Town of Triana Planning and Zoning Commission Monday, May 5, 2025 5:00 P.M.

MINUTES

Meeting was called to order by Commission President Whitman at 5:40PM. Mr. Whitman called the roll.

Roll Call:

Mayor Mary Caudle	Present
Barry Davis	Absent
Beechel Grays	Absent
Brenson Parks	Present
Patsy Parvin	Present
Roy Seay	Present
Alicia Toney	Present
Casey Whitman	Present

Members present constituted a quorum.

Opening Comments

Mr. Whitman stated it had been a while since we have met and was good to see everyone and expected to have another meeting in June for Southern Landing Phase 2B Final Plat. Mayor Caudle stated that she had some vacancies on Planning and Zoning and she will be appointing someone to fill Mrs. Nelson's seat since she was appointed to Council and she has two expired seats to fill. Ms. Toney asked how positions were solicited for. Mayor Caudle stated that she used website, social media, etc. She stated she needs strong people that participated. Mrs. Parvin asked who's seats were expiring. Mayor Caudle stated Mr. Seay and Mr. Grays. Mr. Whitman stated that the seats dates were on the website.

Evergreen Mill Phase 2 Initial Plat - Croy Engineering

Mr. Whitman stated this phase was adjacent to the Seventh Day Adventist church on Advent Dr. Mr. Whitman introduced Luke Murphy. Mrs. Parvin noted that Ervin Ln was misspelled on the plat. Mr. Whitman stated that two street names were incorrect and needed changed since they were used in a previous phase. The question was asked as to total number of lots, Mr. Whitman stated 146. Mr. Seay asked for timeline for completion of the construction. Mr. Murphy stated that he didn't know, as the work has not yet been bid out yet. Mr. Whitman stated that the Town doesn't control how fast the contractor completes the construction. Mr. Whitman stated they only time that the town would be involved would be if the plans were approved and construction did not start for several years, they may need to come back for reapproval. Mayor Caudle stated that the 50 homes/year restriction was still in effect. Mr. Whitman stated that this phase sewer drains to Oregon which now has much less load due to Town Lakes being rerouted to Foster Dr station. Mr. Parks asked about how many additional people come to the down with each lot. Mr. Whitman

stated 2.7/home on average and this plat has 51 lots. Mr. Whitman stated that we had 600-700 homes that have been approved that have not been built.

Mr. Whitman made the motion to approve the Final Plat with corrections, Mrs. Parvin seconded the motion. Roll call vote:

Mayor Mary Caudle	Aye
Barry Davis	Absent
Beechel Grays	Absent
Brenson Parks	Aye
Patsy Parvin	Aye
Roy Seay	Aye
Alicia Toney	Aye
Casey Whitman	Aye

Motion carried.

Public Comments - Councilmember Nelson had no comments on the Plat.

Adjournment - Mr. Seay motioned to adjourn.

Date approved: Jun 1, 2025

Casey S. Whitman, President

Mary Caudle, Mayor