1. Meeting called to order.

2. Invocation

3. Pledge of Allegiance

4. Approval of minutes from the November 13, 2018, P&Z meeting. There are no minutes for December 2018 as there was no meeting due to no cases to be heard.


6. **REQUESTS FOR PRELIMINARY AND/OR FINAL MAP APPROVAL:**

   (a) **S-0119-01** - Mr. Jonathan Belcher, SB Dev. Corp., representing P.R. Wilborn, LLC, is requesting Preliminary Plat approval for Lake Wilborn Phase 6, a proposed 131 lot subdivision located at the south end of Sydenton Drive in Trace Crossings. This property is zoned PUD PR-1 (Planned Single Family) and is owned by P.R. Wilborn, LLC.

   7. **Z-0119-01** – Mr. Jon Rasmussen, Gonzalez-Strength & Associates, Inc., requests to amend the zoning conditions for the site located at 2311 John Hawkins Parkway to allow (1) a parapet wall to extend to 24 feet, (2) a blade or tower to extend to a height of 27 feet, and (3) a flat roof at 18 feet to accommodate roof mounted HVAC and other equipment.

   8. **C-0119-01** – Mr. Jon Rasmussen, Gonzalez-Strength & Associates, Inc., requests Conditional Use approval for a Pet Suites Resort. This request includes a revised site plan for a facility offering various services to pets, including grooming, nutrition, boarding, and other specialized services.

   9. **C-0119-02** - Mr. Cole Williams, Goodwyn, Mills, & Cawood, Inc., is requesting to amend the site plan for the Conditional Use approval granted in February 2018 for the Crossings at Hoover, a Senior Living (Independent, Dependent, and Memory Care) Center to be located at 2171 Parkway Lake Drive on the corner of Montgomery Highway and Parkway Lake Drive. The property is owned by S&K Investments and is zoned PUD PI (Planned Light Industrial).

10. Discussion only of **Subdivision Regulations Amendment regarding Final Plat deadlines and a Zoning Amendment for PUD Timeline.**

    Adjourn