

MEETING NOTICE
TOWN OF MEDICINE PARK
PLANNING & PRESERVATION COMMISSION

Regular Session Special Session Reconvened Session Emergency Session


TUESDAY, SEPTEMBER 10, 2019, 6:00 P.M., TOWN HALL

CALL MEETING TO ORDER
ROLL CALL

1. Citizen Comments. (Limited to Agenda Items only)
2. Discuss and Take Action on Minutes of the August 13, 2019 Regular Session. (Commission)
3. Review and Approve Financial Reports. (Commission)
4. Discuss and Take Action on Project List for 2019. (Commission)
5. Review Building Permit Tracking Form; take any necessary action. (Commission)
 - 57 East Lake Drive-Mechanical and Electrical Affidavits
 - 509 Eagles Landing Pl.-Summit Homes-Final Inspection
6. Discuss and Take Action on Business/Contractor Permit Application(s): (Commission) None
7. Discuss and Take Action on Short Term Rental License(s) Application/Short Term Rental Unit Occupancy Affidavit(s): (Commission) None
8. Discuss and Take Action on Building/Remodel Permit(s): (Commission)
 - #8 NW Big Rock Pointe-Pellerin Hibbetts-Request for Bldg. Permit Extension.
 - 100 Big Rock Road-Johnson/Mike Coffey Construction- Siding /Insulation using EIFS.
 - 18493 SH 49 (Old Winery)-Brown/Cox-Interior Remodel.
 - 102 Granite Ridge Circle-Cofer/Cox-Extension of a concrete driveway.
 - 101 N.W. Timber Creek (Woodlands) Betcher/Summit Homes/Taylor Made Fences-Fence
 - 125 West Lake-Mashburn- Repair of slats on dormer.
9. Discuss and Take Action to approve the Plat for Angelic Acres, Section 17-T3N-R12W, IM and roads “as is” and authorize the Chairman to sign. (Commission)
10. Discuss and Take Action to accept the installation, inspections and photos of sewer lines for Angelic Acres. (Commission)
11. Discuss and Take Action on 131 Forest Ave, (McCarley/Hybrid) Road Cut Permit completion; water lines; refund of deposit. (Commission)
12. Discuss and Take Action recommend to the Board of Trustees that Barbara Boguski serve on the Planning Commission with an expiration of April 2021. (Commission)
13. Discuss and Take Action to approve Jimmy Robles, Code Enforcement contract; recommend to the Board of Trustees. (Commission)
14. Discuss and Take Action to recommend to Board of Trustees Ordinance No. 190917 amending the “Medicine Park Code of Ordinances” by repealing Section 4-8 , “Pop-Off Valves in New Residential Construction”, Article 1, “Code and Code Administration”, Chapter 4, “Building and Construction”; and add a new section 4-8. (Commission)

15. Discuss and Take Action to recommend to Board of Trustees Ordinance No. 190917.1 amending the "Medicine Park Code of Ordinances" by repealing Section 4-9, "Backwater Valves Installation Required", Article 1, "Code and Code Administration", Chapter 4, "Building and Construction"; and add a new section 4-9. (Commission)
16. Discuss and Take Action on removing the Pop-Off Valve requirements and updating Backwater Valves on the Building Permit and Remodel Application. (Commission)
17. Update regarding the Medicine Park designation as the AHJ; take any necessary action. (Boguski)
18. Discuss and Take Action on alternative electric solutions for the Town of Medicine Park. (Boothe)
19. Discuss and Take Action on Chapter 1, "Administration" Section 1-40 through 1-41, Municipal and Regional Planning Commission and Preservation Commission. (Boguski)
20. Discuss and Take Action to transfer a portion of Planning and Preservations funds into an interest-bearing account. (Ellis/Gurr)
21. Discuss and Take Action on Yard of the Month. (Ellis/Boguski)

BOARD COMMENTS
RECESS OR ADJOURN


Town Clerk

9/6/19 9:20am
Date/Time