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, October 22, 2024, at 6:00 p.m. at Gluckstadt City Hall, 343 Distribution Drive, Gluckstadt, Madison County, Mississippi.

The following members were present, to-wit:

Melanie Greer (Vice-Chairwoman) Katrina B. Myricks Phillips King Kayce Saik

Absent:

Sam McGaugh (Chairman) Tim Slattery Andrew Duggar

Also present:

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

Acting Chairwoman Melanie Greer 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.

Commissioner Kayce Saik 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) August 27, 2024 Planning and Zoning Meeting Minutes

4. New Site Plan Considerations

- A) Discussion and Consideration of Surcee Designs Site Plan
- B) Discussion and Consideration of Mac Haik Site Plan

5. Request for Rezoning

6. New Business

7. Next Meeting

A) The Next Planning and Zoning Meeting Will Be Held on November 26, 2024.

8. Adjourn

The Board considered the Minutes of the August 27, 2024, regular meeting. Commissioner Kayce Saik moved to approve the minutes presented as written. The motion was seconded by Commissioner Katrina Myricks and approved unanimously by all present Commissioners. The Chairman declared the motion carried.

Site Plan - Surcee Designs

The Board next considered the site plan for Surcee Designs for property located at 109 Aulenbrock Drive in a C-2 zoning district in the City of Gluckstadt and identified by Tax Parcel No. 082H-27-023/04.00. William Hall presented Commissioners with the site plan and advised that Surcee Designs is an existing business in the city that has outgrown its current location. Surcee Designs has purchased the old Hartly Equipment building, but needs to expand the size. Mr. Hall further advised Commissioners that the plans have been reviewed by city staff and all specifications have been met. Thereafter Mr. Kyler Moppert, the owner, discussed the business model and reason for the expansion. On motion by Commissioner Phillips King and seconded by Commissioner Kayce Saik, the Board present voted unanimously to recommend to the Mayor and Board of Aldermen that they approve the site plan as submitted. The Chairman declared the motion carried.

Site Plan – Mac Haik

The Board next considered the site plan for Mac Haik (MH Canton CDJR Realty LTD) for property located adjacent to 150 Autobahn Loop in a C-2 zoning district in the City of Gluckstadt and identified by Tax Parcel No. 082E-21-016/19.00. William Hall advised Commissioners the site plan has been previously approved with a larger building and the building size is now two-thirds the size of original planned building and second floor mezzanine has been removed. The drainage has been approved by Stantec and meets standards for fire safety. The site plan contains the same design and building finishes. On motion by Commissioner Phillips King and seconded by Commissioner Katrina Myricks, the Board present voted unanimously to recommend to the Mayor and Board of Aldermen that they approve the site plan as submitted. The Chairman declared the motion carried.

OLD BUSINESS

None.

NEW BUSINESS

There was next discussion regarding setting a special date and time for the December meeting. After discussion, Commissioners agreed to hold the December meeting of the Gluckstadt Planning and Zoning Commission on Dec. 20, 2024 at 1:00 p.m.

There was no further business to be presented.

ADJOURN

Commissioner Kayce Saik 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 26th day of November, 2024.

SAM McGAUGH, Chairman

MELANIE GREER, Vice Chairman/Secretary