

MINUTES

MANHATTAN URBAN AREA PLANNING BOARD

City Commission Room, City Hall
1101 Poyntz Avenue

August 20, 2018

MEMBERS PRESENT

Debbie Nuss, *chair*

Phil Anderson

John Ball

Ken Ebert, *vice-chair*

Jerry Reynard

Gary Stith

MEMBERS ABSENT

Neil Parikh

STAFF PRESENT

Chad Bunger, Asst. Comm. Development Director

Carol Davidson, Senior Planner

John Adam, Senior Planner

Nuss called the meeting to order at 7:00 p.m.

I. OPEN PUBLIC COMMENTS

There were none.

II. CONSENT AGENDA

1. Approve the **MINUTES** of the August 7, 2018, Manhattan Urban Area Planning Board meeting.
2. Approve the **FINAL PLAT of The Reserve**, Unit Three, 5527 Purple Aster Place, generally located at the intersection of Grand Mere Parkway and Purple Aster Place (*Applicant/Owner: Mohammad and Katy Nomani; File no. SUB-18-045*).
3. Approve the **FINAL PLAT of Chapel Hill**, generally located to the southwest of the intersection of Grand Mere Parkway and Spirit in the Sky Drive (*Applicant/Owner: Burton Land Company, LLC and Lauren F. Edgar Trust; File no. SUB-18-044*).

Stith moved that the Board approve the Consent Agenda; Reynard seconded. Motion passed 6–0–0.

III. GENERAL AGENDA

1. Remove from the Table and conduct a **Public Hearing** to consider the **CONCURRENT PLAT, known as Keyser Addition**, for a 1.08-acre tract of land into two lots, generally located at 2024 Browning Avenue (*Applicant/Owner: Dale and Roberta*

Keyser; File no. SUB-18-043).

Stith moved to remove the item from the table; Reynard seconded. Motion passed 6–0–0.

Davidson presented the staff report and explained the rationale for granting a variation from the access spacing standards, citing the general spacing conditions that exist in the area and approval from Public Works.

Nuss opened the public hearing.

There were no comments.

Nuss closed the public hearing.

Stith moved to approve the Preliminary and Final Plat of Keyser Addition based on conformance with the Manhattan Urban Area Subdivision Regulations, as recommended by City Administration; Ebert seconded. Motion passed 6–0–0.

2. **ANNUAL ORGANIZATIONAL MEETING** and Election of Officers

Nuss opened the floor to nominations.

Anderson nominated Ken Ebert to be chair and Jerry Reynard to be vice-chair; Stith seconded.

Nuss asked if there was a motion to close nominations.

Ball moved to close nominations; Stith seconded. Motion to close nominations approved 6–0–0.

Motion to nominate Ebert and Reynard as chair and vice-chair approved 6–0–0.

3. **REPORTS and COMMENTS** by Board Members and Staff

There were none.

Meeting was adjourned at 7:11 p.m.

Submitted by John Adam, Senior Planner