

**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, April 28, 2026, 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
Patrick Beasley
Lauren Bishop
Andrew Duggar (arrived after minutes)
Katrina B. Myricks
Phillips King
Kayce Saik

Absent:

Also present:

Zachary L. Giddy, Attorney
Caine Dearman, Christian Hall and Chris Buckner, City of Gluckstadt

Chairman 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.

Vice Chairman Kayce Saik opened the meeting with prayer and Melanie Greer 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) Consideration of Minutes-Regular Meeting 3/24/26
- 4. Request for Rezoning**
- 5. New Site Plan Considerations**
 - A) Memo-PNZ Update
 - B) Memo-The Oaks Memory Care
 - C) Consideration of Site Plan Amendment-The Oaks Memory Care
- 6. New Business**
- 7. Next Meeting**
 - A) Next Regular Meeting of the Planning and Zoning Commission, May 26, 2026
- 8. Adjourn**

The Board considered the Minutes of the March 24, 2026, regular meeting. Commissioner Kayce Saik moved to approve the minutes presented as written with no corrections. The motion was seconded by Commissioner Katrina Myricks and approved unanimously by all present Commissioners. The Chairman declared the motion carried.

Commissioner Andrew Duggar arrived at the meeting.

Site Plan Amendment – The Oaks Memory Care

The Board next considered the site plan amendment submitted by The Oaks Memory Care for property located at 654 Calhoun Station Parkway in the City of Gluckstadt. Caine Dearman presented Commissioners with the site plan amendment and stated the Applicant is requesting approval of a site plan amendment for The Oaks Memory Care. The original site plan was approved in 2025. The amendment includes an addition of an 11,000 sq. ft. facility and will also include an adjustment to the existing retention pond. The City Engineer has approved the new design of the retention pond, and the additional facility has been approved by the ARC Board. Parking will remain the same and is sufficient. Mr. Chad Phillips was present on behalf of Applicant to answer questions and discuss the amendment. On motion by Commissioner Kayce Saik and seconded by Commissioner Phillips King, the Board present voted unanimously to recommend to the Mayor and Board of Aldermen that they approve the site plan amendment as submitted. The Chairman declared the motion carried.

NEW BUSINESS

Mr. Dearman updated Commissioners regarding ongoing Planning and Zoning matters.

OLD BUSINESS

None.

There was no further business to be presented.

ADJOURN

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

WITNESS OUR HANDS, this the 26th day of May, 2026.

Melanie Greer
MELANIE GREER, Chairman

KAYCE SAIK, Vice Chairman/Secretary