

Westfield-Washington Advisory Plan Commission held a meeting on Monday, October 21, 2013 scheduled for 7:00 PM at the Westfield City Hall.

Opening of Meeting: 7:00 PM

Roll Call: Note Presence of a Quorum

Commission Members Present: Daniel Degnan, Steve Hoover, Robert Horkay, Ken Kingshill, Chuck Lehman, Bill Sanders, Robert Spraez and Danielle Tolan. New member, Randy Graham replacing Robert Smith was sworn in.

City Staff Present: Jennifer Miller, Assistant Director, Brian Zaiger, City Attorney

Approval of Minutes:

Motion: To approve the minutes for the October 7, 2013 APC Meeting with correction.

Motion: Hoover: Second: Tolan: Vote: Passed by voice vote.

Miller reviewed APC Rules & Procedures.

Case No. 1310-DP-13 & 1310-SIT-09

Description: *21st Amendment*
Northeast Corner of 146th Street and Carey Road
21st Amendment, Inc. requests Development Plan and Site Plan review for a new Building on a 1.3 acres +/-lot (Parcel M4, Lot 1) within the Bridgewater Center commercial subdivision; zoned Bridgewater PUD.

Miller summarized the request for approval of the Development Plan and Site Plan for 21st Amendment at the Bridgewater Center. Concerns stated at the October 7, 2013, public hearing have been addressed. The submitted plans comply with the applicable PUD ordinance and zoning ordinances. Staff recommends approval of Petition 1310-SP-13 and 1310-SIT-09 as submitted.

Terry Sullivan, Sullivan Corporation representing 21st Amendment, addressed concerns from the public hearing. April Hensley, Leech-Hensley Architects, Inc. further presented a review of the building and parking lot plans.

Horkay asked if the commitment to the neighbors was in writing. Petitioner responded yes.

Motion: To approve 1320-DP-13 & 1310-SIT-09.

Motion: Sanders; Second: Spraez; Vote: 9-0

Case No. 1310-DP-14 & 1310-SPP-06 (Continued)

Description: *Springmill Pointe*
Southwest Corner of State Road 32 and Austrian Pine Way
Beau Wilfong requests Development Plan and Primary Plat review for a new commercial subdivision on 20.595 acres+/-; zoned Maple Knoll PUD.

Case No. 1310-DP-15 & 1310-SIT-10 (Continued)

Description: *Tractor Supply Co.*
Tractor Supply Co. requests Development Plan and Site Plan review for a new building on a 3.64 acres +/- lot within the Springmill Pointe commercial subdivision; zoned Maple Knoll PUD.

Case No. 1209-PUD-11 (Continued)

Description: Springmill Corner PUD
SE corner of Springmill Road and 161st Street; Cooperstown Partners, LLC request a change in zoning of approximately 6.5 acres from AG-SF1 to the Springmill Corner PUD.

REPORTS/COMMENTS

No report.

APC MEMBERS

No report.

CITY COUNCIL LIAISON

Report provided by Commissioner Hoover.

BZA LIAISON

Report provided by Degnan and Graham.

ECD STAFF

No report.

ADJOURNMENT (7:21p.m.)

Motion by Tolan. Seconded by Horkay. Motion passed by voice vote.

President, Ken Kingshill

Vice President, Charles Lehman

Secretary, Matthew S. Skelton