

City of Piney Point Village
Planning & Zoning Commission Meeting
Minutes for
March 28, 2013

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

Members Absent: Bernard Branca, Charles Peterman and Lenni Burke.

City Staff: Annette Arriaga, Director of Planning, Development & Permits and John Peterson w/ HDR Engineering.

Guests: Mario Colina, Matt Probsfeld w/ Probsfeld and Associates. Keith White w/ Precision Surveyors and Earl Alexander.

I) **Call to order:** 7:00 P.M.

II.) **Meeting Minutes:** November 15, 2012, February 28, 2013 and March 28th, 2013, meeting minutes tabled.

1.) **Public Hearing/Final Plat of 233 Merrie Way Lane:** A public hearing was conducted and no public comments were received by the commission. Staff recommends approval.

2.) **Discussion of Public Hearing and Final Plat Approval of 233 Merrie Way Lane:** Vincent Marino entertained a motion for the approval of the final plat of 233 Merrie Way Lane. Motion made by Diane Wege and seconded by Bill Burney. Final plat approved.

3.) **Public Hearing/Final Plat of Approval of Thompson Estates/455 Jan Kelly Lane:** A public hearing was conducted and no public comments were received by the commission. John Peterson indicated that he has talked to Brian Thompson and Brian has granted a drainage easement to the city. John Peterson would like to see the drainage easement reflected on the final plat. Staff recommends approval.


4.) **Discussion of Public Hearing/Final Plat Approval of Thompson Estates/455 Jan Kelly Lane:** Vincent Marino asked if the variance had been approved for 455 Jan Kelly Lane. Staff confirmed that a 35 foot front yard setback had been granted on March 21, 2013. Vincent Marino entertained a motion for the approval of the final plat of Thompson Estates subject to the showing on the final plat, to be submitted to the County Clerk, the current location of the drainage easement, the open ditch, that runs along the Northern boundary. Motion made by Sue Curtis and seconded by Diane Wege. Final plat approved.

5.) **Adjournment:** Motion to adjourn at 7:20 P.M. Motion by Bill Burney and seconded by Diane Wege. Motion to adjourn approved.

Date Approved: April 25th, 2013

Chair Vincent Marino

X



(Required Signature)

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