

**MINUTES
CITY OF HEDWIG VILLAGE
PLANNING AND ZONING MEETING
TUESDAY, JULY 03, 2012
7:00 P.M. – 955 PINEY POINT ROAD**

#1. CALL TO ORDER

Chairman Wiener called the meeting to order at 7:13 p.m.

Present: Bob Wiener, Chairman
 Bitsy Searcy
 T J Burns
 Brooks Howell
 Sylvie Bucci
 Susan Mathews
 Alan Petrov, City Attorney

Absent: Pat Murphy
 Barbara Abrams
 Michael Schultea
 Bob Dixon, Council Liaison

#2. RESIDENT/VISITOR COMMENTS

NONE

#3. APPROVAL OF MINUTES – Regular Monthly Meeting – June 05, 2012

Member Mathews motioned, Member Howell seconded, to approve the minutes for the Regular Monthly Meeting held on June 05, 2012.

MOTION CARRIED UNANIMOUSLY

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

Member Bucci stated that the sub-committee has not met recently but will meet during the month of July.

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

Member Howell stated that Mr. Hill was unable to attend because of the July 4th holiday.

ITEM WAS TABLED

#6. DISCUSSION AND POSSIBLE ACTION OF COMPREHENSIVE PLAN

Chairman Wiener submitted a packet to the Commission for review.

Member Mathews asked if Members Murphy and Howell had a chance to work on the comprehensive plan.

Member Howell stated that they have not had an opportunity.

Chairman Wiener asked the Commission to look over the current comprehensive plan this month, make changes and then submit the changes to Member Howell so that he may incorporate all of the changes into one document.

Chairman Wiener asked if anyone had any other comments.

Member Bucci suggested the following changes:

- Brand identity
- Switch addresses
- Fences
- Wi-Fi
- Green design
- Infrastructure improvements such as burying cable
- Signage
- Lighting
- Parks & Recreation
- Leisure and open spaces

ITEM WAS TABLED

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

Chairman Wiener stated they hope to meet with City Council soon and asked members to give him some dates in order for them to meet with City Council to discuss business districts. The Commission suggested the following dates:

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- July 18, 2012
- July 19, 2012
- July 25, 2012
- July 26, 2012

ITEM WAS TABLED

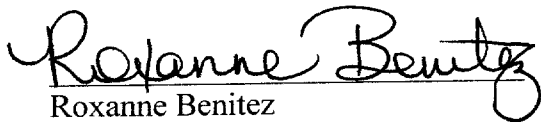
#8. ADJOURN

Member Mathews motioned, Member Searcy seconded, to adjourn the meeting at 7:37 p.m.

MOTION CARRIED UNANIMOUSLY



Bob Wiener
Planning and Zoning Chairman



Roxanne Benitez
Planning and Zoning Secretary