MINUTES-REGULAR MEETING MAIZE CITY PLANNING COMMISSION AND BOARD OF ZONING APPEALS THURSDAY, OCTOBER 2, 2014

The Maize City Planning Commission was called to order at 7:00 p.m., on Thursday, October 2, 2014, for a Regular Meeting with *Gary Kirk* presiding. The following Planning Commission members were present: *Mike Burks, Bryant Wilks, Andy Sciolaro, Gary Kirk, Gerald Woodard, Bryan Aubuchon* and *Jennifer Herington*. All Planning Commissioners were present.

Also present were *Sue Villarreal*, Recording Secretary; *Kim Edgington*, Planning Administrator; *Richard LaMunyon*, City Administrator; *Bill McKinley*, City Engineer and *Kirk Miller*, KE Miller Engineering.

APPROVAL OF AGENDA

MOTION: *Woodard* moved to approve the agenda as presented.

Herington seconded the motion. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Burks moved to approve the September 4, 2014 minutes as

presented:

Wilks seconded the motion. Motion carried unanimously.

NEW BUSINESS – PLANNING COMMISSION

<u>S/D -02-014 – One-step final plat for approximately 27 acres at the northwest corner of 53rd Street North and 119th Street West.</u>

Miller was present to answer questions from the commissioners.

MOTION: *Sciolaro* moved to approve S/D-02-014 One-step final plat for approximately 27 acres at the northwest corner of 53rd Street North and 119th Street West subject to the conditions and modifications as set forth in the staff report and subject to the following conditions:

- (1) Remove the word complete from plat.
- (2) Label the pin on the northwest corner.
- (3) Show access points for lot 3.
- (4) Show two access points on 53rd and 2 access points on 119th
- (5) Change in ownership needs to be reflected on the plat.

Burks seconded the motion.

\boldsymbol{B}	<i>urks</i> - yes		
W	<i>'ilks</i> – yes		
Se	ciolaro - yes		
K	<i>irk</i> – yes		
W	<i>loodard</i> – yes		
\boldsymbol{A}	ubuchon – yes		
H	<i>erington</i> - yes		
M	Iotion carried.		
ADJOURNMENT:			
MOTION:	With no further business before the Planning Commission, <i>Wilks</i> moved to adjourn. <i>Aubuchon</i> seconded the motion. Motion carried unanimously.		
Meeting adjourned at 7:	42 PM.		
Sue Villarreal		Gary Kirk	
Recording Secretary		Chairman	
recording societary			

Kirk requested a roll call vote with the following results: