

**AGENDA FOR THE REGULAR MEETING OF THE  
MADISON COUNTY PLANNING AND ZONING BOARD  
TO BE HELD IN THE BOARD ROOM OF THE COUNTY  
COURTHOUSE ANNEX AT 5:30 P.M. THURSDAY, AUGUST 6, 2015**

**ROLL CALL**

MEMBERS: Chair - Mack Primm, Vice-Chair - Julia Shewchuk , Mike Holton, Brent Whitman, Christy Grass, Chad Thurner and Calvin Malone

ALTERNATE MEMBERS:

SCHOOL BOARD REPRESENTATIVES: Tim Ginn

APPROVAL OF MINUTES FROM THE REGULAR MEETING: Held June 4, 2015

**OLD BUSINESS**

1.

**NEW BUSINESS**

1. Public Hearing – Small Scale Comp Plan Amendment application by Anderson Columbia to reclassify a 10.17 acre parcel from Residential to Industrial

**ADJOURNMENT:** Chairman

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, HE OR SHE MAY NEED TO INSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS BASED.

**MINUTES FROM THE PLANNING & ZONING BOARD MEETING HELD  
Thursday August 6, 2015 at 5:30 p.m.**

**PRESENT:** Chairman Mack Primm, Mike Holton, Christy Grass, and Chad Thurner

**ABSENT:** Vice-Chairman Julia Shewchuk, Brent Whitman, and Calvin Malone

**ALSO PRESENT:** Jeanne Bass and Renee Demps

The meeting was called to order at 5:30 p.m. by Chairman Mack Primm. Roll was conducted and with a quorum present the meeting proceeded to the public hearing.

**APPROVAL OF MINUTES:** Upon completion of the scheduled public hearing, Chairman Mack Primm instructed the board to review the minutes from the meeting held June 4, 2015. A motion was made by Mike Holton to approve the minutes, second by Chad Thurner. The motion was carried unanimously to approve the minutes with no needed changes.

**OLD BUSINESS:**

1.

**NEW BUSINESS:**

**1. Public Hearing – Small Scale Comp Plan Amendment Application by Anderson Columbia to Reclassify a 10.17 Acre Parcel from Residential to Industrial** – Jeanne provided aerials to the board members familiarizing them with the area that has been considered for reclassification from residential to industrial. She explained that the property is currently being used by an asphalt plant and there are no significant impacts. Property owners within 500 feet of the perimeter of the property were notified via certified notices and an advertisement was placed in the local paper. No one called in response to either.

Mr. Dale Bish attended the meeting on behalf of Anderson Columbia and explained that there are no specific plans for the use of the property at the moment. Additionally, he explained long-term plans for the property are unknown; however, he does foresee positive employment impact, but nothing detrimental. With no further discussion or questions from the board, Mike Holton motioned approval to submit recommendation to the Board of County Commissioners to reclassify a 10.17 acre parcel from residential to industrial; Chad Thurner second the motion and it was carried unanimously.

**2. Open Discussion** – Chairman Mack Primm brought up his concerns with new construction at the lake informing the board that consideration of establishing guidelines for setbacks, parking, and heavy traffic needed to be made for the future. He also suggested reclassifying areas around the lake or implementing rules for building on the lake. Jeanne suggested putting something together to propose adding to the Land Development Code. Future discussions will be held at upcoming meetings.

With no further business to discuss, a motion to adjourn was made by Mike Holton, second by Christi Grass. The meeting was adjourned at 5:45 p.m.

Respectfully Submitted By:  
Renee Demps