**6:00 P.M. - Eagle Mountain City Planning Commission Policy Session**

1. Pledge of Allegiance

2. Declaration of Conflicts of Interest

3. Approval of Meeting Minutes

1. December 8th 2015
2. Action and Advisory Items (Recommendations to the City Council)
   1. Eagle Mountain Benches Rezone, Public Hearing, Recommendation to City Council, Action Item

An applicant proposed rezone of approximately 101 acres of property from Agriculture to Residential. The proposed project is for lots 1 acre or larger.

* 1. Porter’s Crossing Town Center Sign, Action Item, Recommendation to City Council

An applicant proposed community entrance sign for the Porter’s Crossing Town Center development

* 1. Silverlake Sign, Action Item, Recommendation to City Council

An applicant proposed community entrance sign for the Silverlake development

1. Discussion Items (No Action)
   1. Brandon Park Estates Concept Plan

A proposed 1 acre minimum lot size subdivision located North of the Rodeo Grounds West of Eagle Mountain Boulevard. The applicant is seeking feedback on their proposal before bringing forward a Preliminary Plat application

1. Action and Advisory Items (Recommendations to the City Council)
   1. Development Code Amendments – Chapter 17.10 Definitions, Public Hearing, Action Item

City-proposed changes to the Definitions Chapter including: adding and clarifying definitions, correcting grammar, and increasing consistency throughout the chapter.

* 1. Development Code Amendments – Chapter 17.25 Residential Zone, Public Hearing, Action Item

City-proposed addition to the Development Code providing clarification on allowed projections into setbacks.

1. Next scheduled meeting: February 9th, 2016
2. Adjournment