

**MINUTES
CITY OF HEDWIG VILLAGE
PLANNING AND ZONING COMMISSION
REGULAR MONTHLY MEETING
TUESDAY, DECEMBER 4, 2012
7:00 P.M. – 955 PINEY POINT ROAD**

#1. CALL TO ORDER

Chairperson Bucci called the meeting to order at 7:11 P.M

Members present: Sylvie Bucci, Chairperson
Barbara Abrams
Robert Wiener
Brooks Howell
Susan Mathews (arrived at 7:15 p.m.)
Pat Murphy
Bitsy Searcy
Alan Petrov, City Attorney

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

#2. RESIDENT/VISITOR COMMENTS

None

#3. APPROVAL OF MINUTES – Monthly Meeting November 15, 2012

Minutes were not available; the item was moved to the next meeting.

**ITEM WAS TABLED
NO ACTION WAS TAKEN**

#4. PREPARE DISCUSSION ITEMS FOR JOINT WORKSHOP WITH CITY COUNCIL

Chairperson Bucci stated that she, Member Murphy and Council Liaison Dixon met prior to the meeting to discuss this topic.

Member Murphy stated that the purpose of the joint workshop would be to heighten engagement with City Council. Member Murphy also stated that he and Chairperson Bucci will have a preliminary meeting with the Mayor to keep her up to speed.

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Member Murphy stated that they will talk about business uses and the items that the sub-committee has come up with at the workshop, which are LEED guidelines, class “A” buildings, burying power lines, energy efficient street lighting, no headlights in parking garages and landscaping.

Chairperson Bucci asked the members if there was anything else they wanted to add.

Member Howell stated that he compiled a document regarding ad valorem and that he would present it to the Council at the workshop. He also stated that the ultimate goal is to increase incoming revenue and in order to do that, you must increase density.

Member Abrams stated that the Commission should state at the workshop if revenue is increased then it would mean less tax for residents.

Member Murphy stated that it should be mentioned at the workshop that the line of sight would affect how high a building could be in a P.U.D.

Member Abrams stated that it should state number of stories and not height.

Chairperson Bucci stated that she can make a chart that would show at which location the height would be based on line of sight.

Member Howell asked what the line of sight calculations for Hedwig Village are.

Member Murphy suggested trying to get City Council members involved in a sub-committee with Planning & Zoning Commission members.

Member Howell suggested the Commission not bring up building heights at the workshop because of the time allowance.

Chairperson Bucci stated that they should give the City Council the “big picture”, then tell them what the Commission’s goals and aspects are.

#5. REVIEW AND POSSIBLE ACTION ON PROPOSED CHANGES IN THE BUSINESS DISTRICTS

ITEM WAS TABLED

#6. ADJOURN

Member Wiener moved, Member Searcy seconded, to adjourn the meeting at 8:09 P.M.

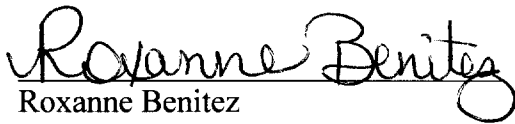
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Sylvie Bucci
Planning and Zoning Chairman



Roxanne Benitez
Planning & Zoning Secretary