

Ward Planning Commission
Regular Meeting Minutes
June 27, 2016

Call to Order

Chairman Gary Meadows called the meeting to order.

Roll Call

Members

Gary Meadows –present
William “Brad” Staley – present
Sidney “Shane” Phillips – present
Helen Huitt –absent
Tyler Madding – present
Wayne Knight – absent
Mike Montalbano - absent

Guest

Deborah Staley
Randy Staley
Mayor Brooke
Tim Lemons
John Howard
Diana Dominguez

Minutes

Chairman Meadows presented the minutes for March regular minutes for approval. Brad Staley motioned; Shane Phillips seconded to accept March regular minutes as printed. Voice vote all approved.

New Business

Chairman Meadows presented the Final Plat for Lots 39R and 40R Nan’s Place. Tim Lemons of LEC Engineering spoke for the final plat revision. The county road department has installed new storm water drainage pipes and has changed the direction of the storm water. This is requiring the easements be revised. The lots still meet and exceed the minimum lot requirement. The addition easement for lot 40 will be a grass ditch that will be the responsibility of the owner of lot 40R to maintain. Shane Phillips motioned; Brad Staley seconded to recommend the acceptance of the Revised Final Plat for Lots 39R and 40R Nan’s Place to the Ward City Council. On voice vote all approved.

Chairman Meadows presented the Revised Final Plat for Lots 7R, 8R, 9R, 10R and 63R Churchill Downs. Mr. John Howard had requested a variance for lot 7 due to the change order that had put the building over the building setback line. After discussion with Tim Lemons and the owners of the additional lots a revised plat was determined would be the best action required. Mr. Lemons explained that the lot line to the left of the structure had been increased by 3 feet and the property lines and/or easements on the other lots had also been modified to meet the need to change the street easement/right of way. The street easement/right of way continues to meet

City of Ward guidelines. Brad Staley motioned; Tyler Madding seconded to recommend the acceptance of the Revised Final Plat for Lots 7R, 8R, 9R, 10R and 63R Churchill Downs to the Ward City Council. On voice vote all approved.

Announcements

Chairman read the announcements:

Next Planning Commission meeting Monday, July 25th, 2016

Council Meeting July 11th, 2016 at 6:30 PM

Up Coming Events: July 4th Picnic and Fireworks Show

Adjournment

Brad Staley motioned; Tyler Madding seconded to adjourn the meeting. On voice vote all approved. Meeting was adjourned.

Date Accepted: _____

Chairman

Attest: _____
Secretary