

Planning Commission (Monday, August 24, 2020)

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Members present

Joseph L Van Kirk, Chairman
Merl Evans
Joseph Fazekas
Caroline King
Patricia Robrecht
Joseph St Clair

Meeting called to order at 6:39 PM

1. CALL TO ORDER
2. ROLL CALL
3. AGENDA

4. REVIEW AND APPROVAL OF MINUTES

I move to approve the minutes of the August 17, 2020, Planning Commission meeting.

Motion by Patricia Robrecht, Second by Caroline King.

Final Resolution: Motion Carries

Yea: Joseph L Van Kirk, Merl Evans, Caroline King, Patricia Robrecht

Abstain: Joseph Fazekas, Joseph St Clair

5. PUBLIC HEARING: 20-200-002, Woods at Myrtle Point Section 6 CWSP Amendment

I make a motion that the Chairman has the authority to sign the amended service area map III-34 and IV-34 to change the water and sewer from service categories from W-6D and S-6D (service in 6 to 10 years, developer financed) to W-3D and S-3D (service in 3 to 5 years, developer financed) for 6.03 acres described as Tax Map 34, Grid 6, Parcel 726 in the 8th Election District.

Motion by Joseph St Clair, Second by Patricia Robrecht.

Final Resolution: Motion Carries

Yea: Joseph L Van Kirk, Merl Evans, Joseph Fazekas, Caroline King, Patricia Robrecht, Joseph St Clair

6. PUBLIC HEARING: 20-120-002, Woods at Myrtle Point Section 6 Major Subdivision

In the matter of MAJOR SUBDIVISION # 20-12000002, Myrtle Point Section 6, having accepted the staff report and having made a finding that the criteria for approval of a Preliminary Plan Section 30.5.4 of the Subdivision Ordinance has been met and noting that the referenced project has met all requirements for preliminary plan approval, I move that the concept site plan be APPROVED WITH THE FOLLOWING CONDITIONS:

1. The 80 required TDRs must be landed as part of the Major Site Plan for Section 3.
2. The pool and clubhouse must obtain a certificate of use and occupancy prior to the 13th lot in Section 6 obtaining a certificate of use and occupancy.

Motion by Joseph St Clair, Second by Patricia Robrecht.

Final Resolution: Motion Carries

Yea: Joseph L Van Kirk, Merl Evans, Joseph Fazekas, Caroline King, Patricia Robrecht, Joseph St Clair

7. ADJOURN

I move to adjourn the August 24, 2020, Planning Commission meeting at 7:50 p.m.

Motion by Joseph St Clair, Second by Patricia Robrecht.

Final Resolution: Motion Carries

Yea: Joseph L Van Kirk, Merl Evans, Joseph Fazekas, Caroline King, Patricia Robrecht, Joseph St Clair