commission
Minutes
November 12, 2013**

The City of Sherwood Planning Commission met for their regular scheduled meeting on November 12, 2013 at 5:00 p.m. at 2201 East Kiehl Avenue, Sherwood, Arkansas.

Members Present

Lucien Gillham – Chairman
Scott Miller
Andrew Phillips
Albert Harris
Forrest Penny

Staff Present

Ellen Norvell – City Engineer
Stephanie Timaná – Secretary

Staff Absent

Dwight Pattison – City Planner
Steve Cobb – City Attorney

Chairman Gillham called the meeting to order.

Commissioner Penny made a motion to approve the minutes of the regular meeting on October 8, 2013. Commissioner Phillips seconded the motion. The roll call vote was unanimous to approve the minutes.

A Preliminary Plat for Lot 1 Murtha Addition. James L. Butler, Surveyor, Agent. There were no comments from the City Staff. Commissioner Penny made a motion to approve the Preliminary Plat for Lot 1 Murtha Addition. Commissioner Harris seconded the motion. The roll call vote was unanimous to approve the Preliminary Plat.

A Final Plat for Lot 1 Murtha Addition. James L. Butler, Surveyor, Agent. Staff Comments: City Engineer, Ellen Norvell stated that the Final Plat would need to be approved with a waiver for street improvements. Commissioner Penny made a motion to approve the Final Plat for Lot 1

Murtha Addition with a waiver of the street improvements. Commissioner Phillips seconded the motion. The roll call vote was unanimous to approve the Final Plat.

Assign a meeting date for November 2014 Meeting. Chairman Gillham stated that the assigned meeting date for November 2014 fell on Veteran's Day and the City of Sherwood offices would be closed. He recommended that it should be assigned Wednesday, November 12, 2014.

There being no further business, Commissioner Harris made a motion to adjourn. Commissioner Phillips seconded the motion. The roll call vote was unanimous to adjourn.

ATTEST:

Stephanie Timaná, Secretary

Lucien Gillham, Chairman