

Item 13, being:

CONSIDERATION OF A FINAL PLAT FOR CANAAN ACRES ADDITION, ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN, AND APPROVAL OF DEFERRED CONSTRUCTION OF STREET IMPROVEMENTS FOR FRANKLIN ROAD.

Councilmember Cubberley moved that the final plat and the deferral of street improvements for Franklin Road be approved; the public dedications contained within the plat be accepted; the Mayor be authorized to sign the final plat subject to the City Development Committee's acceptance of all required public improvements and receipt of a fee in the amount of \$19,073.50 for deferred street improvements for Franklin Road within ten 10 days after approval; and the filing of the final plat be directed, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

- 1. Memorandum dated April 26, 2010, from Ken Danner, Development Manager, to Honorable Mayor and Councilmembers
- 2. Location map
- 3. Preliminary plat
- 4. Final plat
- 5. Staff Report dated April 8, 2010, recommending approval
- 6. Engineer's estimated dated April 5, 2010, from Phil Clour, P.E., L.S., Clour Planning and Engineering Services, in the amount of \$19,073.50
- 7. Pertinent excerpts from Planning Commission minutes of April 8, 2010

and the question being upon approving the final plat and the deferral of street improvements for Franklin Road and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the final plat and the deferral of street improvements for Franklin Road approved; the public dedications contained within the plat were accepted, the Mayor was authorized to sign the final plat subject to the City Development Committee's acceptance of all required public improvements and receipt of a fee in the amount of \$19,073.50 for deferred street improvements for Franklin Road within ten 10 days after approval, and the filing of the final plat was directed.

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Item 14, being:

CONSIDERATION OF A FINAL PLAT FOR HIGHLAND VILLAGE ADDITION, SECTION 2, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN.

Councilmember Cubberley moved that the final plat be approved; the public dedications contained within the plat be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements; and the filing of the final plat be directed, which motion was duly seconded by Councilmember Dillingham;

Items submitted for the record

- 1. Memorandum dated April 19, 2010, from Ken Danner, Development Manager, to Honorable Mayor and Councilmembers
- 2. Location map
- 3. Revised preliminary plat
- 4. Final plat
- 5. Staff Report dated August 13, 2009, recommending approval
- 6. Pertinent excerpts from Planning Commission minutes of August 13, 2009