The Plat Committee convened at 5:00 p.m.

*Due to Executive orders by Gov. Holcomb related to COVID-19, Committee Members and meeting participants were allowed to join electronically.*

A roll call was taken and those members present via Conference Call were: Brad DeReamer, Tony Bagato (present at City Hall), and Jason Taylor

Members absent: None

Others present: Rodney Retzner, Kay Prange, Ross Hilleary, Trevor Preddy, Megan Schaefer, Bruce Barry and Jeff Ryan from RealAmerica, Matt Oman and Dillon Reynolds from RQAW, Nathan Althouse from Miller Surveying, Bill Smith from Weihe, Lindsey Phipps from Strongbox were all present via Conference Call.

Mr. DeReamer confirmed quorum and called the meeting to order. Mr. DeReamer asked for a Motion to approve the Minutes from the Feb. 27, 2020 meeting. Mr. Bagato made a Motion to approve the Minutes, which was seconded by Mr. Taylor. A roll call vote was taken and the Minutes were approved, 3-0.

Public Hearings:

1. Minor Subdivision – No Public Hearing

a. **CASE # VAC-20-2 — Lot Pt. 18 and 19, and Lots 20, 21, 22, 23, and 24A, 24B Fishersdale Plat Vacation**

   Request to hold a public hearing for the vacation of the plat and covenants for seven (7) lots within the Fishersdale Subdivision (Lot Pt. 18 and 19, and Lots 20, 21, 22, 23, and 24A, 24B). The property is generally located south of the intersection of Appel Drive and Lantern Road.

   Ross Hilleary presented the Staff Report for the Plat Vacation. Matt Oman and Jeff Ryan were available to speak. This Plat Vacation is similar to the Morgan Meadows Plat Vacation.

   Mr. DeReamer opened the Public Hearing portion of the meeting. No one from the Public was present to speak. Mr. DeReamer closed the Public Hearing.

   Mr. DeReamer asked for a Motion for VAC-20-2. Mr. Bagato made a Motion to approve, seconded by Mr. Taylor. A Roll call vote was taken. The Motion was approved, 3-0.

   1. Minor Subdivision – No Public Hearing:

     a. **CASE # PP-20-1 — LaGrange Acres**

        Miller Surveying on behalf of Mike Lagrange & Irving Materials, Inc. request approval of the primary plat for LaGrange Acres generally located on Atlantic Road at the Madison County Line. The property is zoned R2 - Residential and is unincorporated. Nathan Althouse is the design professional (nalthouse@msinc.us).
Trevor Preddy presented the Primary Plat. The property is owned by Irving Materials and will be developed for a new residential site. Mr. DeReamer noted that it is not being annexed. Mr. DeReamer asked about the driveway for the home East of Lot 1, as it crosses into this property. Nathan Althouse replied that they are aware and are platting an easement so both owners will have their own driveway.

Mr. DeReamer asked for a Motion for PP-20-1. Mr. Bagato made a Motion to approve seconded by Mr. Taylor. A roll call vote was taken. The Motion was approved 3-0.

b. CASE # PP-20-2 — Parkside Lot 16

Weihe Engineers on behalf of TWG Development, LLC. request approval of the primary plat for the Parkside Lot 16 Replat generally located northeast of SR 37 and 126th St. The property is zoned PUD-C- Planned Unit Development, part of the Parkside PUD, and is located within the corporate limits. Kevin Sumner is the design professional (sumnerk@weihe.net).

Trevor Preddy presented the Primary Plat. A parcel in the Parkside PUD is being cut in half for a Dentist Office/multi-tenant building. Mr. DeReamer asked about the private roadway. Mr. Taylor noted that it will convert to the City.

Mr. DeReamer asked for a Motion for PP-20-2. Mr. Bagato made a Motion to approve seconded by Mr. Taylor. A roll call vote was taken. The Motion was approved 3-0.

c. CASE # PP-20-3 — Southpointe Village (RealAmerica) Primary Plat

RQAW Corp. on behalf of RealAmerica, LLC. request approval of the primary plat for the Southpointe Village Apartment Complex generally located south of the intersection of Appel Drive and Lantern Road. The property is zoned VC - Village Center and is located within the corporate limits. Dillion Reynolds is the design professional (dreynolds@rqaw.com).

Ross Hilleary presented the Primary Plat, which is in the same area as the Fishersdale plat vacation. The apartment complex will have 62 units.

Mr. DeReamer asked for a Motion for PP-20-3. Mr. Bagato made a Motion to approve seconded by Mr. Taylor. A roll call vote was taken. The Motion was approved 3-0.

d. CASE # PP-20-4 — 96th/Lantern Rd Marsh Replat

Cripe on behalf of Strongbox Commercial request approval of the primary plat for the 96th/Lantern Road Marsh Replat generally located northwest of the intersection of 96th St and Lantern Road. The property is zoned C3 - Commercial and is located within the corporate limits. Paul Klodzen is the design professional (pklodzen@cripe.biz).

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Trevor Preddy presented the primary plat for the redevelopment of the former Marsh location. The property will be zoned Commercial C3 with an outlot to be cut out of the parking lot. Mr. Taylor noted that the 96th St. road widening project is getting ready to start. All were in agreement that this is a positive step for the property.

Mr. DeReamer asked for a Motion for PP-20-4. Mr. Bagato made a Motion to approve seconded by Mr. Taylor. A roll call vote was taken. The Motion was approved 3-0.

e. CASE # PP-20-5 Legacy Bible Church

Request to consider a minor Primary Plat for one (1) lot on approximately 17 acres, generally located on the east side of Howe Rd, north of 131st Street. Megan Schaefer presented the primary plat which combines 2 lots into one. A Special Exception Permit was granted in 2008. It was signed with a non-remonstration agreement against annexation. Mr. Bagato noted that this has been considered before regarding land use. Mr. DeReamer questioned why it was not considered now for annexation. Mr. Bagato explained that it is not yet eligible because there is not enough contiguous city property to allow for annexation.

Mr. DeReamer asked for a Motion for PP-20-5. Mr. Bagato made a Motion to approve which was seconded by Mr. Taylor. A roll call vote was taken. The Motion was approved, 3-0.

As there was no other business, the meeting was adjourned at 5:27 p.m.

Respectfully Submitted by:

Kay Prange, Recording Secretary