

The Westfield-Washington Advisory Plan Commission held a meeting on Tuesday, February 19, 2008 scheduled for 7:00 PM at the Westfield City Hall-Council Chambers.

**Opening of Meeting 7:00 PM**

**Roll Call** – Note Presence of a Quorum

**Commission Members Present:** Robert Smith, President; Cindy Spoljaric, Vice-President, Dr. Ginny Kelleher, William Sanders, Bob Spraetz, Rob Stokes, and Robert Horkay (arrived at 7:30).

**Commission Members Absent:** Daniel Degnan, Pete Emigh

**City Staff Present:** Gregory J Anderson, Director CD; Brian Zaiger, City Attorney; and Kevin Todd, Planner II.

**Meeting Announcements:** None

**Changes to the Agenda:** None

**Approval of the Minutes:**

January 17: Kelleher suggested designating whether the minutes were for a workshop meeting or a regular public hearing meeting and to make note when the public hearings are opened and closed.

Moved to approve the January 17 minutes with suggested format changes.

Motion by: Kelleher Second by: Spraetz Vote: (passed by voice vote)

Moved to approve the January 28 minutes as presented.

Motion by: Kelleher Second by: Stokes Vote: (passed by voice vote)

February 4, 2008 Minutes: After discussion, City Staff proposed the minutes be tabled to the March meeting.

Moved to continue the approval of the February 4 minutes to the March meeting.

Motion by: Kelleher Second by: Stokes Vote: (passed by voice vote)

**Procedural:**

*Amendment to the APC Rules of Procedure – Voting*

After much discussion Smith stated there will be a roll call on all votes.

Smith called for a voice vote to take this item off the agenda.

Todd reviewed the public hearing rules and procedures.

**OLD BUSINESS**

Case No.        0712-REZ-06  
Petitioner      Indiana Members Credit Union  
Description     4005 Westfield Road; requests change in zoning of approximately 5.5  
                    acres from GO to GB.

Anderson stated staff has gone through the original report with the petitioner and it has been revised; there were some comments to us; we amended that report and it was enclosed in your packet this evening. Anderson also stated the applicant has been asked to dedicate the trail way system behind this building and also asked the applicant/petitioner to put up escrow monies for the construction of their 25% of the dedication. He stated the other 75% along the south edge of the property is owned by the City of Noblesville; therefore, we will have to pursue other monies and funds that would be available for construction of the trail way system for the balance of the 75% in this location. Anderson then reviewed and discussed the use list which has been modified further by staff as well as the Commission. He further stated there are 119 permitted and special exception uses.

Discussion followed regarding the Use List, which the Commission discussed page by page.

Public Hearing Opened:       8:20 p.m.

Public Speakers:        Mr. Mic Mead  
                                  Ms. Melody Sweat

Public Hearing Closed:       8:29 p.m.

Moved to amend petition to incorporate the restrictions on uses covered tonight pertaining to 0712-REZ-06.

Motion by: Kelleher; Second by: Spraetz; Vote: (5-2-0) (Sanders, Spoljaric)

Moved to send 0712-REZ-06 to the City Council with a positive recommendation with the commitments offered by the petitioner.

Motion by: Kelleher; Second by: Horkay; Vote: (5-2-0) (Sanders, Spoljaric)

Case No. 0810-ZOA-03  
Petitioner City Staff  
Description WC 16.04.210 Definitions; Revisions to Section 16.04.210 Definitions of the Westfield-Washington Township Zoning Ordinance to modify sign definitions, proposed by Westfield Community Development Department.

Anderson stated this is a continuation from January 28 and that no additional public hearing is required though it is still open. Anderson discussed changes to definitions which are related to second story signage. He further stated the changes are minor not to create conflict to the ordinance already passed, but cautioned the Commission that any more changes may cause conflict between the two ordinances.

Moved to send 0810-ZOA-03 to the City Council with a positive recommendation.

Motion by: Kelleher; Second by: Spoljaric; Vote: (7-0-0)

### **NEW BUSINESS**

Case No. 0801-CPA-01  
Petitioner City Staff  
Description Comprehensive Plan Amendment – Thoroughfare Plan/Trails System

Kelleher clarified that the only change from the existing Plan is one sentence. Anderson confirmed and reiterated this change is necessary for funding purposes.

Moved to open 0801-CPA-01 for Public Comment

Motion by: Sanders Second by: Kelleher Vote: (7-0-0)

Public Speakers: Ms. Melody Sweat  
Mr. Brian Morales

Moved to adopt the revision with the proposed amendments and send 0801-CPA-01 to the City Council with a positive recommendation.

Motion by: Sanders Second by: Kelleher Vote: (7-0-0)

### **DELEGATED FOR STAFF REVIEW AND APPROVAL**

None

**REPORTS**

APC Membership      Spoljaric asked for an update on zoning ordinance revision.  
APC Officers  
City Staff              Anderson presented update on 161<sup>st</sup> Street & Springmill Special  
Study.

**ADJOURNMENT** (9:01 PM)

Approved (date)

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President, Robert Smith, Esq.

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Vice-President, Cindy Spoljaric

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Secretary, Gregory J. Anderson, AICP