

**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, June 4, 2015**

ROLL CALL

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

ALTERNATE MEMBERS: Dorothy Alexander

SCHOOL BOARD REPRESENTATIVES: Tim Ginn

APPROVAL OF MINUTES FROM THE REGULAR MEETING: Held May 8, 2014

OLD BUSINESS

1.

NEW BUSINESS

1. Public Hearing – Intention to Transmit Ordinance Amending the Madison County Comprehensive Plan Text Amendments to Future Land Use Policy and Transportation Element Policy
2. Public Hearing – Amendments to Madison County Land Development Code Creating an Economic Development Overlay District and Updating Chapter Requirements to be Consistent with Comprehensive Plan
3. Move Meeting to 1st Thursday of Month

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 June 4, 2015 at 5:30 p.m.**

PRESENT: Chairman Mack Primm, Vice-Chairman Julia Shewchuk, Mike Holton, Brent Whitman, Calvin Malone and Chad Thurner

ABSENT: Christy Grass, Dale Gibson

ALSO PRESENT: Jeanne Bass

The meeting was called to order at 5:35 p.m. by Chairman Mack Primm. Roll call was completed by Jeanne Bass. With a quorum present, the meeting proceeded according to agenda.

APPROVAL OF MINUTES: The minutes for the meeting held May 8, 2014 were reviewed by the Board. A motion to approve the minutes was made by Mike Holton seconded by Julia Shewchuk and carried unanimously.

NEW BUSINESS:

1. **Public Hearing** – Intention to Transmit Ordinance amending the Madison County Comprehensive Plan – text amendments to Future Land Use Policy and Transportation Element Policy – Motion to recommend approval of Intent to Transmit to the Board of County Commissioners was made by Julia Shewchuk, seconded by Mike Holton, motion carried unanimously.
2. **Public Hearing** – Amendments to Madison County Land Development Code creating an Economic Development Overlay District and updating Chapter requirements to be consistent with Comprehensive Plan – Motion to recommend approval of Amendments to the Board of County Commissioners was made by Mike Holton, second by Calvin Malone, , motion carried unanimously.
3. **Move meeting to 1st Thursday of Month** - Motion to approve was made by Brent Whitman, second by Mike Holton, , motion carried unanimously.

Adjournment: The meeting was adjourned at 6:17 p.m.

Respectfully Submitted By:
Jeanne Bass