



ORIGINAL

PLANNING & ZONING MEETING
Minutes of May 17, 2011

The Alexandria Planning & Zoning Commission met in regular session on the above date at 7:00 p.m. Chairperson Jewell opened the meeting with the Pledge of Allegiance.

The following members answered roll call:

| | | | | |
|----------|--------------------|---------|--------------|---------|
| Present: | John Jewell, Chair | Present | Sonny Markus | Present |
| | Rick Neltner | Present | Stu Stormer | Present |
| | Susie Thomas | Present | Dan Feldmann | Present |
| | Ron Johnson | Present | | |

Also:

| | | | |
|------------------|---------------|----------------------|---------------|
| Susie Clark | Admin. Clerk | Carol Hofstetter | Zoning Admin. |
| Mark Brueggemann | CDS Engineers | Wm. T. Rachford, Jr. | Mayor |
| Dave Hart | City Council | Gail Jewell | Ethics Board |

APPROVAL OF MINUTES:

May 3, 2011 –

MOTION: Stu Stormer made a motion to approve the minutes of May 3, 2011, seconded by Susie Thomas. All in favor, the motion passed 7-0-0.

VISITORS & GUESTS:

None

OLD BUSINESS:

Rick Neltner asked about the fee that was charged for Arcadia being considerably less than quoted. Rick asked if there was something in the fee schedule stating one half. John replied that it isn't really addressed in the fee schedule but it was based on a re-review fee which is one half. John said he will get copies of the fee schedule for all the P&Z members.

NEW BUSINESS:

Dr. Farley Family Orthodontics Site Plan Approval –

Mark Brueggemann reported that he has met with Cardinal Engineering and gone over a few changes which Cardinal made and re-submitted to meet our Zoning Code. He recommended approval. Mark stated they are working through the landscaping, in which they have to remove a large Maple Tree. They are replacing it and Mark feels they are meeting the intent of the Zoning Code.

Susie asked about signage. Carol Hofstetter said they reduced the base from three feet to two feet which is allowable.

Ron Johnson asked about parking to which Mark Brueggemann replied they have plenty and they do have handicapped parking also.

Rick Neltner asked where the dumpster was located and was concerned about biohazardous waste disposal being that close to the middle school. Mr. O'Neal replied they don't have a dumpster, their waste is pretty minimal and the biohazardous waste is contained in the building and is picked up separately.

Mark Brueggemann said they have one extra parking space and they could use it for a dumpster if they wanted to.

MOTION:

Susie Thomas made a motion to approve Dr. Farley's site plan with the inclusion of removing the 42' tree, seconded by Sonny Markus. All in favor, the motion passed 7-0-0.

INTERNAL BUSINESS:

Treasurer's Report:

Susie Thomas presented the Treasurer's Report for May, 2011:

| | |
|----------------|---|
| Beginning Bal. | \$7,719.76 |
| Receipts | + 600.00 (City Brew – Site Plan Approval) |
| Total | \$8,319.76 |

There are two invoices to be approved for payment this month, which if approved and paid, would leave an ending balance of \$7,726.01

| | |
|-------------------|--------|
| Priority Dispatch | 18.75 |
| CDS Associates | 575.00 |

MOTION: Dan Feldmann made a motion to pay the two bills, seconded by Rick Neltner. All in favor, the motion passed 7-0-0.

MOTION: Dan Feldmann made a motion to accept the Treasurer's Report dated May 17, 2011 seconded by Rick Neltner. All in favor, the motion passed 7-0-0.

Ron Johnson said Snap Fitness is going into the Alexandria Village Green Shopping Center.

ADJOURNMENT:

MOTION: Susie Thomas made a motion to adjourn, seconded by Stu Stormer. All in favor, the motion passed with a 7-0-0 vote. Meeting adjourned at 7:25 p.m.

Attested to and submitted by:



Karen M. Barto
City Clerk/Treasurer

Dated 6/8/11



John Jewell, Chair
Planning and Zoning

Dated June 07, 2011