**Technical Advisory Committee**

**Meeting Minutes**

**February 22nd, 2024**

**Members Present:** Josh Earl, Richard McFall, Mark Witsman, Ryan Crum, Ron Crider, Steve Gipson, Erik Pullum, Chief Jimmy Bell, Chad Coughenour

**Members Absent:** Derek Shelton

**Other Members:** Allyson Hamlin

**Mr. Earl made a motion to approve the November minutes, Mr. Pullum seconded, 7/0 vote.**

**Mr. Pullum motioned to approve the December minutes, Mr. Earl seconded, 7/0 vote.**

**Mr. Pullum motioned to approve the January minutes, Mr. Earl seconded, 7/0 vote.**

**Old Business**

N/A

**New Business**

*StorAmerica Gateway, LLC's request for review of a Secondary Plat for a commercial subdivision at the southeast corner of W Broadway & CR 750N*

Petitioner was present but had no comments*.* The board also had no comments.

*TRG Development's request for review of a Development Plan and Secondary Plat for a multi-family residential development located along the eastside of Kensington Way, and south of Wellington Way*

Mr. Earl asked about sprinklers for the building, hydrants and how wide the spaces were in the parking lot.

Mr. Gipson asked about where the sanitary will tie into, Petitioner stated there are two locations to connect those to the North and East building to the main. Each building will also have their own cleanout.

Mr. Witsman stated his comments that were also typed out physically for the petitioner.

Mr. Crider asked about entrances and where stop signs are needed.

Mr. Crum stated his comments, also mentioned the mounding on the South property line needs to reach the 4 feet height requirements.

*Rebar's request for review of a Development Plan for a mixed-use building at the northwest corner of Main St & Union St*

Mr. Witsman asked for a response in writing and estimate for sanitary flow.

Mr. Crum asked about landscaping and clarification at the corner of the building.

*MI's request for review of a Development Plan and Secondary Plat for Section 1 of Helm's Mill, located at the southwest corner of CR 1000N & CR 400W*

Mr. Witsman statedhe wants an update on the coordination with the roundabout also still needs overall sewer plans, for the entire development not just section one.

Discussion about pedestrian crossings, streetlights, thermal tape for hydrants and if delineators will be needed or required.

Mr. Witsman requested a more efficient drainage easement plan especially in backyards.

Mr. Coughenour spoke about them still needing drainage board approval, requested that they show the two-stage ditch on the plans.

Mr. Crum stated they would like to see more detail of the two-stage ditch.

Discussion took place about the temporary drive off of 96th street, the concerns about traffic on CR 400 W and contractor trucks knowing where to enter the neighborhood, the roundabout being constructed.

Mr. Crum requested a label for the entrance feature on plans.

Mr. Coughenour spoke about if the roundabout gets delayed to come up with a drainage plan for the ditches.

*Summerton, Section 5 Development Plan & Secondary Plat*

Mr. Crum requested if they could work on the three names on the cul-de-sac.

Mr. Coughenour stated they have been approved by the drainage board.

Lennar stated they will revise and resubmit.

**Mr. Crum entertained a motion to approve the plans presented today contingent on changes being made. Mr. Pullum gave a first, Mr. Earl seconded, board voted 9/0.**

**Mr. Gipson motioned to adjourn the meeting, Mr. Earl seconded, 9/0 vote.**