

Springfield Municipal/Regional Planning Commission

Thursday June 6th, 2019 at 5:00 PM

Meeting Minutes

- I. Call to Order
- II. Roll Call: Commissioners present- Allen, Boyd, Powell, Mason, Sneed, Townsend, Hollingsworth
Commissioners absent- Woodard, Poole
- III. Guests present: See attached list
- IV. Approval of Minutes of May 2nd, 2019 Meeting:
Motion to approve the May 2nd, 2019 minutes was made by Commissioner Mason, Seconded by Commissioner Powell. Motion to approve the minutes of May 2nd, 2019, was unanimous and passed 7 - 0.
- V. New Business

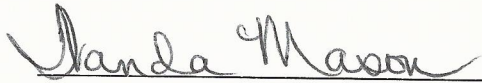
Item #1 Preliminary Eden Pointe Revised Plat, this revised plat was for 17 lots in Phase 2 of the Eden Pointe Subdivision located off of Old New Cut Road. The motion to put the item on the floor for discussion was made by Commissioner Townsend and the second was made by Commissioner Powell. Staff explained to the board that this preliminary plat was submitted to ask for preliminary approval while the grading work was being done and the infrastructure for Phase 2 being finished and for a portion of the infrastructure to be corrected in Phase 1. Staff recommended approval contingent on this grading and infrastructure being completed. Commissioner Sneed asked about sidewalks being on both sides of the street, staff responded that sidewalks are only required on one side of the street per the City of Springfield Subdivision Regulations. Commissioner Sneed also asked about compaction of the lots to be built on, staff responded to the commissioner's question by saying that what the City requires and inspects for is the compaction of the streets that will eventually be the City of Springfield's responsibility to maintain. There are compaction tests core samples taken for the streets when the streets are paved. The motion to approve contingent on the grading and the infrastructure being completed in Phase 2 and the infrastructure in Phase 1 being corrected was made by Commissioner Hollingsworth and Commissioner Powell made the second. The question was called and a voice vote was taken, the contingent approval for Preliminary Eden Pointe Revised Plat Phase 2 was approved by a vote of 5-0.

A motion to discuss Item #2, Electrolux 525,000 square foot warehouse, was made by Commissioner Mason and the second made by Commissioners Boyd & Powell. Staff explained to the board that the action being requested of them was to contingent approval of the size of the warehouse and the site location of the warehouse. Staff is asking for approval contingent on the construction plans being submitted and approved by City of Springfield staff. Josh Lyons of Klobber Engineering was present to answer any questions that the board might have. The motion to give approval contingent on the construction plans being submitted and approved by City of Springfield staff for the Electrolux 525,000

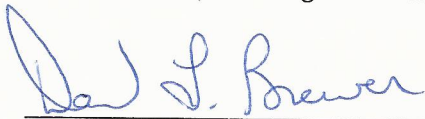
square foot warehouse and the location of the warehouse was made by Commissioner Sneed and the second was made by Commissioner Powell. The motion passed with a vote of 7 – 0.

Staff let the planning commission know that there would not be a BZA board meeting in the month of June.

Adjourn. Motion to adjourn was made by Commissioner Mason, with a second by Commissioner Townsend. Motion passed unanimously. Meeting adjourned at 5:45 pm.



Wanda Mason, Planning Commission Secretary



David Brewer, Community Development Director