

City of Piney Point Village  
Planning & Zoning Commission Meeting  
Minutes for  
October 27<sup>th</sup>, 2011

**Members Present:** Vincent Marino-Chairman, Bill Burney, Diane Wege and Sue Curtis.

**Members Absent:** Benard Branca and Charles Peterman.

**City Staff:** Annette Arriaga, David Olson w/ Olson & Olson & John Peterson/Claunch & Miller-HDR.

**Guests:** Julie Edwards w/ Probstfeld & Associates, Jeff Gaston w/ Prozign Custom Builders, Jeff Jorgensen w/ Landmark Development, Marian K. Motamedi, Don Jones, John Finger, Gene Werlin, Tracey Youngblood w/ Brown & Gay Engineering Inc;

I) **Call to order:** 7:06 P.M.

II.) **Meeting Minutes:**

Meeting minutes tabled.

- 1.) **Public Hearing/Final Plat of Motamedi Estate/411 Piney Point Road:** A public hearing was conducted and no public comments were received by the Commission.
- 2.) **Final Plat Approval/Discussion of the Final Plat of Motamedi Estate/411 Piney Point Road:** A public hearing was conducted and no public comments were received by the Commission. Staff has no objections and recommends approval. Vincent Marino entertained a motion to approve the plat. Motion made first by Bernard Branca and second by Diane Wedge. Final plat approved.
- 3.) **Public Hearing/Preliminary Plat of 220 Merrie Way Lane:** A public hearing was conducted and no public comments were received by the Commission.
- 4.) **Preliminary Plat Approval/Discussion of Preliminary Plat of 220 Merrie Way Lane:** Discussion of the preliminary plat of 220 Merrie Way Lane. John Peterson discussed briefly about the fence post location as it relates to the property corner post as a form of identifying the property point of reference. Staff has no objections and recommends approval. Vincent Marino entertained a motion to approve the preliminary plat. Motion made first by Diane Wedge and second by Sue Curtis. Preliminary plat approved.
- 5.) **Public Hearing/The Kinkaid School/Preliminary Plat/201 Kinkaid School Drive:** Gene Werlin spoke on behalf of the Kinkaid School. Don Jones asked about the Milby property as it relates to the ravine and if the Kinkaid School would have to maintain the existing drainage. John Finger asked about how the platting might effect the existing boundary building lines and if the building boundary lines would remain in effect as an official property record. He indicated that the Stillforest Association is still negotiating a private agreement with the Kinkaid School. Also, he asked about the future use and limitations of the property as it related to the actual use of the property.