

**Planning Commission Hearing Minutes**  
**DATE: October 10, 2016**

<b>PC MEMBERS</b>	<b>PC MEMBERS ABSENT</b>	<b>STAFF PRESENT</b>
Alderman Russell Arlene Perkins Ron Burns	Katie House Barb Nicklas	Gabrielle Collard, Division Manager of Current Planning Jessica Murphy, Administrative Assistant Scott Waxter, Assistant City Attorney

**I. ANNOUNCEMENTS: Workshop Agenda is published for Monday October 17, 2016 and is available for viewing.**

**II. APPROVAL OF MINUTES:**

Approval of the **September 12, 2016** Planning Commission Minutes as amended:

**MOTION: Ron Burns**  
**SECOND: Alderman Russell**  
**VOTE: 3-0**

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Approval of the **September 19, 2016** Workshop Minutes as amended:

**MOTION: Ron Burns**  
**SECOND: Alderman Russell**  
**VOTE: 3-0**

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Approval of the **October 7, 2016** Pre-Planning Commission Minutes as amended:

**MOTION: Ron Burns**  
**SECOND: Arlene Perkins**  
**VOTE: 2-0, Alderman Russell Abstained**

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**III. PUBLIC HEARING-SWEARING IN:**

*“Do you solemnly swear or affirm that the responses given and statements made in this hearing before the Planning Commission will be the whole truth and nothing but the truth.” If so, answer “I do”.*

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**IV. PUBLIC HEARING-CONSENT ITEMS:**

(All matters included under the Consent Agenda are considered to be routine by the Planning Commission. They will be enacted by one motion in the form listed below, without separate discussion of each item, unless any person present – Planning Commissioner, Planning Staff or citizen -- requests an item or items to be removed from the Consent Agenda. Any item removed from the Consent Agenda will be considered separately at the end of the Consent Agenda. If you would like any of the items below considered separately, please say so when the Planning Commission Chairman announces the Consent Agenda.)

**A. PC15-730FSU, Final Subdivision Plat, Monocacy Village**

**PLANNING COMMISSION ACTION:**

**MOTION:** Ron Burns moved to approve of final subdivision plat PC-15-730-FSU finding conformance with criteria outlined in article 5 Section 507 of the land management code in conformance with the comprehensive plan and also find that the lots are consistent with the surrounding community and with the condition outlined in the staff report. Arlene Perkins wanted to add that it's also consistent with the Wellhead Overlay.

**SECOND:** Alderman Russell seconded and added additional information with regard to the findings looking at the lots if accepting Monocacy Village as the neighborhood by which we measured the criteria the street frontage size with area suitability for residential use the finding that the lot shape and all of those things being created is not inconsistent with this 1950's neighborhood that has many odd shaped lots in it.

**VOTE:** 3-0.

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**Meeting adjourned at 6:20PM**

Respectfully Submitted,

Jessica Murphy  
Administrative Assistant

APPROVED 11-14-2016