

City of Piney Point Village  
Planning & Zoning Commission Meeting  
Minutes from  
August 24th, 2017

**Members Present:** Vincent Marino-Chairman, Charles Peterman, Don Jones, Lenni Burke, and Sue Curtis.

**Members Absent:** Bill Burney, and Diane Wege.

**City Staff:** Annette Arriaga, Director of Planning, Development, & Permits, Roger Nelson, City Administrator and Joe Moore with HDR Engineering Company, and David Olson with Olson & Olson.

**City Council:** Brian Thompson.

**Guests:** Mario Colina with Probsfeld and Associates.

- 1.) **Call to order:** 7:10 P.M.
- 2.) **Meeting Minutes:** Motion for approval of minutes from the July 27, 2017 Planning and Zoning Commission meeting was made by Charles Peterman and seconded by Lenni Burke. Upon vote, such minutes were unanimously approved.
- 3.) **Public Hearing/Final Plat of Hacienda Estate/ 3 Hacienda Lane:** A public hearing was conducted and no public comments were received by the Commission. Staff recommended approval.
- 4.) **Discussion of Public Hearing/Final Plat of 3 Hacienda Estate/3 Hacienda Lane:** Vincent had no additional comments. Vincent Marino entertained a motion to approve the final plat of Hacienda Estate. Motion made first by Lenni Burke and seconded by Sue Curtis. Final plat of Hacienda Estate approved.
- 5.) **Discussion and possible action on an ordinance for temporary certificate of occupancy:** The commission approved the final revised draft of the new temporary certificate of occupancy. No additional comments from the commission. Vincent Marion entertained a motion to approve the revised final draft of the temporary certificate of occupancy ordinance. Motion made first by Vincent Marino and seconded by Lenni Burke.
- 6.) **Adjournment:** Motion to adjourn at 7:15 P.M. Motion made first by Charles Peterman and seconded by Lenni Burke. Motion to adjourn approved.

Date Approved on October 26th, 2017

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

**(Required Signature)**

**Official File Copy**