## City of Piney Point Village Planning & Zoning Commission Meeting Minutes for October 24th, 2013

Members Present: Vincent Marino-Chairman, Bill Burney, Charles Peterman, and Diane Wege.

Members Absent: Bernard Branca, Lenni Burke and Sue Curtis.

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

Guests: Mario Colina with Probstfeld & Associates, and Asif Dakri (resident).

- I.) Call to order: 7:10 P.M.
- **II.)** <u>Meeting Minutes:</u> Meeting minutes approved first by Diane Wege and seconded by Bill Burney. Meeting minutes approved.
  - 1.) Public Hearing/Final Plat Approval of Cheska Hollow, Lot 2/10 North Cheska Lane: A public hearing was conducted and no public comments were received by the commission. Staff recommended approval.
  - 2.) Discussion of Final Plat Approval of Cheska Hollow, Lot 2/10 North Cheska Lane: Vincent indicated that a statement on the restrictive covenants was missing from the plat. A statement referencing the drainage courses was accidentally put in and should be taken out. The vicinity map was incorrect. Also he wanted the building setback lines to reference the city's ordinances. Vincent had no further comments. Vincent Marino entertained a motion to approve the final plat subject to the following four corrections 1.) correct the vicinity map to reflect the correct names of the streets 2.) delete the paragraph referring to the natural drainage courses 3.) reference the city's ordinance to reflect the 17 foot building side yard setback lines 4.) add the paragraph on the restrictive covenants. Motion first to approve by Bill Burney and seconded by Diane Wege. Final plat approved of Cheska Hollow, Lot 2.
  - 3.) Public Hearing/Final Plat Approval of Hossfam Place/356 Piney Point Road: A public hearing was conducted and no public comments were received by the commission. Staff recommended approval.
  - 4.) <u>Discussion of Final Plat Approval of Hossfam/356 Piney Point Road:</u> Diane Wege indicated that the vicinity map had mistakes; the street names are incorrect. Vincent had no further comments and entertained a motion to approve the final plat subject to the correction of the street names in the vicinity map from Tynebrook to Tynebridge and Tyne to Tyne Court. Motion made first by Bill Burney and seconded by Charles Peterman. Final plat of Hossfam Place approved.
  - **5.)** Adjournment: Motion to adjourn at 7:37 P.M. Motion first by Bill Burney and seconded by Diane Wege. Motion to adjourn approved.

Chair Vincent Marino
X
(Required Signature) Official File Copy

Date Approved: January 30th, 2014