

**MINUTES
CITY OF HEDWIG VILLAGE
PLANNING AND ZONING
SPECIAL CALLED MEETING
THURSDAY, DECEMBER 11, 2014
6:15 P.M. (OR IMMEDIATELY FOLLOWING THE JOINT PUBLIC HEARING)
955 PINEY POINT ROAD**

#1. CALL TO ORDER

Vice Chairperson Bucci called the meeting to order at 6:22 P.M.

Present: Sylvie Bucci, Vice Chairperson

Commission Members

Rakesh Verma
Susan Mathews
Tom Roth
Larry Opalka
Barbara Abrams (Arrived at 6:26 P.M.)
Alan Petrov, City Attorney

Absent: Commission Member Bitsy Searcy
Commission Member Pat Murphy
Commission Member Michael Brandt

#2. DISCUSSION AND POSSIBLE ACTION REGARDING AN AMENDMENT TO ARTICLE V, ZONING REGULATIONS, SECTION 506, BUSINESS DISTRICT B, SUBSECTION B, HEIGHT OF IMPROVEMENTS TO PROPERTY, OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE RELATING TO BUILDING HEIGHT WITHIN THE CITY'S BUSINESS DISTRICT B-4 AND SECTION B, SUBSECTION F, REQUIREMENTS FOR A PERMIT, TO INCLUDE REQUIREMENTS FOR TRAFFIC STUDY.

Member Opalka stated there was a change made to the language that the Planning and Zoning Board had originally suggested. He stated the change was made by City Council which added the traffic study was to be done "at the expense of the applicant".

Member Mathews questioned if it was City Council that actually made the change.

Attorney Petrov clarified a member from City Council asked that the language be added. Vice Chairperson Bucci asked if there were any further comments. There was no further discussion.

Member Verma motioned, Member Roth seconded to approve the amendment to article V, zoning regulations, section 506, business district B, subsection B, height of improvements to property, of the Hedwig village planning and zoning code relating to building height within the city's business district B-4 and section b, subsection F, requirements for a permit, to include requirements for traffic study as written by City Council with the added language "at the expense of the applicant".

MOTION CARRIED UNANIMOUSLY

#3. ADJOURN

Member Opalka motioned, Member Roth seconded, to adjourn the meeting at 6:25 p.m.

MOTION CARRIED UNANIMOUSLY



Sylvie Bucci
Planning and Zoning Vice Chairperson



Brandy Jaramillo
Planning and Zoning Secretary