



Planning Commission

Meeting Agenda

April 15, 2019

7:00 p.m.

I. Call To Order

II. Roll Call

III. Action of Minutes: March 18, 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:

VAR-23-2019 Variance

Variance to allow a fireplace to encroach the required side yard setback at 7030 Hanby's Loop (222-004847-00).

Applicant: Outdoor-FX Inc.

Motion of Acceptance of Staff Reports and Related Documents into the Record for VAR-23-2019.

Motion of Approval for application VAR-23-2019 based on the findings in the staff report with the conditions listed in the staff report, subject to staff approval.

FDM-24-2019 Final Development Plan Modification

Final development plan modification for the Nottingham Trace Clubhouse (222-004958-00).

Applicant: Pulte Homes of Ohio, LLC

Motion of Acceptance of Staff Reports and Related Documents into the Record for FDM-24-2019.

Motion of Approval for application FPL-24-2019 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.*

2019 New Albany Strategic Plan Steering Committee Designee

Formal Vote of Changes to Codified Ordinances Section 1179 – Wireless Telecommunication Facilities

Motion to recommend approval to City Council for changes to Codified Ordinances Section 1179.

Workshop to Codified Ordinances Section 1165 – General Development Standards.

IX. Poll members for comment

X. Adjournment