The notice and agenda of said meeting were posted in the Office of the City Clerk on Tuesday, September 7, 1993 at 2:20 p.m., as well as in the Reception Area of the INCOG offices.

After declaring a quorum present, Chairman Doherty called the meeting to order at 2:30 p.m.

Minutes:

Approval of the minutes of August 25, 1993, Meeting No. 1941:

On MOTION of PARMELE, the TMAPC voted 8-0-0 (Ballard, Dick, Doherty, Horner, Neely, Pace, Parmele, Wilson "aye"; no "nays"; no "abstentions"; Broussard, Carnes, Midget "absent") to APPROVE the minutes of the meeting of August 25, 1993 Meeting No. 1941.

REPORTS:

Comprehensive Plan Committee
Mr. Neely announced that the Comprehensive Plan Committee met today to discuss amending the Comprehensive Plan as regards Riverside Parkway Conceptual Plan for Riverside Drive and Houston Avenue.
SUBDIVISIONS:

PUD-358 Murphy Resources
Hunter’s Hills

TMAPC Action; 8 members present:
On MOTION of HORNER, the TMAPC voted 8-0-0 (Ballard, Dick, Doherty, Horner, Neely, Pace, Parmele, Wilson "aye"; no "nays"; no "abstentions"; Broussard, Carnes, Midget "absent") to APPROVE PUD 384 Amendment to Subdivision Covenants.

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OTHER BUSINESS:

PUD-208 Detail Sign Plan - 7133-C South Yale Avenue.

The applicant is requesting approval of a new wall sign for Darbar Restaurant in the Lighthouse Shopping Center. The sign has 24 SF of display surface area and the 39' wide restaurant site is allowed 58.5 SF. Therefore, Staff recommends APPROVAL of the sign plan.

TMAPC Action; 8 members present:
On MOTION of HORNER, the TMAPC voted 8-0-0 (Ballard, Dick, Doherty, Horner, Neely, Pace, Parmele, Wilson "aye"; no "nays"; no "abstentions"; Broussard, Carnes, Midget "absent") to APPROVE PUD 208 Detail Sign Plan.

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PUD-411: Revised Detail Site Plan - 9707 South Memorial Drive - Lots 2 & 3, Block 1, 9700 Memorial.

The applicant, Fred Jones Ford and Lincoln-Mercury, is requesting to erect a 40’ x 60’ tent in their parking lot to provide an area to detail cars until a permanent facility is purchased or constructed. The request is to allow the tent until January 1, 1994. Staff finds there are still sufficient off-street parking spaces even with the loss of 7 spaces on Lot 2 and 7 spaces on Lot 3, and the tent will not adversely affect the PUD if only allowed on a temporary basis. Therefore, Staff recommends APPROVAL of the Revised Site Plan.

TMAPC Action: 8 members present:
On MOTION of HORNER, the TMAPC voted 8-0-0 (Ballard, Dick, Doherty, Horner, Neely, Pace, Parmele, Wilson "aye"; no "nays"; no "abstentions"; Broussard, Carnes, Midget "absent") to APPROVE PUD-411 Revised Detail Site Plan.

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There being no further business, the Chairman declared the meeting adjourned at 2:31 p.m.

Date Approved: 10-6-93

Vice-Chairman

ATTEST:

Secretary