MINUTES CITY OF HEDWIG VILLAGE PLANNING AND ZONING MEETING TUESDAY, JUNE 05, 2012 7:00 P.M. – 955 PINEY POINT ROAD

#1. CALL TO ORDER

Chairman Wiener called the meeting to order at 7:18 p.m.

Present: Bob Wiener, Chairman

Pat Murphy T J Burns Brooks Howell Susan Mathews

Alan Petrov, City Attorney

Absent: Bitsy Searcy

Barbara Abrams Sylvie Bucci Michael Schultea

Bob Dixon, Council Liaison

#2. RESIDENT/VISITOR COMMENTS

NONE

#3. APPROVAL OF MINUTES - Regular Monthly Meeting - May 01, 2012

Member Mathews motioned, Member Howell seconded, to approve the minutes for the Regular Monthly Meeting held on May 01, 2012.

MOTION CARRIED UNANIMOUSLY

#4. DISCUSSION OF P.U.D. SUB-COMMITTEE'S ACTIVITIES

Member Mathews stated that the sub-committee did not meet in May. She also stated that the sub-committee has addressed building heights and acreage.

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#5. PRESENTATION AND DISCUSSION BY JIM HILL FROM HOUSE REH ARCHITECTS

Member Howell stated that Mr. Hill was unable to be there, but would try to attend July's meeting.

ITEM WAS TABLED

#6. DISCUSSION AND POSSIBLE ACTION OF COMPREHENSIVE PLAN

Chairman Wiener asked if the members had an opportunity to view the current comprehensive plan.

Member Murphy suggested that Member Howell and he could work to update and improve the comprehensive plan, then submit it to the Commission members. Member Murphy also stated that some cities have comprehensive plans that are 40 to 50 pages and some cities plans are only 1 page like the City's current plan.

Chairman Wiener asked that a working document be sent out one week prior to the meetings in order to have action at the meetings.

ITEM WAS TABLED

#7. REVIEW AND POSSIBLE ACTION ON PROPOSED CHANGES IN THE BUSINESS DISTRICTS

Chairman Wiener stated that Council Liaison Dixon was not able to attend the meeting, but asked if the Commission could give him some dates in which they would be able to meet with the City Council. The Commission decided on the following dates:

- June 19, 2012
- June 20, 2012
- June 21, 2012
- June 26, 2012
- June 27, 2012
- June 28, 2012
- July 3, 2012

Chairman Wiener stated that the issues are fairly settled and that they are waiting for interaction from City Council. Chairman Wiener asked if anyone had comments or questions regarding the proposed changes.

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Member Mathews asked if the percentages were an action or discussion item at the City Council meeting.

Attorney Petrov stated that it was a discussion item. He also stated that once the Commission and Council have discussions, the ordinance would be created. Then there would be a public hearing to get output regarding the ordinance and then the Council would take action.

ITEM WAS TABLED

#8. DISCUSSION OF CITY RIGHT OF WAYS IN THE RESIDENTIAL DISTRICT

Chairman Wiener stated that he wanted to discuss this issue regarding people putting rocks or other objects on the right of ways.

Attorney Petrov stated there are currently City ordinances in place regarding this issue.

Member Mathews asked how much of a resident's front property the City's right of way is.

Attorney Petrov stated that it depended on what subdivision they live in. Attorney Petrov also stated that the purpose of the right of way was in case the City ever needed to widen a street.

ITEM WAS TABLED

#9. ADJOURN

Member Howell motioned, Member Burns seconded, to adjourn the meeting at 7:50 p.m.

MOTION CARRIED UNANIMOUSLY

Bob Wiener

Planning and Zoning Chairman

Roxanne Benitez

Planning and Zoning Secretary