

**MINUTES OF  
THE PLANNING AND ZONING COMMISSION  
May 11, 2011**

**I.** Jeff Labar called the meeting to order at 7:01 p.m. In attendance were Nancy Feuerle, Eleanor Nelson, Megan Reiser, and, Marilyn Van Wagner, Commission Members. Bill Watson, Planning and Zoning Administrator, and Kathy Johnson, Planning and Zoning Secretary. Absent were Randy Getman and Tim Stafford, Commission Members.

**II. Approval of the April 13, 2011 minutes of the Planning and Zoning meeting.**

**MOTION:** Ms. Feuerle moved to approve the minutes of the April 13, 2011 Planning and Zoning Commission meeting with the exception of a correction for “Megan” as written. Seconded by Ms. Nelson, all in favor.

**III. Richfield Station – Final approval of 3 condo units (as Built) on Clear Spring Dive.**

**MOTION:** Ms. Nelson motioned to approve the final approval of 3 condo units (as Built) on Clear Spring Drive. Seconded by Ms. Reiser, all in favor.

**IV. Rockwell – Request to consider fees-in-lieu of constructing the proposed sidewalk-** Mr. Brooke Kaine and Trent Jaklitsch were in attendance. Mr. Kaine spoke to the commission; he said that the sidewalk on the north side of Cox Road would be a “sidewalk to nowhere” and that the better solution would be a sidewalk on the south side of Cox Road. Mr. Kaine proposed he would pay \$3,000.00 fees-in-lieu.

**MOTION:** Ms. Nelson motioned to approve the \$3,00.00 proposal for fees-in-lieu. Seconded by Ms. Van Wagner, all in favor.

**V. Harbor Vista North – Consider granting final approval to the Condo Plat –**

Chairman LaBar with the Commission’s approval would like to have the plats and pertinent information on the Harbor Vista North Project before any decisions will be made. Mr. Watson will provide all information at our next meeting.

**VI. Preliminary discussions regarding preparation of the Annual Report..**

Chairman LaBar and the Commission Members gave informal direction to Bill Watson to prepare the Annual Report. The Commission will review at our next meeting.

There being no further business, the meeting adjourned at 7:52 p.m. on a motion by Ms. Reiser. Seconded by Ms. Van Wagner, all in favor.

Submitted by,

Kathy Johnson, Secretary  
Planning & Zoning Commission