## City of Piney Point Village Planning & Zoning Commission Meeting Minutes from May 26, 2022

Members Present: Don Jones Chairman of meeting, Buck Ballas and Dana Gompers.

Sworn In: Chair Margaret Rohde, Bill Burney and, Bill Ogden.

<u>City Staff</u>: Annette Arriaga, Director of Planning, Development, and Joe Moore P.E with HDR Engineering.

Signed in Guests: Mario Colina with Probstfeld & Associates.

- 1.) Call to order: 7:08 P.M.
- 2.) <u>Meeting Minutes:</u> Motion for approval of minutes from the April 28, Planning and Zoning Commission meeting; **Dana Gompers** motioned first to approve, and it was seconded by **Buck Ballas**, upon such vote the meeting minutes were unanimously approved.
- 3.) Public Hearing/Preliminary Plat Approval/ Sezonov Estate/11311 Piney Point Circle: Mario Colina stated that he was the applicant, and he was representing the owners and asked if anyone had any questions. Joe Moore stated that he looked at the preliminary plat and he indicated that it meets the city criteria, and he had no objections and recommended approval. No public comments were received by the Commission.
- 4.) Discussion of Public Hearing/Preliminary Plat Approval/ Sezonov Estate/11311 Piney Point Circle: Don Jones entertained a motion to approve the preliminary plat of Sezonov Estate.

  Dana Gompers was first to approve the preliminary plat and Buck Ballas seconded that motion. Preliminary plat approved for Sezonov Estate, property address 11311 Piney Point Circle.
- 5.) Public Hearing/Final Plat/Memorial Radney Pines/Amending Plat No. 1 /11505 Memorial Drive: Mario Colina indicated that he was the applicant, and he was representing the owners and asked if anyone had any questions. Joe Moore stated that he looked at the final plat and indicated that it meets the city criteria, and he had no objections and recommended approval. No public comments were received by the Commission.
- 6.) <u>Discussion of Public Hearing/Memorial Radney Pines/Amending Plat No. 1/11505 Memorial Drive:</u> Don Jones entertained a motion to approve the final plat of Memorial Radney Pines. Dana Gompers was first to approve the final plat and Buck Ballas seconded that motion. Final plat approved for Memorial Radney Pines, property address 11505 Memorial Drive.
- 7.) <u>Adjournment:</u> Motion to adjourn at 7:15 P.M. Motion made first by **Dana Gompers** and seconded by **Buck Ballas**. Motion to adjourn approved.

Date Approved on June 23, 2022 Chair of Meeting Margaret Rohde

X Margaret Rohde

(Required Signature)
Official File Copy