

**MINUTES-REGULAR MEETING  
MAIZE CITY PLANNING COMMISSION AND  
BOARD OF ZONING APPEALS  
THURSDAY, JANUARY 7, 2010**

The Maize City Planning Commission was called to order at 7:00 p.m., on Thursday, January 7, 2010, for a Regular Meeting with *Alex McCreath* presiding. The following Planning Commission members were present: *Andy Sciolaro, Kevin Reid, Bryan Aubuchon, Sarah Goertz* and *Gary Kirk*.

Also present were *Sue Villarreal*, Recording Secretary; and *Kim Edgington*, Planning Administrator; *Bill McKinley*, City Engineer; *Rebecca Bouska*, Deputy City Administrator and *Gene Rath*, MKEC.

**APPROVAL OF AGENDA**

**MOTION:** *Sciolaro* moved to approve the agenda as presented.  
*Goertz* seconded the motion.  
Motion carried unanimously.

**APPROVAL OF MINUTES**

**MOTION:** *Kirk* moved to approve the December 3, 2009 minutes.  
*Sciolaro* seconded the motion.  
Motion carried unanimously.

**New Business – Planning Commission**

**V-03-009 – Vacation of a portion of platted building setback and drainage easement on Lot 4, Block 4, Hampton Lakes Addition (northeast corner of Manchester St. and Hearthstone Circle)**

The applicant is requesting to vacate the east 5 feet of the 20-foot street-side building setback on the west property line and the west 6.5 feet of the 20 foot drainage easement on the east property line of Lot 4, Block 4 in the Hampton Lakes Addition. This lot was originally planned for a duplex and now the applicant would like to reconfigure the lot to accommodate a triplex.

*Edgington* stated that the current zoning regulations only require a 15-foot street-side building setback.

*McKinley* stated that the drainage pattern had changed due to the re-plat of the lots and the 6.5 foot portion of drainage easement was no longer necessary for the drainage of the subdivision.

**MOTION:**     *Sciolaro* motioned to approve V-03-009 vacation of a portion of platted building setback and drainage easement on Lot 4, Block 4, of the Hampton Lakes Addition subject to conditions and modifications set forth by staff.

*Goertz* seconded the motion.  
Motion carried unanimously.

**PARK PLAN DOCUMENTS**

*Edgington* provided the commissioners with information staff has been working on with Rice Foster concerning the Park Master Plan. Those items included Dedicated Funding Options for Parks and a Park Land Acquisition Study. A future meeting will be scheduled with the Council, Planning Commission and the Park and Tree Board to discuss this plan.

**ADJOURNMENT**

**MOTION:**                     With no further business before the Planning Commission, *Sciolaro* moved to adjourn.

*Kirk* seconded the motion.  
Motion carried unanimously.

Meeting adjourned at 7:25 PM.

Approved by the Planning Commission and Board of Zoning Appeals  
on \_\_\_\_\_, 2010

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Sue Villarreal  
Recording Secretary

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Alex McCreath  
Chairman