

ROLL CALL

MEMBERS PRESENT: Aten, Carter, Kinzie

MINUTES TO BE APPROVED: None at this time.

REPORTS, RESOLUTIONS, AND COMMUNICATIONS: Staff said the Plat Committee must elect officers. Aten said the election should be postponed until the Plan Commission elects a Plat representative at the Plan Commission hearing later that evening.

PETITIONS:

DP-38-19 **Brian Stancombe**
2917 S. McIntire Dr.
Request: Final plat approval to change 15' sanitary easement to 20' utility easement.
Case Manager: Ryan Robling

Ryan Robling presented the Staff report. The Department recommends approval of the Final Plat amendment with the following 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.

Kinzie asked when the original PUD was approved for the property and Robling said 1986.

Brian Stancombe, petitioner, had no comment.

No members of the public were present.

Carter said the two additional utilities will be permitted inside the sanitary sewer easement, accommodating Duke, AT&T, and Vectren.

****Aten motioned to approve DP-38-19 with the two conditions in the Staff report. Kinzie seconded. Motion carried by voice vote 3:0—Approved.**

Meeting adjourned.