City of Piney Point Village Planning & Zoning Commission Meeting Minutes from May 24th, 2018

<u>Members Present</u>: Vincent Marino-Chairman, Bill Burney, Charles Peterman, Diane Wege, Don Jones, Lenni Burke and Sue Curtis.

Members Absent: None.

<u>City Staff</u>: Annette Arriaga, Director of Planning, Development, & Permits, and Joe Moore with HDR Engineering Company.

Guests: Laci Bell with Windrose Land Surveying and Platting, and Robert Kness.

- 1.) **Call to order**: 7:03 P.M.
- 2.) <u>Meeting Minutes:</u> Motion for approval of minutes from the April 26th, 2018 Planning and Zoning Commission meeting was made by Vincent Marino and seconded by Charles Peterman. Upon vote, such minutes were unanimously approved.
- 3.) Public Hearing/Preliminary Plat of Colonial Oaks Partial Re Plat No. 1/11120 Memorial Drive: A public hearing was conducted and no public comments were received by the Commission. Joe Moore recommended that the preliminary plat be approved.
- 4.) Discussion of Public Hearing/Preliminary Plat Approval of Colonial Oaks Partial Re Plat No. 1/11120 Memorial Drive: Vincent Marino noticed that this was a re plat of lot 4 and Plat A, he asked if there was a copy of the old recorded plat, staff did not have copy. Lacey Bell explained that it is the western tip of what they are trying to combine; she stated that she wasn't sure why they had called it plat A. Vincent Marino asked about what they would call this re plat. and how would they reference it. Lacey asked what our preference would be but typically on a re plat it would be referenced as lot 1, block 1. Vincent Marino also asked about the building setback lines and what were they before. Joe Moore stated that the original house fronted Lacewood but now the lot will front Memorial Drive and it would change from 30 ft. to 50 ft. for a front yard setback. Vincent Marino made a motion to approve the preliminary plat of Colonial Oaks Lane subject to making it clear on the plat that it will be 1 Block, 1 Lot and that it will be called Lot 1, Block 1, the motion was seconded by Bill Burney. Preliminary plat of Colonial Oaks approved.
- 5.) Adjournment: Motion to adjourn at 7:15P.M. Motion made first by Vincent Mario and seconded by Lenni Burke. Motion to adjourn approved.

Date Approved on June 28th, 201	8	
Chairman Vincent Marino X		
Official File Copy	(Required Signature)	