

City of Piney Point Village
Planning & Zoning Commission Meeting
Minutes for
June 27th, 2013

Members Present: Vincent Marino-Chairman, Charles Peterman, Diane Wege, and Sue Curtis.

Members Absent: Bernard Branca, Bill Burney, and Lenni Burke.

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

Guests: No guests.

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

II.) **Meeting Minutes:** Meeting minutes approved first by Charles Peterman and seconded by Sue Curtis. Meeting minutes from April 25th, approved.

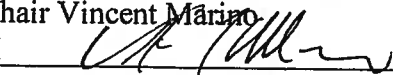
1.) **Final Plat/Re Consideration/213 Merrie Way Lane/Yager Way:** David Olson spoke to the Commission about the reconsideration of the final plat. The resident, Mr. Sam Yager, who is a real-estate developer, noticed on his final plat that the commission had already previously approved that in the owner's acknowledgment block that required a general dedication aerial easement adjacent to any utility easements but on his plat he had an actual utility aerial easement dedication. The resident was concerned that in fact the general dedicatory language would require an additional five feet on top of the recorded and dedicated five feet if the dedicated aerial easement for maintenance of the electric lines was interpreted to be a utility easement. David Olson indicated that in order to get rid of some redundancy and remove the possibility of misinterpretation of the required aerial easement, he proposed to City Council a solution to provide an exception to the owners acknowledgement block if someone already has a recorded aerial easement identified on the face of the plat that satisfies the City's Code requirements. If such a recorded aerial easement dedication is on the face of the plat then there is no need to have the general acknowledgement dedicatory language on plat. The City Council adopted an amendment to reflect this change, so this resubmitted final plat complies with the existing regulations of the City. Vincent Marino entertained a motion, to retract the approval of the previous final plat and approve the newly submitted final plat of Yager Way. Motion was made by Charles Peterman and seconded by Diane Wege. The resubmitted final plat of Yager Way was approved.

2.) **Adjournment:** Motion to adjourn at 7:10 P.M. Motion first by Diane Wege and seconded by Sue Curtis. Motion to adjourn approved.

Date Approved: July 25th, 2013

Chair Vincent Marino

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(Required Signature)

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