03/19/01

1. Call to Order 6:30pm

2. Richard mot to app (as corrected); ~~Randy 2nd~~ Todd 2nd
Russ pg 5 2nd paragraph
↓
add in → buffering

Passed 5 to 0.

III
A. Silverlake Power Center
WH - ques. followed
traffic signal warrant analysis on CR —
Traffic eng. reminded him that a TIA is req'd.

WH - exp to get out of TIA are driveway issues. rec. approval of plat + w/hold c.e + c.a.

Richard mot to app; Russ 2nd.

Passed 5 to 0.

B. Josephs Gulf Coast Grille

JWH - app as submitted
Rich mot to app; Todd 2nd

Randy - Corners on lazy bend, why are they did R.O.W.

JWH - se corner to prov a larger radius.
ne corner to ease that curb.

Passed 5 to 0.

C. Barclay Place
JWH - identical to plat already app + did not sign until accep.

Randys name is mispelled.

look @ reserve B

tape

Staff rec. app.

Todd mot to app; Richard 2nd
Russ - after Dons name add Vice Chairperson
Passed 5 to 0.

D. Southdown Sec 14.
WH - slight chg in layout. elim the extra long cul de sacs.
20' bldg line on block 3
25' bldg line on block 1

because of depth.

aggregate setbacks are still 10'.
staff rec app.

Rich mot to deny. 10' not sufficient between bldgs.

tapl

Randy 2nd

Rich - where do we get authority

WH 35' min width on cul-de-sacs. widths are not established in sub. ord.

spec. spelled out 35' for cul-de sacs.

Richard -

Rich

tape

10' bldgs

Gentleman - just like the other thousands homes built.

Russ - agree w/ you on plats. however, they are finishing this out. It seems like this would ~~be~~ fit in the rest of the

tape

Todd -

tape

Russ - represh mem. Alan sent memo.

(Denied) Passed 3 to 2.

Gentleman -

Charles - do dimensions have to be on every lot?

JWH - no, they do not. There are 1/2 dozen dimensions.

E. Westside Plaza Tract II

Rich - in parking lot?
JWH - yes. w/ a little bit of grass.

have not rec TIA. need to have been before final plat brought in.

Rich mot to app w/ TIA sub, Todd 2nd
Passed 5 to 0.

F. DAS
JWH - rec app. before complete Final reviewed - common access driveway plan in more detail.

Todd mot to app; Rich 2nd
Passed 5 to 0.

G. SCR SF-3
JOH for fin. need to have Braz Cty Deed
on any external easements.

add 4 st lights.
prel plat still shows 10' bldg line on
corner lots

april 9th second reading for that.
suggest app w/ ques. on side lot lines be
fixed before final plat is submitted.

Rich mot to app; Todd 2nd.

Run- Sheet 2 of 2 note 12. wld like to see
docum supporting parkland fees.
Todd agreed.

JOH - make a suggestion to

tape

Robin - add extra note in plat.

Passed 5 to 0.

H. SCR SF-8A
Staff comments are ident to previous pldt.

Richard mot to app; Todd 2nd
Passed 5 to 0.

I. SCR SF-8B
JWH same comments

Richard mot to app; Todd 2nd
~~Randy - on lot 11, 331 frontage.~~

Passed 5 to 0.

J. Ryan Acres - Amd plat.
JWH - takes 1 large lot + divides into 2 lots. Staff rec approval.

Todd mot to app; Rich 2nd
Passed 5 to 0.

K. JWH - wrong board.
~~Charles -~~
~~Todd mot to table; Russ 2nd~~

NO Action

2. Discussion Item -

Charles mot to table because the memo has an error. pretty critical issue.
per discussion ~~with~~ w/ city attorney last sentence is incorrect.
another document is going to be prepared.

Russ - handed out info researched on the internet regarding PUDs.

Rich - the intent of chging ordinance reg. PUD — based on

it

shld specify amt. of green space

Charles - Committee

Rich - wld like to see more

Wld like to have workshop w/ PUD.

Charles Will bring it up as discussion.
wld like it

Discussion Item.

IV.

V Adj. 7:45 pm