



New Albany Planning Commission Agenda
Wednesday, February 21, 2024 at 7:00 p.m.

Members of the public must attend the meeting in-person to participate and provide comment at New Albany Village Hall at 99 West Main Street. The meeting will be streamed for viewing purposes only via the city website at <https://newalbanyohio.org/answers/streaming-meetings/>

I. Call to order

II. Roll call

III. Action on minutes: January 17, 2024

IV. Additions or corrections to agenda

Administration of oath to all witnesses/applicants/staff who 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

VI. Cases:

FDP-122-2023 Final Development Plan

Final development plan to allow for a proposed development consisting of a multi-tenant building located generally at the northeast corner Smith's Mill Road and Forest Drive, within the Canini Trust Corp on a 2.607-acre site. (PID: 222-000347).

Applicant: J. Carter Bean Architect LL, c/o Carter Bean

Motion of Acceptance of staff reports and related documents into the record for FDP-122-2023.

Motion of approval for application FDP-122-2023 based on the findings in the staff report with the conditions listed in the staff report, subject to staff approval.

VAR-123-2023 Variances

Variances to the number of active and operable doors, setback requirements, and drive-through stacking spaces associated with a final development plan application for a proposed development consisting of a multi-tenant building located generally at the northeast corner Smith's Mill Road and Forest Drive, within the Canini Trust Corp on a 2.607-acre site. (PID: 222-000347).

Applicant: J. Carter Bean Architect LL, c/o Carter Bean

Motion of Acceptance of staff reports and related documents into the record for VAR-123-2023.

Motion of approval for application VAR-123-2023 based on the findings in the staff report with the conditions listed in the staff report, subject to staff approval.

CU-124-2023 Conditional Use

Request for a conditional use permit to operate two drive-through uses associated with a final development plan application for a proposed development consisting of a multi-tenant building located generally at the northeast corner Smith's Mill Road and Forest Drive, within the Canini Trust Corp on a 2.607-acre site. (PID: 222-000347).

Applicant: J. Carter Bean Architect LL, c/o Carter Bean

Motion of Acceptance of staff reports and related documents into the record for CU-124-2023.

Motion of approval for application CU-124-2023 based on the findings in the staff report with the conditions listed in the staff report, subject to staff approval.

VAR-007-2024 Variance

Variance to the city sign code chapter 1169.16(d) to allow a wall sign size to be 240 square feet where code permits a maximum of 75 square feet on the Axium 6 building at 10015 Innovation Campus Way (PID: 093-107478-00.001).

Applicant: PJP Holdings LLC c/o Chad Moorehead

Motion of Acceptance of staff reports and related documents into the record for VAR-007-2024.

Motion of approval for application VAR-007-2024 based on the findings in the staff report with the conditions listed in the staff report, subject to staff approval.

FDM-008-2024 Final Development Plan Modification

Modification to the approved final development plan for the New Albany Links subdivision driving range (PID: 222-002263).

Applicant: Lucas Bowersock, New Albany Driving Range

Motion of Acceptance of staff reports and related documents into the record for FDM-008-2024.

Motion of approval for application FDM-008-2024 based on the findings in the staff report with the conditions listed in the staff report, subject to staff approval.

VII. Other business

1. Annual Organizational Meeting

- Swear in new members
- Elect Chairperson
- Elect Vice-Chairperson
- Elect Secretary
- Appointment of Board of Zoning Appeals Representative
- Establish date, time, and location for 2024 regular meetings

**Attendance is defined as in-person presence during the hearing and consideration of applications without a conflict of interest before that commission/board at that meeting. Attendance of all current serving members of the commission/board is encouraged, and three (3) consecutive absences by any member or four (4) absences in any 12-month period shall be considered a forfeiture of the membership to the commission/board. The forfeiture would occur regardless of the reason for the absences. The applicable department designee would then notify the clerk of council so that they can inform council that a new appointment needs to be made.*

2. Steering Committee Member Appointment: Triangle Focus Area Plan

VIII. Poll members for comment

IX. Adjournment