

AGENDA FOR THE SPECIAL 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, December 13, 2018

ROLL CALL

MEMBERS: Chair - Mack Primm, Mike Holton, Christy Grass, Calvin Malone, Richard Cone,
Chad Thurner, Jeanne Bass

ALTERNATE MEMBERS: Dorothy Alexander

SCHOOL BOARD REPRESENTATIVES: Tim Ginn

APPROVAL OF MINUTES FROM THE REGULAR MEETING: Held October 4, 2018

OLD BUSINESS

1. Discussion of Re-Zoning Cherry Lake Properties from A2 to Residential Land Use Classification

NEW BUSINESS

1. Review and Discussion of Preliminary Site Plan for Proposed RV Park at Madison County Country Club

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 MEETING HELD
Thursday, December 13, 2018 at 5:30 p.m.**

PRESENT: Chair Mack Primm, Mike Holton, Calvin Malone, and Chad Thurner

ABSENT: Vice-Chair Jeanne Bass, Christy Grass, Richard Cone, and Dorothy Alexander

ALSO PRESENT: Renee Demps and Brian Kauffman

CALL TO ORDER: The special session of the Planning & Zoning Board was called to order at 5:30 p.m. by Chair Mack Primm.

ROLL CALL: Roll call was conducted by Renee Demps, with a quorum present the meeting continued according to agenda. Chair Mack Primm amended the agenda to include Mr. Richard Metacarpa under New Business.

APPROVAL OF MINUTES: The minutes from the meeting held October 4, 2018, were reviewed by the board. A motion to approve the minutes were made by Mike Holton, second by Calvin Malone. The motion carried unanimously.

OLD BUSINESS:

1. **Discussion of Re-Zoning Cherry Lake Properties from A2 to Residential Land Use Classification.** The board unanimously agreed to table this item until further information is gathered on the LOMA process.

NEW BUSINESS:

1. **Review and Discussion of Preliminary Site Plan for Proposed RV Park at Madison County Country Club**

Mr. Brian Faircloth addressed the board to explain his desire to establish an RV park on his parcel of land, the Madison County Country Club. Accompanied by Mr. Bobby Cornwell, the Executive Director of the Florida RV Parks and Campgrounds, Mr. Faircloth provided information pertinent to his endeavor. The board reviewed the submittals provided for the proposed RV Park. Mr. Faircloth addressed concerns from board members. Chair Mack Primm advised Mr. Faircloth to meet with other agencies to

ensure he remains in compliance moving forward. Mr. Faircloth was given the board's grace to move forward with the special exception process required for the establishment of an RV Park in Residential land use district.

2. Review and Consideration of Allowing Mr. Richard Metacarpa to Place an Additional Mobile Home on Parcel No. 02-1S-09-0846-003-000

Mr. Metacarpa addressed the board explaining his desire to place an additional mobile home in his mobile home park located at Shady Acres Loop. The parcel of land is zoned Residential which allows one dwelling per acre. Mr. Metacarpa explained the barn located on the property is not being occupied and does not contain a kitchen. It is being used for office space only. He advised the board that although the barn is connected to septic, it will never be used as a residential dwelling. Mike Holton made a motion to allow an additional mobile home to be placed on the three acre parcel located at parcel no. 02-1S-09-0846-003-000. Mr. Metacarpa was advised that this would be the final mobile home allowed and he would only be allowed to swap out mobile homes in the future. Chad Thurner made a second to the motion. The motion was carried unanimously.

Adjournment: With no further business to discuss, a motion to adjourn was made by Chad Thurner, second by Mike Holton. The meeting was adjourned by Chair Mack Primm at 6:54 p.m.