

New Albany Planning Commission Monday, March 16, 2020 7:00pm AGENDA

- I. Call To Order
- II. Roll Call
- **III.** Action of Minutes: February 19, 2020
- 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-112-2019 Variance Reconsideration

Reconsideration request for a variance to the Tidewater zoning text section VI(D)(6) to allow a patio to be installed within the platted preservation zone where the zoning code does not permit (PID: 222-003794).

Applicant: Muhammad Arif

Motion of acceptance of staff reports and related documents into the record for VAR-112-2019.

Motion of approval for to allow a reconsideration of application VAR-112-2019 based on the findings in the staff report with the conditions listed in the staff report, subject to staff approval.

FDP-15-2020 Final Development Plan

Final Development Plan application for 12.47 +/- acres for the development of a private road within the Walton-62 I-PUD zoning district, generally located north of and adjacent to US-62, east and adjacent to Walton Parkway and south and adjacent to Bevelhymer Road. (PIDs: 222-000616, 222-000617, 222-000618, 222-000655, 222-000623, 222-004186, 222-004466, 222-002558, 222-004467, 222-004184, 222-004185, 222-002557).

Applicant: The New Albany Company LLC c/o Aaron Underhill

Motion of Acceptance of staff reports and related documents into the record for FDP-15-2020.

Motion of approval for application FDP-15-2020 based on the findings in the staff report with the conditions listed in the staff report, subject to staff approval.

FDP-16-2020 Final Development Plan

Final Development Plan application for the Sheetz development to be generally located north of US-62, east of Walton Parkway and south of Bevelhymer Road (PIDs: 222-000616 and 222-000615).

Applicant: Morse Road Development LLC

Motion of Acceptance of staff reports and related documents into the record for FDP-16-2020.

Motion of approval for application FDP-16-2020 based on the findings in the staff report with the conditions listed in the staff report, subject to staff approval.

VAR-18-2020 Sheetz Variances

Variances associated with the final development plan for the Sheetz development located north of US-62, east of Walton Parkway and south of Bevelhymer Road (PIDs: 222-000616 and 222-000615).

Applicant: Morse Road Development LLC

Motion of Acceptance of staff reports and related documents into the record for VAR-18-2020.

Motion of approval for application VAR-18-2020 based on the findings in the staff report with the conditions listed in the staff report, subject to staff approval. in the staff report with the conditions listed in the staff report, subject to staff approval.

CU-19-2020 Conditional Use

Conditional use application to allow manufacturing and production uses for properties located north of and adjacent to Innovation Campus Way West (PIDs: 222-005107 and 222-002133).

Applicant: The New Albany Company LLC c/o Aaron Underhill

Motion of Acceptance of staff reports and related documents into the record for CU-19-2020.

Motion of approval for application CU-19-2020 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
- o Elect Chairperson
- Elect Vice-Chairperson
- Elect Secretary
- Establish date, time, and location for 2020 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.

New Albany Strategic Plan Update

- IX. Poll members for comment
- X. Adjournment