

**OFFICIAL MINUTES
NORTHPORT PLANNING AND ZONING COMMISSION
REGULAR MEETING
TUESDAY, April 14, 2020**

The Planning and Zoning Commission met in a regular session teleconference at 6:00 p.m. on Tuesday, April 14, 2020 in the Council Conference Room at Northport City Hall.

The meeting was called to order by Chairman Dale Phillips. Upon roll call the following members were found to be present: Mr. Shawn Blackburn, Mr. David Kemp, Mr. Michael Manson, Mr. John Myers, Mr. Dale Phillips, and Mr. Scott Roland. Absent and failing to vote were Ms. Nancy Dawson, and Mr. Tony Roberts. Staff present were Julie Ramm, Planning Director, and Nannette McKinney, Administrative Assistant.

Verification of Proper Notification - Mrs. Ramm confirmed proper notification was given.

Verification of No Conflict of Interest – None

Information on Back of Agenda – Chairman explained the meeting procedures on the Agenda.

OLD BUSINESS - None

NEW BUSINESS

SP-07-20 Ballard Concrete – Conditional Use to allow a concrete plant including the outdoor storage of machinery and the storage of sand, gravel, and blocks in an M-1 (Light Industrial zone) located at 2000 30th Avenue.

Mr. Michael Ballard and Ross Wiggins of Ballard Concrete was present by teleconference representing Ballard Concrete.

Motion by David Kemp to table SP-07-20, Conditional Use for Ballard Concrete until the May 12, 2020 regular meeting. **Seconded by Jerry Pruitt.** Mr. Kemp-Yes; Mr. Pruitt-Yes; Mr. Blackburn-Yes; Mr. Manson-Yes; Mr. Myers-Yes; Mr. Phillips – Yes; and Mr. Roland-Yes. **Motion Carried.**

XI. CITIZEN COMMUNICATION

XII. DISCUSSION

XII. ADJOURNMENT – 7:04 p.m.



Dale Phillips, Chairman

ATTEST:



Julie Ramm, Secretary