

**City of Piney Point Village  
Planning & Zoning Commission Meeting  
Minutes from August 22<sup>nd</sup>, 2024**

**Members Present:** Bill Burney, Buck Ballas, and Don Jones -Acting Chairman

**Members Absent:** Dana Gompers and William Ogden.

**City Staff:** Annette Arriaga, Director of Planning & Development and Cole Kocmick with HDR Engineering.

**City Council:** Margaret Rohde

**Signed in Guest:** Laura Hyder-Mayes with RSG Engineering, Inc., Mario Colina with Probstfeld and Associates, and resident, Vivian Chen.

**Don Jones** was sworn into the Planning and Zoning Commission.

- 1.) **Call to order:** 6:06 P.M.
- 2.) **Meeting Minutes:** Motion for approval of minutes from the May 23, 2024, regular Planning and Zoning Commission meeting. **Bill Burney** motioned first to approve, and it was seconded by **Buck Ballas**, minutes were unanimously approved.
- 3.) **PUBLIC HEARING/ FINAL PLAT APPROVAL OF 11439 MEMORIAL DRIVE:** Laura Hyder with RSG Engineering was representing the owners and indicated that the preliminary plat had passed, and the property has been demolished and she would be able to answer any questions in regard to the final plat. No public comments were received by the commission. **Cole Kocmick** with HDR Engineering stated that they had no objections to the final plat and recommended approval.
- 4.) **DISCUSSION OF PUBLIC HEARING/ FINAL PLAT APPROVAL OF 11439 MEMORIAL DRIVE:** **Don Jones** indicated that he didn't have any other comments and mentioned that he had already reviewed the final plat and he entertained a motion to approve the final plat. **Bill Burney** motioned first to approve, and it was seconded by **Buck Ballas**. Final plat approved for 11439 Memorial Drive.
- 5.) **PUBLIC HEARING/PRELIMINARY PLAT APPROVAL OF OMOHUNDRO ESTATE /427 HEDWIG ROAD:** Mario Colina indicated that he was representing the owners of the property and could answer any questions related to the property. A resident asked if the building lines would change and Mario responded that they would not change, and it was also mentioned that the property needed to be cleaned up and that there were a lot of dead trees and debris on the property. **Cole Kocmick** with HDR Engineering stated that they had no objections to the preliminary plat and recommended approval.
- 6.) **DISCUSSION OF PUBLIC HEARING /PRELIMINARY PLAT APPROVAL OF OMOHUNDRO ESTATE/427 HEDWIG ROAD:** **Bill Burney** mentioned to the resident that there were still a lot of areas that needed debris pick up. **Buck Ballas** motioned first to approve, and it was seconded by **Bill Burney**. Preliminary plat approved of Omohundro Estate for 427 Hedwig Drive.
- 7.) **PUBLIC HEARING/PRELIMINARY PLAT APPROVAL OF 675 PINEY POINT ROAD:** Mario Colina indicated that he was representing the owners of the property and could answer any questions related to the property. No public comments were received. **Cole Kocmick** with HDR Engineering stated that they had no objections to the preliminary plat and recommended approval.

8.) **DISCUSSION OF PUBLIC HEARING/PRELIMINARY PLAT APPROVAL OF 675 PINEY POINT ROAD:** Don Jones indicated that he didn't have any other comments and mentioned that he had already reviewed the final plat and he entertained a motion to approve the final plat. Bill Burney motioned first to approve, and it was seconded by Buck Ballas. Preliminary plat approved for 675 Piney Point Road.

9.) **DISCUSSION OF PROPOSED DRAFT ORDINANCES OF TEMPORARY CONSTRUCTION FENCING, OUT DOOR LIGHTING , GENERATORS, CONTRACTOR HOURS, SIGNAGE AND PARKS:** Margaret Rohde discussed each of the proposed draft ordinances with the Commission and explained that the ordinance drafts would be on the next September agenda for further discussion.

10.) **ADJOURNMENT:** Motion to adjourn at 6:38 P.M. Motion made first by Bill Burney and seconded by Buck Ballas. Motion to adjourn approved.

Date Approved Thursday, September 26th, 2024.

Signature of Don Jones

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