Ms. Litecky called the meeting to order at 6:00 p.m.

**Members Present:** LeBeau, Henson, Hamilton, Burnside, Love, and Litecky

**Members Absent:** Miller, Sheffer, Burnside, Bradshaw (ex-officio)

**Staff Present:** Wallace and Maxwell

1. **Approval of Minutes:**

   Ms. Lilly moved, seconded by Mr. Love, to approve the minutes for August 7, 2019.

   The motion to approve the minutes passed with a unanimous voice vote.

2. **Citizen Comments or Questions**

   Charlie Howe stated that he is a member of the Sustainability Commission and gave an overview of how Carbondale can help with the climate change and what the City can do to help with Vision 2025.

3. **Report of Officers, Committees, Communications**

   There were none.

4. **Public Hearings**

   **PC 20-03 6:02pm** - Dr. Douglas Baker is requesting a Special Use Permit to allow for a Professional Office in an R2, Medium Density Residential, Zoning District.

   Ms. Litecky declared Public Hearing PC 20-03 open and asked Mr. Wallace to read the legal notice.

   Chris Wallace, Director for the City of Carbondale, read the legal notice.

   Ms. Litecky asked Ms. Maxwell to read the staff report.
Ms. Maxwell read parts A and B of the staff report.

Ms. Litecky asked if there were any questions of staff.

There were none.

Ms. Litecky asked if the applicant was present and wished to speak.

The applicant is present, but did not wish to speak.

Ms. Litecky asked if there were any questions for the applicant.

There were none.

Ms. Litecky asked if anyone wished to speak in favor.

There were none.

Ms. Litecky asked if anyone wished to speak in opposition.

There were none.

Ms. Litecky asked what kind of questions were asked from the two phone calls.

Ms. Maxwell stated that the questions were seeking clarification on the legal notice the caller received and just wanted an examination on what the notice was for.

Ms. Maxwell read Part C of the staff report for PC 20-03, with a recommendation of approval.

Ms. Litecky asked if the Commissioners had questions for staff.

There were none.

Ms. Litecky asked if there were questions from anyone to anyone.

There were none.

Ms. Litecky declared PC 20-03 closed and asked for a motion on the findings of fact.

Mr. Love moved that the Commission vote on all seven criteria as one, seconded by Dr. LeBeau.

The motion was passed with a unanimous voice vote.
Mr. Love moved that the Commission vote on all seven criteria has been meet, seconded by Dr. LeBeau.

Roll Call Vote:

Yes – 5 (LeBeau, Hamilton, Henson, Love, Lilly, and Litecky)
No- 0

Mr. Love moved that the Commission accept as findings of fact Parts A and B of the staff report for PC 20-03, the applicant was present, and none spoke in favor, none in opposition, seconded by Ms. Lilly.

The motion was passed with a unanimous voice vote.

Mr. Love moved that the Commission recommend approval of the PC 20-03, seconded by Dr. LeBeau.

Roll Call Vote:

Yes – 5 (LeBeau, Hamilton, Henson, Love, Lilly, and Litecky)
No- 0

Mr. Wallace stated that the item will move forward with recommendation for approval of PC 20-03 and that the item would be on the City Council agenda for discussion at their meeting on September 24, 2019.

5. Old Business

There was none.

6. New Business

A. City Council Agenda from August 13, 2019 and August 27, 2019.

Mr. Wallace reviewed the City Council meetings as they related to Planning.

6. Adjournment

Ms. Litecky adjourned the meeting at 6:32 p.m.