

MONDAY, FEBRUARY 13, 1984

February 1, 1984: Dan Contreras-\$949.; Stephen McDowell-\$1,058.; Roy McGriff-\$1,338.; Howard Poll-\$1,100.; Rosa Lee Powers-\$1,288. (Clerk's Misc. File No. 106,002)

Social Services: Performance Increases, effective February 1, 1984: James Alexander-\$1,058.; Gregory Bise-\$2,172. (Clerk's Misc. File No. 106,003)

Data: Performance Increase, effective February 1, 1984: James Boykin-\$2,068. (Clerk's Misc. File No. 106,004)

Health Dept.: Part Time Appointment, effective February 4, 1984: Katherine Ferrell-\$8.3365 hr. Resignation: Cathy Halford, effective February 29, 1984; RoseMary Ashley, effective February 21, 1984. (Clerk's Misc. File No. 106,005)
Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried.

Moved by Young, seconded by Harris, to approve and authorize execution by Chairman, the following Resolutions for Publication:

1. Zoning Application CZ-101, Nellie Farris (Gilberth), Applicant, approved January 23, 1984. (Clerk's Misc. File No. 105,858)
2. Zoning Application CZ-100, R. S. Zilm (4th National Bank), Applicant, approved January 23, 1984. (Clerk's Misc. File No. 105,859)

Upon roll call, Harris, yes; Young, yes; Rice, yes. Motion carried.

Coming on for a hearing is PUD-348, Tannehill (Gerber), Applicant, a tract located at the SE corner of 136th St. No. and proposed Highway #169. Rice entered into the record 20 letters signed by 28 protestants, noting we have 153 signatures of protestants already part of record. Rice stated applicant not present and referred to letter from applicant asking this be postponed but due to the many protestants involved and the \$50. publication fee has been paid, it will be heard today. Steve Compton spoke on behalf of INCOG, and stated this land is zoned RMH on the North and RE on the South. Staff's recommendation is to approve PUD #348, subject to the following conditions:

- (1) That the applicant's Outline Development Plan be made a condition of approval unless modified herein.
- (2) Development Standards:

Land Area (Gross):	13.46 acres
Phase I (East Portion):	7.46 acres
Phase II (West Portion):	6.00 acres
Permitted Uses:	Residential single-family dwelling units and accessory uses as permitted as a matter of right in the RMH District.
Maximum Dwelling Units:	68 units
Phase I:	37 units
Phase II:	31 units
Maximum Height:	1-story
Minimum Livability Space:	4,000 sq. ft. per unit
Minimum Lot Area:	6,900 sq. ft.
Typical Lot Size:	60 feet by 115 feet
Minimum Off-Street Parking:	2 spaces per unit
Minimum Building Setbacks:	
Units placed parallel to streets (double-wide, 50-foot units or less):	
From Centerline of Streets:	40 feet
Side Yards:	5 feet
Rear Yard:	20 feet
Units Placed Perpendicular to Streets:	
From Centerline of Streets:	35 feet
One Side Yard:	5 feet
Other Side Yard:	20 feet
Rear Yard:	10 feet