MINUTES OF THE REGULAR MEETING OF THE PLANNING AND ZONING COMMISSION OF THE CITY OF GLUCKSTADT, MISSISSIPPI

A regular meeting of the Planning and Zoning Commission of the City of Gluckstadt, Mississippi ("the Board"), was duly called, held, and conducted on Tuesday, June 24, 2025, at 6:00 p.m. at Gluckstadt City Hall, 343 Distribution Drive, Gluckstadt, Madison County, Mississippi.

The following members were present, to-wit:

Sam McGaugh (Chairman)
Melanie Greer (Vice-Chairwoman)
Tim Slattery
Andrew Duggar
Katrina B. Myricks
Phillips King
Kayce Saik

Absent:

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Also present:

Zachary L. Giddy, Attorney William Hall, City of Gluckstadt

Chairman Sam McGaugh called the meeting to order. Roll was called and it was announced that a majority of the voting members of the Board were present, and that said number constituted a quorum.

Chairman Sam McGaugh opened the meeting with prayer and led the Pledge of Allegiance.

All members of the Board present acknowledged receipt of the agenda and the agenda was as follows:

- 1. Call to Order
- 2. Opening Prayer and Pledge of Allegiance
- 3. Consideration and Approval of Minutes

A) Review and Approve May 27, 2025 Board Minutes

4. Request for Variance

- A) Discussion and Consideration of 1743 Hwy 51 Texaco Sign Variance
- 5. New Business
- 6. Next Meeting
 - A) The Next Planning and Zoning Meeting Will Be Held on July 22, 2025

7. Adjourn

The Board considered the Minutes of the May 27, 2025, regular meeting. Commissioner Kayce Saik moved to approve the minutes presented as written. The motion was seconded by Commissioner Melanie Greer and approved unanimously by all present Commissioners. The Chairman declared the motion carried.

Application by Sum Oil, LLC for Texaco Sign Variance

First came on for consideration an Application for Variance from the Sign Regulations by Sun Oil, LLC for Texaco for property located at 1743 Highway 51 and identified as Tax Parcel No. 082H-27-004/04.00, in the City of Gluckstadt. The property is currently zoned C-2 Highway Commercial District. There was no one present on behalf of the Applicant. William Hall advised that the applicant is requesting a height variance of the current ground sign regulations to 14'6" for the Texaco sign. William Hall further advised that no public hearing is required because the variance falls under the city's Sign Ordinance. Mr. Hall stated that under the Sign Ordinance, sign are limited to 6' in height. The application states the sign set back is 50' from the road; however Mr. Hall advised the set back is actually 6'.

There was discussion regarding the need for variance because of visibility issues and further discussion regarding heights of other signs throughout the city.

After discussion, Chairman Sam McGaugh called for a vote on the Application. On motion by Commissioner Melanie Greer and seconded by Commissioner Katrina Myricks, the Board present voted unanimously to recommend to the Mayor and Board of Aldermen that they deny the requested variance for Applicant to allow the 14'6" Texaco ground sign on the subject property located in the C-2 zoning district. The Chairman declared the motion carried.

NEW BUSINESS

Phillips King moved to have a Resolution drafted thanking Sam McGaugh and Tim Slattery for their service on the Planning and Zoning Board. The motion was seconded by Melanie Greer, and the Board present voted unanimously to have a Resolution drafted thanking Sam McGaugh and Tim Slattery for their service on the Planning and Zoning Board. The Chairman declared the motion carried.

OLD BUSINESS

None.

There was no further business to be presented.

ADJOURN

Commissioner Tim Slattery moved that the meeting be adjourned. The motion was seconded by Commissioner Phillips King and approved unanimously by all present Commissioners. The Chairman declared the Motion carried.

WITNESS OUR HANDS, this the 22nd day of

_, 2025

SAM McGAUGH, Chairmar

MELANIE GREER, Vice Chairman/Secretary