

**MINUTES OF THE  
REGULAR MEETING OF THE  
HATTIESBURG PLANNING COMMISSION**

**February 1, 2017**

The Hattiesburg Planning Commission did meet in a regular session on February 1, 2017 at 1:00 p.m. at the Jackie Dole Community Center, 220 West Front Street, Hattiesburg, Mississippi. Peggy Horton, Secretary, presided over the meeting. A quorum was indicated and the attendance was as follows:

**Commissioners Present:** Dick Conville  
Judy Cortis (by phone)  
Amy Hinton  
Mark Miller  
Peggy Horton, Secretary  
Jessie Wilson

**Commissioners Absent:** Sandra Thompson

**Also Present:** Ginger Maddox, AICP, Planning Division Manager  
Pattie Brantley, AICP, Director of Urban Development  
Stephen Guthrie, Planner

Secretary Horton declared the meeting of the Hattiesburg Planning Commission open and in session at 1:03 P.M.

**INVOCATION**

Commissioner Conville held a moment of silence.

**AGENDA REVIEW**

There came the matter of the February 2017 Agenda. A request was made by Secretary Horton for a motion to approve the February 2017 Agenda. A motion was made to approve the February 2017 Agenda by Commissioner Wilson and seconded by Commissioner Conville.

**Commissioners voting aye:** Dick Conville  
Judy Cortis (by phone)  
Amy Hinton  
Mark Miller  
Jessie Wilson

**Commissioners voting nay:** None

**Commissioners abstaining:** None

**MINUTES REVIEW**

There came the matter of the December 7, 2016 Minutes. A request was made by Secretary Horton for a motion to approve the December 7, 2016 minutes. A motion was made by Commissioner Hinton to approve the minutes and seconded by Commissioner Miller.

**Commissioners voting aye:** Dick Conville  
Judy Corts (by phone)  
Amy Hinton  
Mark Miller  
Jessie Wilson

**Commissioners voting nay:** None

**Commissioners abstaining:** None

**REPORTS**

**BUILDING REPORT**

There came the matter of the Building Inspection Report. Steve Mitchell provided a building report for December 2016 and January 2017.

**PLANNING REPORT**

There came the matter of the Planning Report by Ginger Maddox, Planning Division Manager. The Midtown FBC Variance petitioned by Phillip Perkins, Architect, on behalf of Doug Jones, COO, Forrest General Hospital, Owner, was approved by City Council.

2017 Officer Nominating Committee Chair, Judy Corts, provided the Nominating Committee Report to Ms. Maddox. Ms. Maddox presented the recommendations for officers to serve the Hattiesburg Planning Commission. The recommendations for officers were as follows: Richard Conville, Chairman; Amy Hinton, Vice-Chairman and Peggy Horton, Secretary. Commissioner Miller motioned and Commissioner Corts seconded that the recommendations of the Nominating Committee be accepted as submitted and that the positions be effective immediately. The motion carried.

Ms. Maddox introduced Planner, Stephen Guthrie. Mr. Guthrie started working for the City on January 23, 2017.

**CHAIRMAN’S REPORT**

There came the matter of the Chairman’s Report. There was none.

**PUBLIC HEARING**

Chairman Conville declared the Public Hearing open at 1:15 P.M. and read the rules and procedures of the hearing.

**There came the matter of Item A**, by the City of Hattiesburg, with the Mayor and Council of the City of Hattiesburg, Mississippi, to consider and adopt the proposed 2016 Land Development Code of the City of Hattiesburg, Mississippi based on the following:

“To Implement the Vision, Goals and Strategies of the 2008-2028 Comprehensive Plan.”

	Name	Address	City/State
<b><u>Presented by:</u></b>	City Staff		
<b><u>Proponents:</u></b>	None		
<b><u>Opponents:</u></b>	None		

Secretary Horton declared the Public Hearing closed and the Business Meeting open to vote on the request. Commissioner Miller made a motion to approve with the following changes:

A Scribner’s error correcting “Automotive/truck and maintenance” use as it is listed in Section 5, Table 5.1, to allow the use as “Permitted with Conditions” in B-1, B-2, B-3, and B-5 & “Automotive/truck repair” use as it is listed in Section 5, Table 5.1, to allow the use as “Permitted with Conditions” in B-3, B-5, and I-1.

Changes to the proposed definition of “Family” to be combined with the existing definition to read as follows: “One or more persons who are related by blood, adoption or marriage occupying and living together as a separate house keeping unit or a group of not more than 4 persons living together by joint agreement in one or more rooms with complete living facilities, including kitchen facilities or equipment for cooking or provisions for same, and including a room or rooms for living, sleeping, bathing, and eating. And household employees residing on the premise shall not be considered as a separate family for purposes of this code.”

The motion was seconded by Commissioner Wilson.

**Commissioners voting aye:** Judy Corts (by phone)  
 Amy Hinton  
 Mark Miller  
 Peggy Horton, Secretary  
 Jessie Wilson

**Commissioners voting nay:** None

**Commissioners abstaining:** None

**BUSINESS MEETING**

A preliminary plat review for lot subdivision at Lake View Golf Club Community, Phase II at Timberton was presented by Ginger Maddox to the Commission for approval. Commissioner Horton made a motion to approve the plat and Commissioner Hinton seconded the approval. The vote to approve the preliminary plat is detailed below:

**Commissioners voting aye:** Judy Corts (by phone)  
 Amy Hinton  
 Mark Miller  
 Peggy Horton, Secretary  
 Jessie Wilson

**Commissioners voting nay:** None

**Commissioners abstaining:** None

There being no further business, Commissioner Wilson made a motion to adjourn the meeting. The motion was seconded at Commissioner Horton.

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Dick Conville, Chairman

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Ginger Maddox, AICP, CFM, Planning Division Manager