

**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, February 27, 2024, at 6:00 p.m. at Gluckstadt City Hall, 343 Distribution Drive, Gluckstadt, Madison County, Mississippi.

The following members were present, to-wit:

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

Absent:

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.

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

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 And Approval Of January 23, 2024 Minutes and January 30, 2024 Minutes
- B) Consideration And Approval Of September 27, 2022 Minutes
- C) Consideration And Approval Of January 24, 2023 Minutes

4. New Site Plan Considerations

- A) Consideration and Approval of Sign Standard for 346 Church Road

5. New Site Plan Considerations

- A) Candlewood Suites Variance Status

6. Next Meeting

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

7. Adjourn

The Board considered the Minutes of the January 23, 2023, regular meeting and the January 30, 2024 special-called meeting. The Board also considered the Minutes of the September 27, 2022 and January 24, 2023 meetings. Commissioner Melanie Greer moved to approve all minutes presented as written. The motion was seconded by Commissioner Katrina Myricks and approved unanimously. The Chairman declared the motion carried.

Site Plan – Sign Standard for 346 Church Road

The Board next considered the sign standards for 346 Church Road in Gluckstadt. There was discussion had regarding the brightness of the lighting of signs. William Hall addressed the Board. On motion by Commissioner Melanie Greer and seconded by Commissioner Kayce Saik, the Board voted unanimously to recommend to the Mayor and Board of Aldermen that they approve the sign standards for 346 Church Road as submitted. The Chairman declared the motion carried.

Site Plan – Candlewood Suites

The Board next discussed the status of the Candlewood Suites variance request. William Hall advised that the city is still waiting on civil engineering plans and once these are provided, the site plan will be considered for approval. William Hall also stated the landscape plans will

be provided as well. There was discussion on the current architectural rendering.

On motion by Commissioner Phillips King and seconded by Commissioner Andrew Duggar, the Board voted unanimously to continue the site plan consideration to the March 26 meeting. The Chairman declared the motion carried.

OLD BUSINESS

None.

NEW BUSINESS

There was discussion regarding developments being finalized in a timely manner. No action taken.

There was no further business to be presented.

ADJOURN

Commissioner Katrina Myricks moved that the meeting be adjourned. The motion was seconded by Commissioner Melanie Greer and approved unanimously. The Chairman declared the Motion carried.

WITNESS OUR HANDS, this the 26th day of March, 2024.


SAM McGAUGH, Chairman


MELANIE GREER, Vice Chairman/Secretary