1. Call to Order
Commissioner Goldstein called to order the meeting of the Planning Commission on Wednesday, January 9, 2013 7:00 p.m.

Present
Commissioner Philip Goldstein
Commissioner Scott Roys
Commissioner Dick Weiderspnon
Alternate Scott Taylor

Not Present
Chair Claudine Zachara
Commissioner Aaron Pearson
Alternate John Stewart

Others in attendance
Matt Blakely, Interim Town Planner
Milissa Peters, Town Clerk
Mike DiTullio
Dino DiTullio
Eric Sandstrom

2. Business and Discussion items:
   a. Timnath South Subdivision, First Filing 2nd Amended Final Plat and Construction Phases 4A and 4B, Block Diversity Plan – for property located east of Summerfields Parkway, south of “The Preserve”, and north of Folsom Parkway.

Commissioner Goldstein opened the Public Hearing at 7:10 p.m.

Staff Presentation:
• Mr. Blakely spoke to the Commission about the amended final plat and block diversity plan.

Applicant Presentation:
• Mr. Sandstrom spoke to the Commission about the property and about current projects

Public Comments:
• NONE
Commissioners Questions and Comments:
- Commissioner Weiderson asked about the number of access points and Mr. Blakely the current access points as well as future access points as the project progresses.
- Commissioner Roys asked about construction access and Mr. Blakely spoke about the construction access in the neighborhood and being sensitive to the current residents in the area.
- Commissioner Goldstein stated that he trusts staffs' recommendations.

Commissioner Goldstein closed the Public Hearing at 7:45 p.m.

Commissioner Taylor moved to approve Timnath South Subdivision, First Filing 2nd Amended Final Plat and Construction Phases 4A and 4B, Block Diversity Plan – for property located east of Summerfields Parkway, south of “The Preserve”, and north of Folsom Parkway and allowing staff the ability to make minor administrative amendments. Commissioner Weiderson seconded the motion. Motion passed unanimously by voice vote.

3. Reports
   a. Town Engineer
   b. Town Planner
      i. Mr. Blakely gave a report on the vacant seat interviews and appointees.
      ii. Incoming development

4. Adjournment
Commissioner Goldstein adjourned the January 9, 2013 Planning Commission meeting at 7:45 p.m.

TOWN OF TIMNATH
PLANNING COMMISSION

Philip Goldstein, Acting Chair

ATTEST:

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Milissa Peters, Town Clerk