1. Call to Order

Chairman Wright called the meeting to order at 7:05 p.m.

a. Roll Call
   Chairman  Raymond Wright  Y
   Commissioner  Carl Elliott  Y
   Commissioner  Dick Weiderson  Y
   Commissioner  Cody Speaker  Y
   Commissioner  Susie Saunders  Y Arrived at 7:10PM

Community Development Coordinator Linda Griess, Community Development Director Linda Martin,

2. Amendments to Agenda
   a. There were no amendments to the agenda

3. Consent Agenda: Minutes
   a. Minutes: October 14, 2008 and October 21, 2008

Commissioner Weiderson made A MOTION TO APPROVE Minutes from the October 14 and October 21, 2008, meetings. Commissioner Elliott seconded the motion. Minutes were approved unanimously by voice vote.

4. Business & Discussion Items
   a. Discussion/Possible Motion: Timnath Farms North Filing #1

Community Development Director Linda Martin presented to the Commissioners the Timnath Farms North Preliminary Plat which was approved by the Planning Commission on March 25, 2008. The Town Council approved the Preliminary Plat on April 2, 2008. The applicant submitted a final plat application for Timnath Farms North Filing #1 on June 13, 2008. Upon review, the applicant was requested to resubmit numerous technical changes to the application.

Subsequent review by Town Staff finds the application to be complete and have no further comments.
Per the Land Use Code review criteria, Town Staff finds:

1) The final plat conforms to the approved preliminary plat and incorporates required changes, modifications and conditions attached to the approval of the preliminary plat.
2) The development will substantially comply with the Land Use Code.
3) All applicable technical standards have been met.

Developer Tom Brinkman presented to the Commissioners a slideshow presentation of the project. A total of 353 lots are involved in Phase 1. Will have two builders in the first phase; each builder will have 75 lots. Commercial sites are still unknown; the other phases of the project will be determined by the economics of the market. Will not be moving dirt until the fall of 2009, building could start in July 2010.

Chairman Wright asked for a motion TO RECOMMEND APPROVAL TO THE TIMNATH TOWN COUNCIL OF THE TIMNATH FARMS NORTH FILING #1 FINAL PLAT. Commissioner Ellicott made the motion. Commissioner Weiderson seconded the motion. The motion passed unanimously by voice vote.

5. Reports
   a. Community Development Director: Raleigh and Edith Brooks are annexating, 1.2 acres into the town, should see the annexation in November.

6. Adjournment
   a. Commissioner Weiderson moved to adjourn the Planning Commission Meeting. Commissioner Elliott seconded the motion. The motion passed unanimously by voice vote. Chairman Wright adjourned the meeting at 8:21 p.m.

TOWN OF TIMNATH
PLANNING COMMISSION

Raymond Wright, Chairman

ATTEST:

Linda Griess, Community Development Coordinator