## City of Piney Point Village Planning & Zoning Commission Meeting Minutes from October 26<sup>th</sup>, 2017

Members Present: Vincent Marino-Chairman, Diane Wege, Don Jones, and Lenni Burke.

Members Absent: Bill Burney, Charles Peterman, and Sue Curtis.

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

Guests: Mario Colina with Probstfeld and Associates. Charles Peterman, Preston and Cheryl Moore.

- 1.) <u>Call to order</u>: 7:10 P.M.
- 2.) <u>Meeting Minutes:</u> Motion for approval of minutes from the October 26<sup>th</sup>, 2017 Planning and Zoning Commission meeting was made by Lennie Burke and seconded by Don Jones. Upon vote, such minutes were unanimously approved.
- 3.) Public Hearing/Preliminary Plat Approval of Esgaroth Estates /6 Shady Grove Lane: A public hearing was conducted and public comments were received by the Commission. Resident, Preston Moore who lives at 4 Shady Grove Lane, discussed that there may be a 3 inch discrepancy on the survey. Mario Colina indicated that there office was just notified that the neighbor to the West had a question about the plat and the survey boundary line. Mario Colina said they will have to go back out and re verify. It was a question about the 3 inch iron rod to the East. Charles Peterman asked about the private roadway and who owns it and who maintains it. Charles askes about that the road because it may be damaged during future construction. Vincent Marino suggested that they order the title and also suggest ordering the tile report for that right of way ownership. Staff recommended approval. Vincent Marino committed about the restrictions. The plat doesn't override the restrictions. In the city planning letter it indicates there are restrictions in the title commitment as shown in Vol 24-79 page, 155. And in Vol 27-17, page 80 in the deed records. He requested that Mario add the required note to the plat.
- 4.) <u>Discussion of Public Hearing/Preliminary Plat Approval of Esgaroth Estates/6 Shady Grove Lane:</u> Vincent Mario made a motion to defer the preliminary plat approval until the issue of the Western Boundary is verified and approved and the required restrictions note be added to both the preliminary and final plat. Motion made first by Vincent Marino and seconded by Diane Wege. Preliminary plat of Esgaroth Estates, 6 Shady Grove Lane, not approved.
- **5.)** Adjournment: Motion to adjourn at 7:15 P.M. Motion made first by Diane Wege and seconded by Lenni Burke. Motion to adjourn approved.

Official File Conv	(Required Signature)	
Chairman Vincent Marino X_		
Date Approved on January 25	<sup>th</sup> , 2018	