OFFICIAL MINUTES SUMMERSET PLANNING AND ZONING COMMISSION SPECIAL MEETING 7055 LEISURE LANE JULY 13, 2021 @ 6:00 P.M.

The meeting was called to order by Commissioner Oldfield at 6:00 p.m.

ROLL CALL: Brody Oldfield, Dustin Hirsch, John Hough and Casey Kenrick- present. Also, present was the City Administrator Lisa Schieffer.

CALL FOR CHANGES: Motion by Kenrick, second by Hirsch to approve the agenda of the meeting for July 13, 2021. Motion carried.

CONSENT CALENDAR: Motion by Hirsch, second by Hough to approve the minutes of the regular meeting of June 22, 2021. Motion carried.

SWEARING IN OF NEW PLANNING & ZONING BOARD MEMBER:

Chairman Brody Oldfield swore in new Planning & Zoning Member Michael Martin.

PUBLIC HEARING: Applicant Joe Allen has requested a variance: to allow a shared gravel drive (access & utility easement) in lieu of a dedicated and developed Lane/Place right-of-way for proposed Lots 4A, 4B, and 4C of Red Arrow Subdivision. This request would waive the requirement for asphalt pavement, curb/gutter and sidewalk.

Motion by Kenrick, second by Hirsch to open public hearing. Motion carried. George Mandas, consultant for the City of Summerset, spoke to the matter.

Motion by Hough, second by Martin to close the public hearing.

Motion by Hough, second by Hirsch, to approve the variance.

CODE OF CONDUCT REVIEW:

Motion by Kenrick, second by Hough, to approve the recommendation of the Planning & Zone Code of Conduct and send the same to the Summerset Board of Commissioners for final approval.

ADJOURNMENT Motion by Hirsch, second by Hough to adjourn the meeting at 6:21 p.m. Motion carried. Candace Sealey, Finance Officer Brody Oldfield, Chairman Published once XXXXX at a cost of \$XXXXXX.