

Approved

11-19-19



The Village of Walnut Creek Planning Board met on October 15, 2019 at 6:30 PM in the Village Town Hall

Present: Stoney Sloan, Leslie Hatch, Esther Nagypal, Craig Bowen, Glenn Barfield, Matt Young, and John Seegars, Council Liaison

Absent: Kenny Fallin

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**Administrative Matters:**

September Minutes were reviewed and accepted unanimously as written.

Chairman Sloan presented a review of the September Village Council Meeting. There was no follow up discussion in that regard.

**Old Business:**

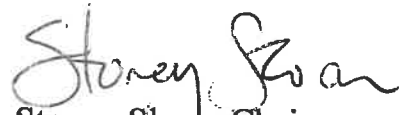
1. Covenants versus Ordinance Project: Awaiting response from the Village Council regarding the proposal presented in August. (OPEN)
2. Proposed Expansion of The Links: This item is on hold pending resolution of proposed ordinance changes and possible annexation. (OPEN)
3. Lake Structures: Awaiting response from the Lake Committee and the Public Hearing scheduled for the Village Council Meeting regarding guidelines for getting existing lake vicinity structures approved. (OPEN)
4. Revision of the R-35 CT Ordinance: Proposal is under legal review, but the PB was informed that the concept of 'Conditional District' is being explored by the Village Attorney. It will allow a negotiated agreement between the Village and potential developers who wish to annex land to the Village for home construction. (OPEN)
5. Revision of Chapter 50: The draft was reviewed and endorsed by the PB after minor corrections/additions were approved. The draft will be transmitted to the Council for review. (OPEN)

6. Discussion was conducted regarding a survey of park and recreation facilities in the Village to determine immediate needs and repairs. The P&R subcommittee will submit a report at the November Meeting. (OPEN)
7. Discussion of the Village Road Map 2030 was tabled until the December Meeting when that would be the sole topic. This was slipped from November due to urgent business which was required for the December Council meeting. (OPEN)

**New Business:**

1. Attorney Henry Smith presented a detailed proposal on behalf of two residents who requested transferring six lots in Muirfield Village into the Village of Walnut Creek for the purpose of expanding their property and providing a larger buffer between the two entities. Numerous questions were posed to the Petitioners. A follow-up meeting was conducted and options were discussed in detail. Esther Nagypal decided to not participate in the discussion as she is a Petitioner. Glen Barfield recused himself since he had previously offered legal advice to Mrs. Nagypal. Results of the discussions and Council recommendation will be held in abeyance until the Public Hearing in December. (OPEN)

The next Planning Board Meeting will be on November 19, 2019 at 6:30 PM. There being no further business, the meeting was adjourned at 8:30 PM.

  
Stoney Sloan, Chairman  
Village Planning Board