



Planning Commission

Meeting Agenda

March 18, 2019

7:00 p.m.

I. Call To Order

II. Roll Call

III. Action of Minutes: February 20, 2019

IV. Additions or Corrections to Agenda

Swear in All Witnesses/Applicants/Staff whom plan to speak regarding an application on tonight's agenda. "Do you swear to tell the truth and nothing but the truth".

V. Hearing of Visitors for Items Not on Tonight's Agenda

VII. Cases:

ZC-6-2019 Zoning Change

Rezoning of 12.47 acres from Infill Planned Unit Development (I-PUD) and Residential (R-1) to Infill Planned Unit Development (I-PUD) for an area located to the north of and adjacent to U.S. Route 62/Johnstown Road, east of and adjacent to Walton Parkway, and south and adjacent to Bevelhymer Road ((PID: 222-000616, 222-000617, 222-000618, 222-000655, 222-000623, 222-004186, 222-004466, 222-002558, and 222-004467) for an area to be known as the "Walton-62 Commerce Zoning District."

Applicant: New Albany Company C/O Aaron L. Underhill, Esq.

Motion of Acceptance of Staff Reports and Related Documents into the Record for ZC-6-2019.

Motion of Approval for application ZC-6-2019 based on the findings in the staff report with the conditions listed in the staff report, subject to staff approval.

FPL-13-2019 Preliminary and Final Plat

Preliminary and Final Plat for Nottingham Trace Phase 2 which includes 43 lots on 9.94 acres.

Applicant: Pulte Homes of Ohio, LLC

Motion of Acceptance of Staff Reports and Related Documents into the Record for FPL-13-2019.

Motion of Approval for application FPL-13-2019 based on the findings in the staff report with the conditions listed in the staff report, subject to staff approval.

FPL-14-2019 Preliminary and Final Plat

Preliminary and Final Plat for Nottingham Trace Phase 3 which includes 35 lots on 9.56 acres

Applicant: Pulte Homes of Ohio, LLC

Motion of Acceptance of Staff Reports and Related Documents into the Record for FPL-14-2019.

Motion of Approval for application FPL-14-2019 based on the findings in the staff report with the conditions listed in the staff report, subject to staff approval.

FPL-15-2019 Preliminary and Final Plat

Preliminary and Final Plat for Nottingham Trace Phase 4 which includes 19 lots on 4.95 acres.

Applicant: Pulte Homes of Ohio, LLC

Motion of Acceptance of Staff Reports and Related Documents into the Record for FPL-15-2019.

Motion of Approval for application FPL-15-2019 based on the findings in the staff report with the conditions listed in the staff report, subject to staff approval.

CU-17-2019 Conditional Use

Conditional Use for a Model Home to be located at 6939 Hollyhock Drive within the Courtyards at New Albany subdivision (PID: 222-05001).

Applicant: Epcon New Albany, LLC

Motion of Acceptance of Staff Reports and Related Documents into the Record for CU-17-2019.

Motion of Approval for application CU-17-2019 based on the findings in the staff report with the conditions listed in the staff report, subject to staff approval.

FPL-19-2019 Preliminary and Final Plat

Preliminary and Final Plat for the 3,000 foot +/- extension of Innovation Campus Way West generally located west of Beech Road.

Applicant: City of New Albany

Motion of Acceptance of Staff Reports and Related Documents into the Record for FPL-19-2019.

Motion of Approval for application FPL-19-2019 based on the findings in the staff report with the conditions listed in the staff report, subject to staff approval.

VIII. Other Business

Annual Organizational Meeting

- Swear in new member
- Elect Chairperson
- Elect Vice-Chairperson
- Elect Secretary
- Establish date, time, and location for 2019 regular meetings

**Standard Rules of Procedure for New Albany Boards and Commissions states attendance of all current serving members of the Commission/Board is encouraged, and three consecutive absences by any member or four absences in any year shall be considered a forfeiture of the membership to the Commission/Board. The*

forfeiture would occur regardless of the reason for the absences. Attendance would be defined as presence during the hearing and consideration of all applications before that Commission/Board at that meeting. The chairperson would then notify the Clerk of Council so that she can inform Council that a new appointment needs to be made.

IX. Poll members for comment

X. Adjournment