ROLL CALL

MEMBERS PRESENT: Roy Aten, Michael Carter, Brad Wisler

MINUTES TO BE APPROVED: October 2018 & December 2018

Aten moved to approve the October and December 2018 minutes. Cater seconded. Motion passes by voice vote.

PETITIONS:

DP-34-18 Habitat for Humanity

1003 W. 11th St. Final plat approval for a 2 lot subdivision for property zoned Residential Core (RC) utilizing the Affordable Housing Standards of 20.05.009 <u>Case Manager: Amelia Lewis</u>

Amelia Lewis presented the staff report. The staff recommends approval with the following four conditions: 1. All proposed rights-of-way shall be dedicated to public use. 2. All public improvements shall be bonded for prior to recording the final plat. 3. All building and right-of-way excavation permits shall be approved prior to any site work. 4. The recorded plat shall show all portions of the dedicated right-of-way as identified in this report. An error was found and noted to be updated regarding getting signatures from the Board of Public Works, when it should have been Director Public Works.

Carter moved to approve DP-34-18 with the conditions recommended by Staff. Aten seconded. Motion passes by a 3:0 vote.

DP-04-19 Sentinel Indiana LLC 3800 S. Sare Rd. Final plat amendment to Canada Farm Phase III plat to amend existing easement. <u>Case Manager: Eric Greulich</u>

Eric Greulich presented the staff report. The Staff recommends approval with the following two conditions: 1. Plat Signature block will be amended to reflect approval by Plat Committee and Board of Public Works. 2. The petitioner shall file the Final Plat with the County Recorder's Office and within thirty (30) days provide the Planning and Transportation with a copy of the recorded mylar.

Aten moved to approve DP-04-19 with the conditions outlined by Staff. Carter seconded. Motion passes by 3:0 vote.

DP-05-19 **Ramsey Land Development** 1530 &1560 S. Piazza Dr. Final plat to amend Lots 200 & 201 of the Renwick Phase III plat. <u>Case Manager: Amelia Lewis</u>

Lewis presented the staff report. The Staff recommends approval with the following five conditions: 1. Plat Signature block will be amended to reflect approval by Plat Committee and Board of Public Works. 2. The petitioner shall file the Final Plat with the County Recorder's Office and within thirty (30) days provide the Planning and Transportation with a copy of the recorded mylar. 3. Building and grading (if deemed necessary) permits shall be issued prior to any site work. 4. A landscaping plan shall be submitted with the building permit. 5. Sidewalk system must be complete along Piazza Drive. Discussion ensued.

Aten moved to approve DP-05-19 with the conditions outlined by Staff, with an addition to condition #5 that it be done prior to final occupancy. Carter seconded. Motion passes by 3:0 vote.