

Ward Planning Commission
April 25, 2022
Meeting Minutes

Call to Order

Chairman Gary Meadows called the meeting to order. A quorum was present.

Roll Call

Members:

Jerry Peters -present
Wayne Knight – present
Mike Montalbano – present
Helen Huitt – present
Shane Phillips – present
Tyler Madding –absent

Guest:

Deborah Staley - City of Ward Finance and Human Resource Dir.
Charles Gastineau - Mayor, City of Ward
Randy Staley - Street Superintendent, City of Ward
Linda Knight -
Aaron Robinson - Engineer from Bond Engineering
Gary Meadows - City of Ward Building Inspector
Cathy Gastineau -

Minutes

Chairman presented the minutes from the Re-Zone hearing. Helen Huitt motioned; Mike Montalbano seconded to accept minutes as printed., On voice vote all approved.

Chairman presented the minutes from the Solar Panel hearing. Due to this not being a public hearing the title should be changed from public hearing to Staff/Commission Solar Panel Discussion. Wayne Knight motioned; Helen Huitt seconded to accept the minutes with the requested changes. On voice vote all approved.

Chairman presented the minutes for the March regular meeting. Helen Huitt motioned; Mike Montalbano seconded to accept the minutes as printed. On voice vote all approved.

Chairman presented the minutes for the April 12th special meeting. Helen Huitt motioned; Mike Montalbano seconded to accept the minutes as printed. On voice vote all approved.

New Business

Solar Panel Ordinance

Chairman Peters stated that the public hearing did not present any adversity on the ordinance for solar panels and solar water heating systems. Chairman Peters ask if the Commission members has any comments. Mayor Gastineau had not further comments. The Public had no comments. Mike Montalbano motioned; Wayne Knight seconded to recommend the solar panel and solar water heating systems ordinance to the City Council for approval. On voice vote all approved.

Lots 46R and 47 R, A replat of Lots 46A, 46B. 46c. 47A and 47B Legacy Farms – Phase I

Chairman Peters presented the replat of Lots 46R and 47R A replat of Lots 46A, 46B, 46C, 47A and 47B, Legacy Farms-Phase I. Mayor Gastineau reminded the Commission that this is a PUD Zone and all changes must be presented to the planning commission for approval. Mr. Aaron Robinson of Bond Engineering will represent the replat. Mr. Robinson stated that the reason for the replat is that at this time the planned development for these lots was for Town Houses and the developer request to change to Single Family homes. Helen Huitt motioned; Wayne Knight seconded to accept the replat for Lots 46R and 47R, Legacy Farms – Phase I from town houses to single family homes. On voice vote all approved.

Lots Tract A, 41AR, 40BR, 42AR, & 42BR, A Replat of Lots 41A, 41B, 42A & 42B, Legacy Farms – Phase 1

Chairman Peters presented the replat of Lots Tract A, 41AR. 40BR, 42AR, & 42 BR, AR Replat of Lots 41A, 41B, 42A and 42B, Legacy Farms – Phase I. Mr. Aaron Robinson of Bond Engineering will represent the replat. Mr. Robinson stated there has been an architectural change of the townhouses which need the lots to change. Tract A will now be the mailbox cluster as required by the postal system. Shane Phillip motioned; Wayne Knight seconded to accept the replat for Lots Tract A, 41AR. 40BR, 42AR, & 42 BR, AR Replat of Lots 41A, 41B, 42A and 42B, Legacy Farms – Phase I. On voice vote all approved,

Announcements

Next Planning Commission meeting May 23, 2022, at 7:00 PM

Council Meeting Monday, May 16, 2022 at 6:30 PM

City offices will be closed on Monday, May 30th in observance of Memorial Day.

Spring Cleanup will be on Saturday, April 30th – 8AM to 3PM – Hazmat will not be included in this cleanup – If you would like to volunteer your time please contact Jamee Beard

City Fishing Derby will be in May – Watch our website and Facebook pages for more information to volunteer or donate prizes for the derby or contact Michelle Fitzgerald.

Adjournment

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