The meeting of the Plat Committee of the Fishers Advisory Plan Commission convened at 5:00 p.m. Mr. DeReamer called the meeting to order.

A roll call was taken and those members present were: Brad DeReamer, Tony Bagato, and Jeff Hill.

Others present were: Rodney Retzner, Kevin Stotts, Dale Davis, Magan Schaefer, Kay Prange, Sue Anthony, Jack Follmar, and Eric Gleissner.

Mr. DeReamer asked for a Motion for approval of the Minutes from the February 28, 2019 meeting. Mr. Bagato made a Motion to approve, which was seconded by Mr. Hill. The Minutes were approved, 3-0.

Public Hearings:

a. CASE # PP-19-4 Deer Creek Pointe Lot 1A

Request to hold a public hearing and consider a Primary Plat for three (3) lots on approximately 3.95 acres for a proposed Prime Car Wash.

Megan Schaefer, Planner II, presented the request.

Prime Car Wash is requesting a Primary Plat for Deer Creek Lot 1A to subdivide the property into three lots.

The request meets all UDO standards and there are no waivers requested.

The new lot 1A is proposed to be the future site for the Car Wash.

Mr. DeReamer opened the meeting to Public Comment. Seeing none, he closed the public comment portion of the meeting and opened it to Committee Discussion.

Mr. Bagato confirmed that there were no waivers requested. Mr. DeReamer asked if Prime would convert the road to a public road from private. Prime confirmed yes, but could not speak for the property owner. Mr. DeReamer also has concerns about stacking of cars. Mr. Hill did ask if all traffic had been accounted for.

Mr. DeReamer asked for a Motion for PP-19-4. Mr. Bagato made a Motion to approve, which was seconded by Mr. Hill. The Motion was approved, 3-0.

b. CASE # PP-19-5 Amp West Primary Plat

The City of Fishers requests approval of a primary plat for three lots to construct an office building northwest of the Amphitheater at approximately 14 Municipal Drive. The three lots are to be the 9,500 square foot office building, parking lot, and existing pond. No waivers are requested.

Dale Davis, Planner III, presented the request. The 3 lots went to the Nickel Plate Review committee for initial feedback and also went to TAC today. The Plat creates 3 lots for the office building, parking lot, and the pond.
Mr. DeReamer opened the meeting to Public Comment.
Jack Carter (1371 street unknown) stated that drainage from the pond and concerns about sediment, in addition to screening and landscaping were his concerns.

Dale Davis stated that A & F Engineering is doing drainage reconstruction for the pond and that screening and landscaping was planned with a 5-ft strip using approved tree species.

Mr. DeReamer closed the Public Comment portion of the meeting and opened it to Committee Discussion. Jeff Hill noted that the drainage board process is being followed.

Mr. DeReamer asked for a Motion for PP-19-5. Mr. Bagato made a Motion to approved, which was seconded by Mr. Hill. The Motion was approved, 3-0.

1. Old Business None
2. New Business None
3. Staff Communication None
4. Findings of Fact- Signatures

Mr. DeReamer noted that Mr. Hill will no longer work for the City of Fishers as of next week. He was thanked for his service to the City. Mr. Stotts mentioned that the next meeting would be in the Pavilion due to early voting in the Auditorium.

As there was no other business, Mr. DeReamer made a Motion to adjourn the meeting, which was seconded by Mr. Bagato. The Meeting was adjourned at 5:20 pm.

Respectfully Submitted by:

Kay Prange, Recording Secretary