

## **Meeting Minutes**

### **Plan & Zoning Commission Meeting**

Tuesday, August 8, 2017

Ankeny City Hall – City Council Chambers

410 W. First Street, Ankeny, Iowa

#### **CALL TO ORDER**

The August 8, 2017 meeting of the Plan & Zoning Commission was called to order at 6:30 pm by Vice Chair K.Whiting.

#### **ROLL CALL**

Members present: L.Anderson, C.Ender, S.Houlihan, K.Whiting, G.Hunter and L.West. Absent: T.Flack, T.Ripper and S.Odson. Staff present: E.Jensen, E.Carstens, D.Gervais, D.Silverthorn, B.Fuglsang.

#### **CONSENT AGENDA ITEMS**

##### **Item #2. Villas at Brinmore Estates Plat 1 Final Plat and PUD Site Plan**

Motion to recommend City Council approval of the Villas at Brinmore Estates Plat 1 Final Plat and recommend City Council authorization of cost participation in an amount estimated at \$32,476.77 for 12-inch water main and 8-foot trail along NW Irvinedale Drive.

Motion to recommend City Council approval of the Villas at Brinmore Estates Final PUD Site Plan.

Motion by L.Anderson to approve recommendations for Consent Agenda Items #1 - #6. Second by G.Hunter. All voted aye. Motion carried 6 – 0.