

September 8, 2016

<u>Committee Members Present</u>	<u>Title</u>	<u>Department</u>
Stephen Belknap, CFM	Engineer-in-Training	Public Works / Engineering
Jim Terry	Fire Marshall	Fire Marshall
Carole Ott (Representing)	Administrative Specialist III	Health Department / Environmental
<u>Committee Members Absent</u>	<u>Title</u>	<u>Department</u>
Terri Crabtree, CFM	Planning Manager	Public Works / Planning
Leslie R. Freeman, R.S.	Environmental Coordinator	Health Department / Environmental
<u>Staff Members Present</u>	<u>Title</u>	<u>Department</u>
Brad Sebastian	Deputy Fire Marshall	Emergency Services
Claire Yancey	Civil Attorney II	District Attorney

Stephen Belknap called the session to order at 9:05 am.

- I. **Consider, discuss, approve and/or take any appropriate action on preliminary and proposed plats and/or plans:**
  - None
- II. **Consider, discuss, approve and/or take any appropriate action on final plats, replats and other plats:**
  - None
- III. **Consider, discuss, approve and/or take any appropriate action on variance requests:**
  - None
- IV. **Consider, discuss, approve and/or take any appropriate action on preliminary and proposed plats and/or plans:**
  - None
- V. **Consider, discuss, approve and/or take any appropriate action on proposed infrastructure development plans, surveys and engineering plans:**
  - Infrastructure Development Plan for Woodhaven Mobile Home Park – Phase 2.  
After some discussion regarding fire code issues with the Fire Marshall's office Stephen Belknap made a motion to approve. Jim Terry seconded the motion.  
The motion was approved 3-0.
- VI. **Adjournment** – 9:22 am