



## Planning & Zoning Commission | Meeting Minutes

Tuesday, May 28, 2019- 7:00 pm

Horace City Council Chambers

**Members Present:** Russ Sahr (Chair), Amy Beaton, Julie Hochhalter, Kim Stokes, Todd May

**Members Absent:**

**Staff Present:** Matt Lower (Community Development Director), Carron Day (Comprehensive Plan Consultant)

### 1. Quorum Declared at 7:00 p.m.

### 2. Review of Previous Meeting Minutes

- Commissioner Stokes made a motion to approve the previous meeting minutes. Second from Commissioner Beaton. Motion carried unanimously; minutes approved.

### 3. Regular Agenda

- Commissioner Stokes made a motion to approve the regular agenda. Second from Commissioner Hochhalter. Motion carried unanimously; regular agenda approved.

### 4. Cub Creek Rezone

- Lot 22, Block 1 – Cub Creek 1<sup>st</sup> Addition will have to be rezoned from Ag to R6 to be brought into compliance. The lot was added between the preliminary and final plat, but after the initial rezone, of Cub Creek First Addition
- Public Hearing open and closed at 7:01.
- Commissioner Beaton made a motion to recommend approval of the rezone. Second from Commissioner May. Commissioner Stokes Recused. Motion carried unanimously; regular agenda approved.

### 5. Future Land Use Map

- Stantec City Planner Carron Day presented the draft future land use map. The Commission discussed changes to the map with Ms. Day and Mr. Lower. Those changes are:
  - Removed indication of wetlands
  - Change industrial section in Brinks to suburban
  - Expand mixed-use south of Old Town on CR-17
  - Add commercial on undeveloped intersection of CR-17 and 100<sup>th</sup> Ave.
  - Administrative changes moving items related to Diversion to a different order on map legend.

### 6. Updates | Matt Lower, Community Development Director

- Mr. Lower provided a status update on the Stone Pointe PUD. The developers on the project had yet to reach an agreement on the PUD Agreement. More negotiations would continue. Mr. Stokes questioned about options to make the PUD process more flexible.



## 7. Adjournment

- Commissioner Stokes made a motion to adjourn. Second from Commissioner May. Motion carried unanimously; meeting adjourned.