

City of Piney Point Village
Planning & Zoning Commission Meeting
Minutes for
September 27th, 2012

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

Members Absent: Bernard Branca, Charles Peterman, and Sue Curtis

City Staff: Valerie Bryant/Municipal Court Clerk and Joe Moore with HDR Engineering Co;

Guests: Mario Colina, with Probsfeld & Associates and Keith White with Precision Surveyors.

- I.) **Call to order:** 7:05 P.M.

- II.) **Meeting Minutes:** Meeting minutes for the August 30, 2012 approved. Motion made first to approve by Vincent Marino and seconded by Diane Wege. Meeting minutes approved.
 - 1.) **Public Hearing/Final Plat of 220 Merrie Way Lane:** A public hearing was conducted and no public comments were received by the commission.

 - 2.) **Discussion of Final Plat/Final Plat Approval of 220 Merrie Way Lane:** Vincent Marino indicated that a correction needed to be made in the owners acknowledgement as to the name of the commission, rather than "Planning Commission," it should be the "Planning and Zoning Commission." Staff had no objections. Motion made first to approve by Diane Wege and seconded by Lenni Burke. Final plat approved subject to the corrections.

 - 3.) **Public Hearing/Preliminary Plat of Rigdon Oaks/420 Oak Lane:** A public hearing was conducted and no public comments were received by the commission.

 - 4.) **Discussion of Preliminary Plat/Preliminary Plat Approval of Rigdon Oaks/420 Oak Lane:** Vincent Marino noted that the square footage needs to be corrected. It is shown as 48,771 rather than 48,711. Also a 10 foot utility easement may not have been reflected on the plat. Vincent requested that Volume 1982, page 404 be checked and to see if it needed to be added and reflected on the plat. Staff had no objections. Motion made first to approve by Diane Wege and seconded by Lenni Burke. Preliminary plat approved subject to the corrections.

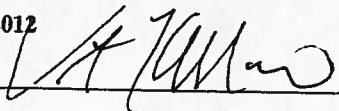
 - 5.) **Public Hearing/Preliminary Plat of Bahr Manor at Beau Bend/107 Radney Road:** A public hearing was conducted and no public comments were received by the commission. Vincent read a letter that was sent in on behalf of a resident, Mr. Joe F. Moore supporting the request to combine the two properties.

 - 6.) **Discussion of Preliminary Plat/Preliminary Plat Approval of Bahr Manor at Beau Bend:** Vincent Marino requested clarification as to the correct acres in the legal description. It showed be 4.5826 acres for all of the property. Also, the Northwest corner of the property, second to the last call, it mentions the distance of 86.17 ft, it needs to be 91.59. The total of both the 44.08 ft plus the 47.51 ft should equal 91.59. The total need to be corrected. Tract A and 7F arrows need to be added to the plat to show the boundaries. Also, the point of beginning needs to be extended to show the correct point so that one can see exactly where it is. Staff had no objections. Motion made first to approve by Diane Wege and seconded by Lenni Burke. Preliminary plat approved subject the corrections.

 - 7.) **Public Hearing/Preliminary Plat of Saab Estates Subdivision/11434 Memorial Drive:** A public hearing was conducted and no public comments were received by the commission.

- 8.) **Discussion of Preliminary Plat/Preliminary Plat Approval of Saab Estates Subdivision/11434 Memorial Drive:** Vincent Marino indicated the wording on the "Planning Commission," signature block needs to state the "Planning and Zoning Commission." Staff had no objections. Motion made first to approve by Diane Wege and seconded by Lenni Burke. Preliminary plat approved subject the corrections.
- 9.) **Adjournment:** Motion to adjourn at 7:22 P.M. Motion made first to approve by Vincent Marino and second by Diane Wege. Meeting adjourned.

Date Approved: November 15th, 2012

Chair Vincent Marino X  (Required Signature)

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