

July 22, 2020

<u>Committee Members Present</u>	<u>Title</u>	<u>Department</u>
DeAnna Ordonez	Engineer	Development Services / Engineering
Leslie R. Freeman, R.S.	Environmental Coordinator	Health Department / Environmental
Brad Sebastian	Fire Marshall	Fire Marshall / Emergency Services
Terri Crabtree, CFM	Senior Development Coordinator	Development Services / Planning
<u>Committee Members Absent</u>	<u>Title</u>	<u>Department</u>
Stephen Belknap, PE, CFM	Engineer	Development Services / Engineering
<u>Staff Members Present</u>	<u>Title</u>	<u>Department</u>
Gary W. Cook, CFM	Senior Development Coordinator	Development Services / Planning

- I. **Call to Order:** Gary called the session to order at 9:03 am.
- II. **Consider, discuss, approve and/or take any appropriate action on preliminary and proposed plats and/or plans:**
 - None
- III. **Consider, discuss, approve and/or take any appropriate action on final plats, replats and other plats:**
 - **KBR Cape Cod Addition** – Lots 1 and 2, Block A – 9.748 Acres – Final Plat
 Commissioner Precinct 4

 After some discussion, Leslie Freeman made motion to approve, contingent upon adding the North Arrow to the plat, Terri Crabtree 2nd the motion. Motion to approve plat passed unanimously (4-0).
- IV. **Consider, discuss, approve and/or take any appropriate action on variance requests:**
 - None
- V. **Consider, discuss, approve and/or take any appropriate action on proposed infrastructure development plans, surveys and engineering plans:**
 - None
- VI. **Adjournment** – 9:09 am