

**Ward Planning Commission
Special Meeting Minutes
November 19, 2020**

Purpose of meeting discuss Final Plat for Lilly Ann Place Lots 23 – 78, 27F, 71F, 72F and Tract A

Call to Order

Chairman Meadows called the meeting to order.

Roll Call

Members

Gary Meadows – absent
Sidney “Shane” Phillips – present
Helen Huitt – present
Tyler Madding – present
Wayne Knight – absent
Mike Montalbano – present
William Tremaine – present via video

Guest

Mayor Charles Gastineau
Deborah Staley
Bruce Jones
Barry Weathers
Tony Reaves
Tim Lemons

Vice Chairman Tyler Madding called the meeting to order. Tim Lemons of Lemons Engineering was present to represent the Final Plat. All of the base has been set and the curbs are set. There are 2 streets that still need asphalt and that should be completed in the next few days weather permitting. Wastewater is completed. The water lines are 75% complete. All of the road crossing has been completed. The developer had halted the installation of the water lines while the road work was being completed to not compromise the integrity of the road/streets. Once the streets are completed the work on the water lines and fire hydrants will begin again and should be completed about 7 days after work reconvenes. The as builds will be completed at that time and a copy given to Bruce Jones. Mr. Lemons is asking for the Commission members to approve with contingencies so when the work is completed the developer would be able start building homes.

Helen Huitt motioned; Mike Montalbano seconded to recommend to the City Council to approve the final plat for Lilly Ann Place Lots 23 – 78, 27F, 71F, 72F and Tract A with the contingency of the asphalt of the remaining 2 streets be completed, water lines and fire hydrants be completed and tested and the as builds are forwarded to Bruce Jones before any building permits are issued. On voice vote all approved.

Helen Huitt motioned; Mike Montalbano seconded to adjourn. On voice vote all approved