

**MINUTES
THE CITY OF PINEY POINT VILLAGE
SPECIAL COUNCIL MEETING AND PUBLIC HEARING
THURSDAY JUNE 4, 2015**

THE CITY COUNCIL OF THE CITY OF PINEY POINT VILLAGE MET IN A SPECIAL MEETING ON THURSDAY, JUNE 4, 2015 AT 6:30 P.M. AT MEMORIAL DRIVE ELEMENTARY SCHOOL TO DISCUSS THE AGENDA ITEMS LISTED BELOW.

MEMBERS PRESENT: Mayor Lee Butler, Dale Dodds, Henry Kollenberg, John Ebeling, Joel Bender, Brian Thompson

CITY STAFF: Ben Griffin, City Administrator; Maggie Carty, City Secretary; Annette Arriaga, Director of Planning, Development, & Permits; David Olson with Olson & Olson;

DECLARATION OF QUORUM AND CALL TO ORDER: Mayor Lee Butler called the meeting to order at 6:30 p.m.

Mayor Butler conducted the meeting with the agenda items in the following order:

CITIZENS WISHING TO ADDRESS COUNCIL:

- 1. Consideration and acceptance of petition in protest of Chapelwood United Methodist Church's request for Specific Use Permit.**

Mayor Butler accepted the petitions submitted in protest to the Chapelwood SUP request and acknowledged that 20% of the residents within 200 ft. of the Church submitted a petition which would require a super quorum to vote on the issue.

- 2. Open Public Hearing regarding the Specific Use Permit Request by Chapelwood United Methodist Church to renovate an interior space within the Church's existing facility for a new Memorial Room and Columbarium.**

Mayor Butler opened the Public Hearing and gave a brief explanation and history of events leading up to the Public Hearing. Mr. Lindsey, a representative of Chapelwood, addressed Council regarding the Church's plans for the columbarium. He informed Council that Chapelwood will not charge fees to the members wishing to use the columbarium.

Approximately 30 residents, both in favor of or against the SUP, addressed Council and expressed their views on the issue.

3. Close Public Hearing.

Mayor Butler closed the public hearing after all residents were giving the opportunity to speak.

4. Discuss and take possible action on ordinance concerning Chapelwood SUP Request.

Council briefly discussed the SUP request. Councilman Dodds made a motion to approve Resolution 15.06.04 with the stipulation that the Resolution be amended to state that no fees will be charged. Councilman Bender seconded the motion and a vote was taken:

Councilman Dodds – In favor
Councilman Kollenberg – Against
Councilman Ebeling – In favor
Councilman Bender – In favor
Councilman Thompson – In favor

The motion passed by 4 to 1.

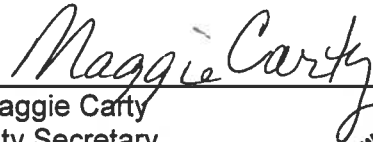
5. Adjourn

Mayor Butler adjourned the meeting.

PASSED AND APPROVED this 22nd day of June, 2015.



F. Lee Butler
Mayor



Maggie Carty
City Secretary

