

Minutes
City of Baneberry (City)
City Commission
August 5, 2024, 5:00p.m.
City Hall

- I. Call to Order**
 - A. Prayer: Vice Mayor Tom Carter lead the prayer
 - B. Pledge of Allegiance-lead by Mayor Donna Hernandez
- II. Roll Call:** All three Commissioners were present
- III. Public Comments:** Must complete and submit a Public Comment form prior to the start of the meeting. None
- IV. Approval of Agenda**
- V. Approval of Minutes**

July 1st, 2024: Postponed until the September meeting
- VI. Communication from the Mayor**
- VII. Communication from City Commissioners**
 - A. Vice Mayor Carter discussed concerns with the overflow of recycling bins.
 - B. Commissioner Howard stated that since the recycling bins belonged to the county, others outside the city may use them.
- VIII. Communication from City Manager**
 - A. Fire Department

Russ Gawler was introduced as the new Fire Chief for Baneberry. Fire Chief Gawler discussed the need for a major warranty repair on the Tanker II.
 - B. Codes Enforcement

CM Phagan stated that he is working with MTAS consultant and legal assistance with code enforcement.
 - C. Other
- IX. Reports from Committees:**
 - A. Planning Commission

Vice Major Tom Carter encouraged residence to let a member of the Planning Commission know of any concerns or issues.
 - B. Parks & Recreation/Social Entertainment Committee

Residents were reminded of Hawaiian/ Talent night on August 24, 2024.
 - C. Road Commission-None
 - D. Board of Zoning Appeals-None
- X. Old Business**
 - A. **(2nd Reading)** Ordinance 2025-01: An Ordinance Amending the Zoning Ordinance of the City of Baneberry to Require Professional Site Plans for all Commercial and Multifamily Development.

Commissioner Howard made a motion to approve Ordinance 2025-01 as written. Vice Major Tom Carter seconded. Passed 3-0.

- B. **(2nd Reading)** Ordinance 2025-02: An Ordinance Revising the Regulations Pertaining to Minimum Square Footage of Single-Family Homes.

Commissioner Howard made a motion to approve Ordinance 2025-02 as written. Vice Major Tom Carter seconded. Passed 3-0.

- C. Review and recommend additional updates to ordinances and codes related to building, site development/improvement, zoning, subdivision, and roads.

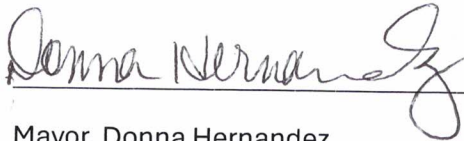
XI. New Business

Ordinance 2025-03: An Ordinance Adding a Clause to the C-1 District Referring Determination of Similar Use to the Board of Zoning Appeals and Clarifying Prohibited Use(s)

Vice Mayor Tom Carter made a motion to approve Ordinance 2025-03 as written. Commissioner Mark Howard seconded. Passed 3-0

XII. Adjournment


Commissioner Mark Howard made a motion to adjourn. Vice Mayor Tom Carter seconded. Passed 3-0.



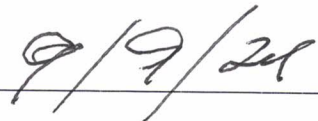
Mayor, Donna Hernandez



Date



City Manager, Michael Phagan



Date