

City of Piney Point Village  
Planning & Zoning Commission Meeting  
Minutes from  
September 25th, 2014

**Members Present:** Vincent Marino-Chairman, Bill Burney, and Lenni Burke.

**Members Absent:** Bernard Branca, Charles Peterman, and Diane Wege.

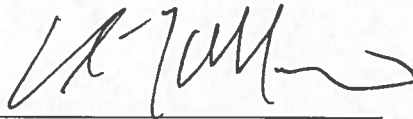
**City Staff:** Annette Arriaga, Director of Planning, Development, & Permits; Joe Moore with HDR Engineering Co; and David Olson with Olson and Olson.

**Guests:** Gerald Grissom with Brown and Gay Engineering, John Pitman and Gene Werlin with the Kinkaid School.

- 1.) **Call to order:** 7:05 P.M.
- 2.) **Meeting Minutes:** Motion for approval of minutes for the August 28th, 2014 Planning and Zoning Commission meeting was made by Lenni Burke, and seconded by Bill Burney. Upon vote, such minutes were unanimously approved.
- 4.) **Public Hearing/Final Plat of The Kinkaid School/201 Kinkaid School Drive:** A public hearing was conducted and no public comments were received by the Commission. Staff recommended approval.
- 5.) **Discussion of Public Hearing/Final Plat of The Kinkaid School/201 Kinkaid School Drive:** Vincent Marino indicated that all the previous comments had been addressed and he had no further comments as it related to the final plat. Vincent Marino entertained a motion to approve the final plat of the Kinkaid School. Motion made first by Bill Burney and seconded by Lenni Burke. Final Plat of the Kinkaid School approved.
- 6.) **ADJOURNMENT:** Motion to adjourn at 7:15 P.M. Motion made first by Lennie Burke and seconded by Bill Burney. Motion to adjourn approved.

Date Approved on October 23<sup>rd</sup>, 2014

Chairman Vincent Marino X \_\_\_\_\_



**(Required Signature)**

**Official File Copy**