

ROLL CALL

MEMEBERS PRESENT: Carter, Kinzie

MINUTES TO BE APPROVED: None at this time.

REPORTS, RESOLUTIONS, AND COMMUNICATIONS:

PETITIONS:

DP-02-20 **Public Investment Corporation – Theodore Ferguson**
2700 W. Tapp Rd.
Request: Final plat approval for a 9-lot subdivision of 14.47 acres.
Case Manager: Eric Greulich

Eric Greulich presented the Staff report. The Department recommends approval of the final plat with the following conditions of approval.

1. Approved cross sections must be shown on the plat prior to signature.
2. A facilities maintenance plan must be recorded with the plat.

Steve Brehob, Smith Brehob and Associates, was present to represent the petitioner. Theodore Ferguson, petitioner, was also present. Neither had any comments to add.

No members of the public were present.

Carter asked the petitioner to include drainage and sanitary easements in the legend as they are shown on the drawing. He also asked for a width to be provided for a utility easement just east of the right-of-way on Weimer Road. Carter commented that he likes the continuance of lot numbers instead of repeatedly using numbers 1 through 3, and that addresses look good.

Kinzie asked what the plans are for the property. The petitioner said there were no plans yet. Greulich said this land is similar to Mill Creek Phase 1 to the west. The lots could be developed individually or an entity could develop them all.

****Kinze motioned to approve DP-02-20 for final plat approval with the two conditions in the Staff report and Carter’s corrections. Carter seconded. Motion carried by roll call vote 2:0—Approved.**

Meeting adjourned.