

FREERPORT PLANNING & DEVELOPMENT REVIEW BOARD

December 6, 2017 Meeting Minutes

I. Meeting Called to Order

The December 6, 2017 Planning & Development Review Board Meeting was called to order by Chairman Adams at 7:00 p.m. in Council Chambers of Freeport City Hall.

Board members present: Rickey Fannin, Steve Thomas, Gary Adams/Chairman, John Konopacki/Vice-Chairman

Board members absent: Shaun Arntz.

Staff present: Latilda Hughes-Neel/Planning Director-Board Secretary, Clay Adkinson Board Attorney.

II. Invocation / Pledge of Allegiance

The Invocation was given by Hughes-Neel, followed by the Pledge of Allegiance to the American Flag.

III. Approval of November 15, 2017 Regular Meeting Minutes

Motion to approve as presented by Konopacki. Second to motion by Fannin. All ayes; motion carried.

Attorney Adkinson noted the Draft "Code of Conduct" shown at the bottom of the agenda. After a brief discussion, it was determined that the Code of Conduct be placed on the February Meeting agenda for approval.

IV. Medical Marijuana Dispensary Ordinance

1. Discussion

Hughes-Neel presented a draft PDRB Memorandum which outlined the status of Medical Marijuana Treatment Centers (MMTCs) and presented options for PDRB recommendation to the City Council 1) Do Nothing, 2) Ban MMTCs or 3) Regulate MMTCs.

Hughes-Neel circulated a text which was received from Susie Merrill by Board member Ricky Fannin outside of the meeting. Fannin forwarded the text to Hughes-Neel so that the text could be made part of the meeting record.

The received text is "Attachment A" of these meeting minutes.

2. Board Recommendation to City Council

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Motion by Konopacki to recommend regulation of MMTCs. Second to motion by Fannin. All ayes; motion carried.

The final memorandum is "Attachment B" of these meeting minutes.

V. Adjournment

Motion by Fannin to adjourn. The meeting adjourned at 7:41 p.m.