

The Westfield-Washington Advisory Plan Commission held a meeting on Monday, March 17, 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; Daniel Degnan, Pete Emigh, Dr. Ginny Kelleher, William Sanders, and Rob Stokes.

**Commission Members Absent:** Bob Horkay, Cindy Spoljaric, Bob Spraez

**City Staff Present:** Gregory J Anderson, Director CD and Brian Zaiger, City Attorney.

**Meeting Announcements:** None

**Changes to the Agenda:**

Anderson requested 0802-ZOA-05 Trail Overlay District be removed from the agenda and brought back at a later date.

Moved to continue 0802-ZOA-05.

Motion by: Kelleher; Second by: Sanders; Vote: (6-0)

**Procedural:**

Leuteritz reviewed the public hearing rules and procedures.

**OLD BUSINESS** None

**NEW BUSINESS**

Case No.        *0803-DP-01 & 0803-SPP-01*  
Petitioner      CR White Aurora LLC  
Description    20416 Grassy Branch Road; requests the following:

- Development Plan Review and Primary Plat Review of Phases 1, 2, and 3 of the Aurora Planned Unit Development, and
- Development Plan Review and Primary Plat Review of the Kingsley Gardens development in The Villas section of the Aurora Planned Unit Development, twelve (12) blocks providing for up to forty-eight (48) units on approximately 17.574 acres.

Anderson reviewed the staff report and zoning and petition history. He stated that no waiver have been requested and the Petitioner has responded to all comments provided by TAC agencies and have addressed all concerns. Staff's recommendation is for the Commission to approve 0803-DP-01 as submitted. Staff's recommendation is for the Commission to approve 0803-SPP-01 as presented.

Discussion followed regarding:

- Effects of the US 31 future development,
- Lighting plan compliance;

Public Hearing Opened: 7:30 p.m.

Public Speakers: Mr. Brian Morales

Public Hearing Closed: 7:36 p.m.

Moved to approve 0803-DP-01 as presented with any contingencies by the Board of Public Works being adhered to (restated by Zaiger).

Motion by: Kelleher; Second by: Emigh; Vote: (6-0)

Moved to approve 0803-SPP-01 as presented with any contingencies by the Board of Public Works being adhered to.

Motion by: Emigh; Second by: Sanders; Vote: (6-0)

**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)                      |
| _____                                |
| President, Robert Smith, Esq.        |
| _____                                |
| Vice-President, Cindy Spoljaric      |
| _____                                |
| Secretary, Gregory J. Anderson, AICP |