I. Call to Order 6:30 PM

II.

Richard: Nov 20th. page 7 ca

change "Noti" to "not" on next last paragraph.

Todd change Emi to Emil.

Todd mot to app. Richard

5 to 0.

Richard mot to app; Todd 2nd

Doc 4

Russ - page 1, correct Selemon. "Doc" made motion.

Emil > add "e"

Gulfa

add "a" to the on page 1.

5 to 0.

III.

a. Waterbury Est.

WH - Com names on sheet 2 to be corrected.

② Dunsmere Ct cul-de-sac is longer than 600'.

Richard - did WH talk to Robin about notes 14 & 15. ~~WH~~

WH - I've been instructed to cont. w/ this practice w/ Silverlake from my boss.

Richard - exp. to Com. that he called Robin and asked how we did app. a subd. thats not by our Subdivision Ordinance

Kathy - exp that she was instructed to do it this way.

Richard - spoke to Alan also. cannot vote on something that does not meet the Sub. ordinance.

tape.

Kathy -

Jo H - staff rec. approval w/ the comment

Kathy - street has emerg. access easement

when we had prel. plat approved

I instructed in the markup that you request a variance. he does not know what to say.

~~Kathy~~

Jo H - I recom. that a variance be submitted.

Charles - since they did not

Todd - mot to table. Richard 2nd.

Table 4 to 0.

Emil - what is staff's sugg?

Jo H - my sugg. apply for a variance on the basis that the

Jf

Richard - if CC says its allright for

Todd - need to get clarification on the setbacks in notes 14 & 15 from City Council.

B. Fieldstone Village Sec 2 -

Jo H - staff rec. app w/ change in com names & ques.

has public been held?

Cathy - no. there will be one.

Jo H - state that we act on it tonite & whold C.A & CE sign until results of public hearing.

Todd - is this to make a roadway.

Kathy - when prop was platted

people who owned prop on South

access restablished

Todd - how long has it been there.

Rich. mot to table ; Todd 2nd.

Table passed 4 to 2.

C. ~~Fieldstone Village Sec 2~~ Sil Com Pk Ph 5

WH - correction of Com. names.

Rich. - is note on here about

WH - bases of north is based on deed of records.
Will need to have that added.

Rich. mot to app ; Todd 2nd.

Charles. CR666 - who is resp. for issue of drainage?

WH - County. They will have to app this plat.

6 to 0.

D. SCR SF-8

WH - These are first sub. plats of SC.
I have a list of the

* Star Creek shld be changed to Mountain Creek (as 1 street)
* Street names shoal land now slp be between lots 21+22. for address purposes.

Emil -
* Is there any reason that cannot be Bay Ct?

David - sure... if its not dup.
WH - usually called court.
(
this can be changed on final plat.
as of this mom 20 foot side lot bldg line are req.
- is coming to hearing in January - maybe final by Feb.

Rich - cul de sacs?
WH - just corner side lots.
Charles - there will be a # of changes

JWH - the ord. req.s them to be 50 feet?

David - asked about PUD?

JWH - my sugg's that - that can be a spec. requirement for final plat.

Charles - upon rec. app of prel cond the ruling on the 20 ft.

JWH - David I need to get the orig. mark up back.

Todd - how about 20 ft on cul-de-sac & thumbnail?

JWH - thats been changed.

JWH - also - we need to have an extra wide entry for sub. because there's no 2nd access.

David pted out there will be a 2nd access.

Rich mot to app w/com; Emil 2nd

Russ - on note 16 ref. to C.O.P.
parkland ord does not apply to SCR.
(I'd like to see reference

JWH - my sup. the developers agreement was written before the ~~ar~~ ordinance.

David - Dev. agreement or because its PUD.

Russ - just wld like to some authoritative comment.

Passed 6 to 0.

E. SCR SF-5

JWH Dav is there gonna be an emer access?
David - yes. next to Kirby

JWH - same co
temp. benchmark is too far away.
- need one adjacent.
did we get surveyor sign on plat.?
David not sure.
JWH - reason is I want to plat a survey & not a map.

chge com names on final.

Donald mot to app; Richard 2nd

Russ same com on parkland

Passed 6 to 0.

7. SCR - ROW Vill 1, Ph 1B

JLH - this is a ROW plat. Some things you see on a sub. plat will not be seen on this plat - (ex: WSE's...)

Staff 2 basic ques other than cor name.

* Concern Clear Lake Loop. for address
N Clear Lake
E Clear Lake
W Clear Lake
S clear

One set of radii @ emerald bay & Kirby Dr. asked design to look agn @ radii. if we can allow for a ?40? foot - ~~most of then~~ for the curb. request not a demand.

Charles- Staff rec.

Emil mot to app; Todd 2nd
6 to 0.

G. Savannah Parkway

JW H- all com. can carry fwd to final

* Wrong ETJ line in vic map
* intersec of Savannah Parkway &

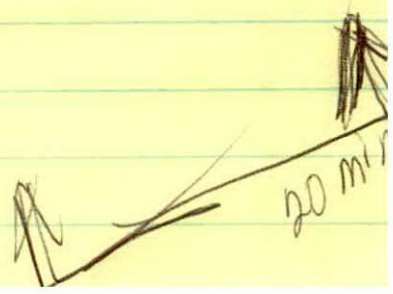
increase radius of R.O.W from 25 to 35.

* w/ final plat. City Manager is demanding a const. schedule of the whole.

* L3 @ end needs a clarifi

* onsite TBM's required

(fees?)



* drain plan for reserve needs to be more detailed

* sidewalk req on hway 6 is req @ time of developer.

needed along w/ streetlights @ time

* before I accept liftstation - I need to see more detail.

Randy - north boun. line is providing dual access.

Randy - on plat?
JW H - no. in const drawings.

JW H - has markup. will wrk off for final app.

Emil - note 15. 8' sider

Donald app Run 2nd
Passed 6 to 0.

4. The Enclave @ Marys Creek

JOH - tell a story.
been heding for a long time.
historically there is a ditch.

it drained YMCA & Notting.

they were told they had to provide const drain.

before the submittal they received a bldg permit.

they finally settled w/ owners of land. and they finally provided const plans that did be app. drainage prob is solved.

Emil - penalty?
JOH - prob. was they had ~~to~~ permission.

~~Richard~~ - Richard - she did be occupied
JOH - they were issued a temp co?

Todd - Discussion on hardyplank.

the ordinance stated

is hardy plank

no longer alond.

Todd -

Rich mot to app; Todd 2nd

Russ - someone has addressed the procedure.

Passed 6 to 0.