

CITY OF ELKHORN
ARCHITECTURAL REVIEW BOARD/
CITY PLAN COMMISSION MEETING
MARCH 5, 2009

The Architectural Review Board/City Plan Commission Meeting was called to order at 7:00 p.m. in the Council Chambers at City Hall by Chairman Giese.

The following members were present:

J. Taylor
B. Knorr
D. Snyder
D. Dorgan
M. Davidson
T. Shiroda
J. Giese

The following members were absent:

None

Also present:

Sam Tapson, City Adm.
Ward Phillips, City Attorney
Gary Welsh, City Engineer
Audrey Boss, Zoning Adm.

Visitors:

Cindy Balestrieri
Dan Szczap
Dave Cole
Maureen Mayrand

APPROVAL OF MINUTES

Member Knorr moved to approve the minutes of the February 19, 2009 as written. Motion seconded by Member Shiroda. Motion carried unanimously.

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SITE PLAN REVIEW/FAIRWAYS EDGE BUSINESS PARK/SOUTH NINE LLC

Member Giese moved to approve the site plan review for Nine South LLC to construct an 8,200 square foot contractor/office building and a 3,000 square foot storage building for vehicles at 1540 North Country Club Parkway in Fairways Edge Business Park (Tax Key No. YFE-00002) subject to Staff Report recommendations and meeting the business park covenants. Seconded by Member Davidson. Motion carried unanimously.

ARCHITECTURAL REVIEW/FAIRWAYS EDGE BUSINESS PARK/SOUTH NINE LLC

Member Giese moved to approve the architectural review for Nine South LLC to construct an 8,200 square foot contractor/office building and a 3,000 square foot storage building for vehicles at 1540 North Country Club Parkway in Fairways Edge Business Park (Tax Key No. YFE-00002) subject to Staff Report recommendations and meeting the business park covenants. Seconded by Member Davidson. Seconded by Member Snyder. Motion carried unanimously.

GENERAL DEVELOPMENT PLAN/HARVEST POINTE-PHASE II/BIELINSKI

The General Development Plan for Harvest Pointe Commercial/Phase II, a Planned Unit Development Overlay District (PUD) located on S.T.H. "67" North and East Market Street (Tax Key Nos. YA405200001 & YA405200002) and requested by Bielinski Investments LLC was previously approved by the Plan Commission.

SITE IMPLEMENTATION PLAN/HARVEST POINTE-PHASE II/BIELINSKI

Member Knorr moved to approve the site implementation plan for property located on S.T.H. "67" North and East Market Street (Tax Key Nos. YA405200001 & YA405200002) in Harvest Pointe Commercial/Phase II, as a Planned Unit Development Overlay District (PUD) requested by Bielinski Investments LLC. Seconded by Member Dorgan and carried unanimously.

MEETING DATES

The next Plan Commission meeting is Thursday, March 19, 2009 at 7:00 p.m.

ADJOURNMENT

Member Giese moved to adjourn. Seconded by Member Taylor. Motion carried unanimously. Meeting adjourned at 7:50 p.m.

Shari McKinney
Plan Commission Secretary