

## ENTERPRISE PLANNING COMMISSION MEETING MINUTES – JANUARY 24, 2023

The Enterprise Planning Commission convened on Tuesday, January 24, 2023, at 4:30 p.m. in the Council Chambers at City Hall with the following members:

Present: Lorenzo Harrison, Chairman  
Justin Daugherty  
Scotty Johnson  
Lee Milliner  
Shannon Roberts  
Kenneth Rogers  
Richard Woodham

Absent: Mark Goodson, Vice Chairman  
Bobby Hancock

Also Present: Barry Mott, P.E., City Engineer/Director of Public Works  
Thomas Hardy, Assistant Director of Engineering  
Rainer Cotter, City Attorney  
Kim Hughes, Administrative Assistant

Mr. Harrison called the meeting to order.

### **Review of Minutes**

Mr. Rogers made a motion, seconded by Mr. Daugherty, to approve the minutes from the December 27, 2022 meeting. The motion carried unanimously.

### **Old Business**

None.

### **New Business**

#### **1. A request by The City of Enterprise to accept and adopt the Enterprise Comprehensive Plan 2023.**

Mr. Hardy presented the Commission with copies of edits made to the annexation portion of the plan since their Work Session on January 19, 2023. He stated that the edits clarified the City's responsibilities with regards to annexations. Mr. Hardy said staff recommends approval of the 2023 Enterprise Comprehensive Plan.

There was no public comment.

Mr. Milliner made a motion, seconded by Mr. Rogers, to approve the request by The City of Enterprise to accept and adopt the 2023 Enterprise Comprehensive Plan 2023. The motion carried unanimously.

**Such other business as may come before the commission.**

1. Adopt a three-minute policy for public comment.

Mr. Hardy stated that the policy aligns with the City Council policy for public comment. Mr. Cotter explained this is a standard policy for public meetings. Mr. Hardy stated staff recommends approval.

There was no public comment.

Mr. Daugherty made a motion, seconded by Mr. Woodham, to approve a three-minute policy for public comment during public meetings. The motion carried unanimously.

2. Elect a chairman and vice chairman for the Planning Commission.

Mr. Lorenzo Harrison was nominated for the Chairman's position. Mr. Milliner made a motion, seconded by Mr. Woodham, to elect Mr. Lorenzo Harrison as the Chairman of the Planning Commission. The motion carried unanimously.

Mr. Woodham nominated Mr. Mark Goodson for the Vice Chairman's position. Mr. Mark Goodson was unanimously elected as the Vice Chairman of the Planning Commission.

**Adjournment**

There being no further business before the Commission, Mr. Woodham made a motion to adjourn, seconded by Mr. Rogers. The motion carried unanimously and Mr. Harrison declared the meeting adjourned.

  
Lorenzo Harrison, Chairman

  
Thomas Hardy, Assistant Director