**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

A. February 9, 2016

4. Action and Advisory Items (Recommendations to the City Council)

* 1. Holiday Oil, Site Plan, Public Hearing, Action Item, Recommendation to City Council

A proposed site plan for a 2 acre convenience store and car wash located on the southwest corner of Eagle Mountain Blvd and Pony Express Parkway

* 1. Glenmar Ranches, Preliminary Plat, Public Hearing, Action Item, Recommendation to City Council

A proposed 12 lot subdivision preliminary plat located along Lake Mountain Road, just south of the connection to Pony Express Parkway, .86 units/acre.

* 1. Oak Hollow, Master Development Plan Amendment, Public Hearing, Action Item Recommendation to City Council

Formerly Evans Ranch North, A proposed34.8 acre amendment to an existing Master Development Plan. Replacing all townhome units with single family dwellings.

* 1. Oak Hollow, Preliminary Plat, Public Hearing, Action Item, Recommendation to City Council

Proposed Preliminary Plat being presented with the Master Development Plan Amendment.

* 1. Trailhead Townhomes, Amended Recorded Plat, Public Hearing, Action Item Recommendation to City Council

A 65 unit townhome development located on 5.17 acres located south of Eagle Valley Elementary School, and just north of the Eagle Mountain City Hall.

* 1. Development Code Amendment Chapter 17.80 Sign Regulations and Sign Permits, Public Hearing, Recommendation to the City Council

A proposed amendment to chapter 17.80 of the Eagle Mountain Municipal Code, Sign Regulations and Sign Permits. Adding pictures and illustrations to the code to increase clarity.

1. Discussion Items
   1. Townhomes at the Ranches, Concept Plan

A Developer is seeking feedback on their concept plan to construct 258 units near the Ranches Golf Course as well as construction a new clubhouse.

1. Next scheduled meeting: March 8th 2016;

March 22nd meeting is canceled.

1. Adjournment