

**MINUTES
CITY OF HEDWIG VILLAGE
PLANNING AND ZONING MEETING
THURSDAY, JULY 18, 2013
7:00 P.M. – 955 PINEY POINT ROAD**

#1. CALL TO ORDER

Chairperson Wiener called the meeting to order at 7:03 p.m.

Present: Bob Wiener, Chairperson
 Pat Murphy
 Susan Mathews
 Larry Opalka
 Michael Brandt

Absent: Bitsy Searcy
 Barbara Abrams
 Sylvie Bucci
 Alan Petrov, City Attorney
 Bob Dixon, Council Liaison

#2. RESIDENT/VISITOR COMMENTS

Member Murphy stated he would like to make a comment as a resident. He stated the Commission was being used for someone's personal agenda. He spoke about Sylvie Bucci being removed as Chairperson, made the Vice-Chair and Bob Wiener made the Chairperson. He disagreed with the way things were handled. He stated the Commission should put aside politics and work toward getting things accomplished.

Chairman Wiener stated Member Murphy's comments should have been an agenda item, not as a visitor comment.

Meeting was paused at 7:20 pm to move into the Council Chamber and resumed at 7:25 pm.

#3. SWEARING IN OF NEW MEMBER

Member Michael Brandt was sworn in before the start of the meeting.

#4. APPROVAL OF MINUTES – Regular Monthly Meeting on June 4, 2013

June 4, 2013 minutes were unavailable for approval.

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Chairman Wiener reviewed last month's meeting:

1. Prepared for a presentation to Council,
2. Reviewed the Mayor's request for Mr. Wiener to assume the Chair again with Ms. Bucci becoming Vice-Chair,
3. Chairman Wiener and Member Howell made a presentation to Council to answer questions posed by Council concerning PUDs. Chairman Wiener stated Council request the Commission to review which Ordinances could be made more flexible for a PUD.

#5. REVIEW, DISCUSSION AND POSSIBLE ACTION RELATED TO THE REGULATIONS OF DRIVE THROUGH FACILITIES IN THE BUSINESS DISTRICTS

Chairman Wiener provided a list of talking points concerning drive-throughs.

Member Murphy suggested the Commission review discussions concerning uses the Commission had had up this point, to clarify if drive-throughs were already discussed.

Committee members worked on verbiage for the drive-through ordinance.

Chairman Wiener summarized the discussion and stated the general consensus was no drive-through for fast food but allowing banks and pharmacies drive-through with restrictions, traffic study required, proximity to business, attached to building, grandfather clause for existing uses.

Chairman Wiener requested this item on next month's agenda.

NO ACTION WAS TAKEN

#6. REVIEW, DISCUSSION AND POSSIBLE ACTION ON EXISTING BUSINESS DISTRICT ZONING ORDINANCES THAT MAY BE RELAXED IN A PLANNED UNIT DEVELOPMENT (PUD) DESIGNATED AREA

Member Murphy stated the sub-committee was formed to work on the PUD project to get some things accomplished. He stated there was too much discussion on heights when other items need attention. Heights need to be addressed, but at a later date.

Member Opalka asked if the wording of this agenda item was what Council asked the Commission to do.

Member Mathews stated a PUD is an overlay, like a variance, should be very narrow. All ordinances would remain in place. The PUD would be the exception to the ordinances, not change specific ordinances to allow a PUD.

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Member Murphy stated there was 3 ways to do this task.

1. Each member would look over the Code to find ordinances
2. Sub-committee
3. At next meeting, go through ordinance one at a time

Member Murphy suggested the formation of a sub-committee that comprises Planning & Zoning members and Council members to work on mutual items that relate to what Council and Planning & Zoning both want.

Member Mathews suggested Planning & Zoning needed a presentation by a city that already allowed a PUD before time is spent reviewing the Code.

Members Mathews and Murphy suggested new agenda items

1. Council directives be listed as such on the agenda
2. Standing agenda items, with approval from the Chairman to add an agenda item

Chairman Wiener asked each member to review business districts ordinances for possible PUD adjustments.

Member Murphy requested all members to receive a copy of all directives and/or presentations.

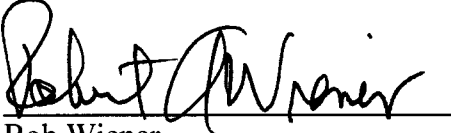
Chairman Wiener stated next month's agenda will include agenda item #5 and #6 from this agenda.

NO ACTION WAS TAKEN

#7. ADJOURN

Member Mathews motioned, Member Brandt seconded, to adjourn the meeting at 8:48 p.m.

MOTION CARRIED UNANIMOUSLY



Bob Wiener

Planning and Zoning Chairperson



Lisa Modisette

Hedwig Village Administrative Assistant