

TOWN OF CINCO BAYOU
PLANNING & ZONING MEETING MINUTES
12 DECEMBER 2002

Mayor Sara Carroll called the Planning & Zoning meeting to order at 6:00 P.M. on December, 12, 2002. Following a silent prayer and the pledge of allegiance, roll call was taken.

Roll Call: Mayor Carroll
Councilman Bainter
Councilman DesGranges
Councilman Farley (arrived late)
Councilman Frucci
Mayor Pro Tem Koch

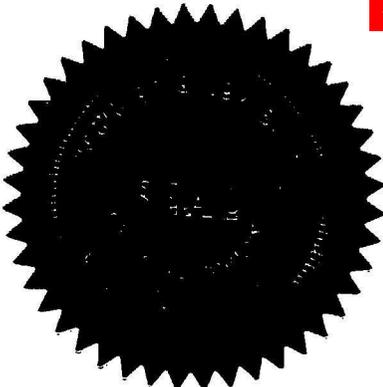
A quorum was present. Also present were Town Attorney Jeff McInnis, Town Manager/Clerk Nell Webb, Assistant Monika Gillette, Community Officer Frank Hawley, Ricky and Kimberly Smith, residents Dutch Payne, Jerry Carroll and Jim Bratton.

ACTION ITEMS

1. Mr. Ricky Smith approached the Town Council sitting as the Planning and Zoning Committee and requested a height variance for Yacht Club Harbor Condominiums of 10 feet, increasing the total height to no more than 45 feet. Councilman Koch motioned to grant Mr. Smith the variance and forward the request to the Town Council. Councilman Frucci seconded the motion. During discussion Attorney McInnis cautioned the Council to show special circumstance as required by Town Ordinance. Councilman Farley made a friendly amendment to the motion showing special circumstance that the property is not abut to residential property and it uniquely faces a five lane road and would not obstruct views from residents. Attorney McInnis pointed out that all livable space is within the 35 foot height restriction and that the additional footage is for aesthetics and does not allow for more stories than any other building in town. The motion passed unanimously.
2. Mr. Ben Anderson submitted a written request to make a cut on Opp Road to install sewer taps for Glenwood Park Townhomes. Town Manager/Clerk Webb stated that she and the engineer had reviewed the request and recommend that it be granted with stipulations. Councilman Koch made a motion to approve Mr. Anderson's request if the recommended stipulations be met. Councilman DesGranges seconded the motion. The motion passed unanimously and was forward to the Council.

Adjourn – There being no further business, the meeting adjourned at 6:20 pm

ATTEST:



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Sara Carroll, Mayor



Nell Webb, Town Manager/Clerk