

**Agenda**  
**Baneberry Planning Commission Meeting**  
**May 8, 2023, 4:30 p.m.**  
**Baneberry City Hall**

**1. Call to Order**

**2. Roll Call:**

Chairman Tom Carter  
Vice -Chair Karl Kammann  
Mayor Donna Hernandez  
Wade Nicely  
Gunter Tillmann  
Jim Stover  
George Davis

**3. Approval of Minutes from April 3, 2023, meeting minutes**

**4. Approval of Minutes from April 22, 2023, workshop minutes**

**5. Old Business:**

- Planning Board special called workshop discussion.

**6. New Business:**

- Jack Wilson, garage plan change, Nina Ferry Point
- Darrell Keene, New House plans, Lot 2164 West Atherton Lane
- Rich Fifer, Travelers Cove, Re-Platting lot 35R
- Rich Fifer, Iron Gate Dr, Re-Platting lot 963R

**7. Citizen's Comments:** Citizens must go to the podium, state their name, address, and limit their comments to three minutes.

**8. Adjournment:**

**Agenda**  
**Baneberry City Commission Meeting**  
**May 8, 2023, 5:00 p.m.**  
**Baneberry City Hall**

- 1. Call to Order**
  - A. Prayer
  - B. Pledge of Allegiance
- 2. Roll Call**
- 3. Approval of Agenda:**
- 4. Approval of Minutes:** April 3, 2023, City Commission Meeting
- 5. Communication from the Mayor:**
- 6. Communication from the City Commissioners:**
- 7. Communication from the City Manager:**

Discuss date for workshop regarding foundational issues.
- 8. Reports from committees:**
  - A. Fire Department
  - B. Planning Commission
  - C. Parks and Recreation
  - D. Road Commission
  - E. Codes Officer
- 9. Old Business:**
  - Planning Commission April 22 Workshop.
- 10. New Business:**
  - Audit review
  - 1<sup>st</sup> Reading Ordinance FY22 Budget Amendment
  - 1<sup>st</sup> Reading Ordinance FY23 Budget
  - Discussion of citizens letter regarding code of ethics
- 11. Citizen's Comments:** Citizens must go to the podium, state their name, address, and limit their comments to three minutes.
- 12. Adjourn:**