

**Plan Commission
Meeting Minutes
August 18, 2020
Held Virtually through the Zoom Meeting App and In-Person
Due to Covid-19 Pandemic**

Call to Order and Roll Call

MEMBERS PRESENT: Brianne Schneckenberger, Steve Duhamel, Barry Wood, Tom Strayer, Scott Shipley, Chad Gooding

MEMBERS ABSENT: Devin Stettler

OTHERS PRESENT: Kyle Eichhorn; Andi Metzel; Victor Reyes; William Bryant, Lennar Homes; Director of Planning Ryan Crum, Town Engineer, Mark Witsman; Attorney Greg Morelock, Town Manager Tonya Galbraith, and Planning & Building Administrative Assistant Jennifer Pack. Mitchell Kirk

Oath of Office

Gregg Morelock issued the Oath of Office to Chad Gooding. Mr. Gooding is fulfilling the position Mr. Horton left.

Plan Commission Appointment to the BZA

Mr. Crum explained the position on the BZA to fulfil Jon Horton's term.

Mr. Duhamel made a motion to appoint Ms. Schneckenberger to the Board of Zoning Appeals to fulfill Mr. Horton's term. Mr. Strayer seconded the motion. The motion passed unanimously.

Approval of Minutes

Mr. Wood made a motion to approve the minutes from the July 21, 2020 meeting. Mr. Duhamel seconded the motion. The motion passed unanimously.

Old Business

None

New Business

PC-20-009, McCord Point Sec 6 Development Plan and Secondary Plat

Kyle Eichhorn presented Lennar Homes' request for approval of the McCord Pointe Section 6 Development Plan and Secondary Plat. Section 6 includes 31 home lots and a pond.

Mr. Crum said that Staff had done their customary review and that the Plan and Plat are in compliance and Staff recommends approval.

No comments or questions from the members.

No public comments

Mr. Shipley made a motion to approve the Section 6 Development Plan and Secondary Plat as presented. Mr. Strayer seconded the motion. The motion passed unanimously.

PC-20-010, McCordsville Corner Shoppes Re-Plat

Victor Reyes presented the request to re-plat the McCordsville Corner Shoppes parcel. The intent is to divide the original block into 2 lots, creating 5 lots total with 1 common area. All lots will have access from the common area and ultimately 600 W. No infrastructure improvements have been added, just addition of a lot line.

Mr. Crum stated that Staff did its customary review. There were some initial concerns about certain lots not having clearly marked access from the public right of way. The petitioners addressed those concerns and Staff is now in support of the re-plat.

No comments or questions from the members.

No public comments.

Mr. Wood made a motion to approve the re-plat. Mr. Shipley seconded the motion. The motion passed unanimously.

PC-20-011, Zoning Ordinance Updates

This item was continued to the September meeting.

Announcements

Mr. Crum informed the Commission that as of August 18, 123 single family building permits had been approved and 14 single family permits are under review.

The next meeting will be On September 15, 2020, if needed.

Adjournment

There being no further business, meeting was adjourned.