

**MINUTES  
CITY OF HEDWIG VILLAGE  
PLANNING AND ZONING COMMISSION  
REGULAR MONTHLY MEETING  
TUESDAY, AUGUST 7, 2012  
7:00 P.M. – 955 PINEY POINT ROAD**

**#1. CALL TO ORDER**

Chairman Wiener called the meeting to order at 7:15 P.M

Members present:     Robert Wiener, Chairman  
                              Barbara Abrams  
                              Sylvie Bucci  
                              Brooks Howell  
                              Susan Mathews  
                              Pat Murphy  
                              Michael Schulte  
                              Bitsy Searcy  
                              Alan Petrov, City Attorney

Absent were:            T.J. Burns  
                              Bob Dixon, City Council Liaison

**#2. RESIDENT/VISITOR COMMENTS**

None

**#3. APPROVAL OF MINUTES – Regular Monthly Meeting July, 2012**

Member Mathews motioned, Member Searcy seconded, for the approval of the minutes for the July 3, 2012 meeting.

**MOTION CARRIED UNANIMOUSLY**

**#4. DISCUSSION OF P.U.D. SUB-COMMITTEE'S ACTIVITIES**

Member Bucci stated the sub-committee met several times and discussed the Design Guide Outline.

1. The guide would work in tandem with a P.U.D. and current Ordinances.
2. Would set a benchmark for aesthetic and constructability within the City.
3. Maintain brand integrity and quality.

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**MINUTES – PAGE 2**

The scope of the Design Guide includes all public areas in Hedwig Village, including public buildings, commercial, site furnishings, street lighting, and public works issues, among others. The guide is not complete and the sub-committee will continue working on it to add detail.

Member Murphy stated the City should have an architectural plan regardless of the approval of the P.U.D.

Member Bucci stated the sub-committee will try to have a final Design Guide Outline by next meeting for Planning & Zoning to discuss prior to presentation to Council at the Joint Workshop in September or October.

Member Howell stated improving the property values would increase the ad valorem paid to the City.

**#5. POSSIBLE PRESENTATION AND DISCUSSION BY JIM HILL FROM HOUSE REH ARCHITECTS**

**TABLED**

**#6. DISCUSSION AND POSSIBLE ACTION ON COMPREHENSIVE PLAN**

No report – sub-committee will continue to discuss a comprehensive guide as a separate document, not as part of the Design Guide Outline. A comprehensive guide will be ready by next meeting for discussion.

**7. REVIEW AND POSSIBLE ACTION ON PROPOSED CHANGES IN THE BUSINESS DISTRICTS**

Member Murphy asked fellow Members to create a list of ideas the Commission has discussed for several years in order to recommend changes to the current Ordinances to accommodate the Comprehensive Guide and the Design Guide Outline.

1. LEED (silver) guideline – new construction
2. Class “A” buildings – new construction
3. Power lines – no overhead poles/lines
4. Street lighting – energy efficient and dark skies initiative
5. No headlight in parking garages
6. Landscaping – new construction
  - a. Trees in parking lots
    - i. 3” diameter
  - b. Street trees
  - c. Hard wood

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Chairman Wiener made corrections to the current Ordinance in Section 506E to incorporate the list created by the Commission members.

Member Murphy stated the changes and additions should be implemented as soon as possible.

Member Mathews suggested keeping these changes and additions separate from the P.U.D.

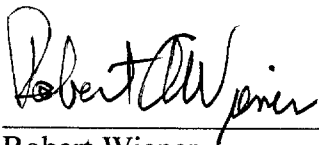
Chairman Wiener stated the Council would need time to review the changes and additions.

**NO ACTION WAS TAKEN**

**#8. ADJOURN**

Member Howell moved, Member Bucci seconded, to adjourn the meeting at 8:53 P.M.

**MOTION CARRIED UNANIMOUSLY**



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Robert Wiener  
Planning and Zoning Chairman



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Lisa Modisette  
Administrative Assistant