

PLANNING COMMISSION MEETING

September 9, 2010

The Planning Commission convened in Courtroom No. 1 at City Hall for their regular meeting. Chairman Fitzgerald called the meeting to order at 7:30 PM. He asked Mr. Lewis to call the roll. Members in attendance were, Mr. Andrew Eade, Mr. Brian Temming, Mr. David Komjati, and Chairman Fitzgerald. Absent was Ms. Christine Shoop. Also present were, Assistant City Manager/Community Development Director Douglas Lewis, City Planner Russ Schaedlich, and Assistant Law Director James Lyons.

MINUTES:

Chairman Fitzgerald asked if there were any additions or corrections for the Planning Commission Meeting Minutes of August 12, 2010. There being none, he asked for a motion. Motion by Mr. Komjati, seconded by Mr. Temming to approve the Planning Commission Meeting Minutes from August 12, 2010 as submitted. All members present said "aye". Motion carried.

NEW BUSINESS: (Public Hearing Item)

Chairman Fitzgerald indicated there was no New Business.

ADMINISTRATIVE REPORT:

Chairman Fitzgerald moved onto the next item on the Agenda under the Administrative Report.

Final Plat Approval for Kilroy Pointe (Lighthouse Pointe) Condominium – Phase 12 – consisting of Units 24 & 25 at 0.285 acres.

Mr. Schaedlich indicated that his Staff Report was included in the Commission's packet for this item. The Report states that all the underground improvements and the roadway have been installed. The City Engineer also reviewed the plat and found to be satisfactory. The Administration recommends approval.

There being no further discussion, Chairman Fitzgerald asked for a motion. Motion by Mr. Temming, seconded by Mr. Eade to approve the Final Plat for Kilroy Pointe Condominium Phase 12 as submitted. Chairman Fitzgerald asked Mr. Lewis to call the roll. On roll call Mr. Temming, Mr. Komjati, Mr. Eade, and Chairman Fitzgerald answered "yes". Motion carried.

OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE PLANNING COMMISSION

Chairman Fitzgerald asked if there were any other matters to come before the Commission. Mr. Lewis indicated there is a Planning and Zoning Workshop scheduled for October 29, 2010. He handed out information on the sessions and stated that anyone wishing to attend to contact the office.

ADJOURNMENT

There being no other items to come before the Planning Commission the meeting was adjourned.

Douglas L. Lewis, Acting Secretary

Thomas Fitzgerald, Chairman