

**Ward Planning Commission**  
**August 23, 2021**  
**Minutes**

**Call to Order**

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

**Roll Call**

**Members:**

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

**Guest:**

Charles Gastineau -	City of Ward Mayor by Zoom
Randy Staley -	City of Ward Street Superintendent
Deborah Staley -	City of Ward Finance and Human Resource Dir.
Tony Reaves -	City of Ward Fire Chief
Bruce Jones -	City of Ward Water/Wastewater Manager
Jason McKee -	City of Ward Code Enforcement
Aaron Robinson -	Bond Engineering
Barry Weathers -	Developer
Chip O'Donnell -	

**Minutes**

Chairman Meadows presented the minutes from the August 2021 regular meeting. Helen Huitt motioned; Mike Montalbano seconded to accept the minutes as printed. On voice vote all approved.

**New Business**

Chairman Meadows stated the Master Street Plan was presented in a public hearing prior to this meeting. This will be presented at a later date.

There will be a public meeting with Metroplan on Monday evening October 4<sup>th</sup> at 6:30 pm at the Austin City Hall between Austin, Ward and Metroplan to go over the Unified Development Ordinance.

Barry Weather requested a rezone hearing for acreage 9.02 acres in Deerfield to be rezoned to multi family homes. The hearing was set for October 25<sup>th</sup>, 2021 at 6:30 pm at before the next planning commission meeting at 7PM.

Barry Weathers ask for a replat of lots 52 and 51 of Lillie Ann. The wrong pins were used to construct the home and was out of compliance with the ordinance. Wayne Knight motioned; Jerry Peters seconded to recommend to the Ward City Council approval of the Replat of Lots 51R and 52R of Lillie Ann Subdivision Phase I. On voice vote all approved.

Aaron Robinson represented the Final plat for Legacy Farm, Phase I. Randy Staley, Street Superintendent, Bruce Jones, Water/Wastewater Manger, Tony Reaves, Fire Chief and Jason McKee, Code Enforcement give approval that the final plat is complete. Helen Huitt motioned; Mike Montalbano seconded to recommend to the Ward City Council approval of the Final Plat for Legacy Farms, Phase I. On voice vote all approved.

Aaron Robinson represented the Final Plat for Oakland Grove Estates Phase III. The only item left and will be completed this week is laying the curb inlets and the compaction test is good. Randy Staley, Street Superintendent, Bruce Jones, Water/Wastewater Manger, Tony Reaves, Fire Chief and Jason McKee, Code Enforcement give approval that the final plat is complete. Jerry Peters motioned; Helen Huitt seconded to recommend to the Ward City Council approval of the Final Plat for Oakland Grove Estates Phase III. On voice vote all approved.

### **Other Business**

Order a name plate for Jerry Peters. Tyler Madding has obligations that are taking him away from the Vice Chair position. Jerry Peters agreed to represent the Planning Commission at the next council meeting. Mr. Meadows will be out of town.

### **Announcements**

Next meeting will be Monday, October 25, 2021 at 7:00PM

Public Hearing on the rezone request will be Monday, October 25, at 6:30 PM

Council meeting is Monday, October 18, 2021 at 6:30PM

## **Adjournment**

Helen Huitt motioned; Mike Montalbano seconded to adjourn, Meeting was adjourned.