

**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, MARCH 1, 2018**

ROLL CALL

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

ALTERNATE MEMBERS: Dorothy Alexander

SCHOOL BOARD REPRESENTATIVES: Tim Ginn

APPROVAL OF MINUTES FROM THE REGULAR MEETING: Held February 2, 2018.

NEW BUSINESS

1. Public Hearing -- Land Development Code Amendment - Change RV Park definition in Land Development Code to match Florida Statutes definition. --F.S. 513.01 (11) "Recreational vehicle park" means a place set aside and offered by a person, for either direct or indirect remuneration of the owner, lessor, or operator of such place, for the parking, accommodation, or rental of five or more recreational vehicles or tents; and the term also includes buildings and sites set aside for group camping and similar recreational facilities. For the purposes of this chapter, the terms "campground," "camping resort," "RV resort," "travel resort," and "travel park," or any variations of these terms, are synonymous with the term "recreational vehicle park."
2. Discuss development requirements for RV parks and RV hunting camps.
- 3.

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 March 1, 2018 at 5:30 p.m.**

PRESENT: Mike Holton, Christy Grass, Richard Cone, and Dorothy Alexander

ABSENT: Chairman Mack Primm, Vice-Chair Julia Shewchuk, Chad Thurner, and Calvin Malone

ALSO PRESENT: Renee Demps and Brian Kauffman

The meeting was called to order at 5:30 p.m. by acting Chairman Mike Holton in the absence of Chairman Mack Primm and Vice-Chair Julia Shewchuk. Roll was conducted by Jeanne Bass and with a quorum present the meeting according to agenda.

APPROVAL OF MINUTES:

The minutes from the meeting held February 2, 2018, were reviewed by the Board. A motion to approve the minutes was made by Richard Cone, second by Dorothy Alexander. The motion was carried unanimously. The regular meeting was closed to open up the public hearing.

NEW BUSINESS:

- 1. Public Hearing – Land Development Code Admendent – Change RV Park definition in Land Development Code to match Florida Statutes Definition – F.S. 513.01(11) “Recreational Vehicle Park” means a place set aside and offered by a person, for either direct or indirect remuneration of the owner, lessor, or operator of such place, for the parking, accommodation, or rental of five or more recreational vehicles or tents; and the term also includes buildings and sites set aside for group camping and similar recreational facilities. For the purposes of this chapter, the terms “campground,” “camping resort,” “RV resort,” “travel resort,” and “travel park,” or any variations of these terms, are synonymous with the term “recreational vehicle park.”**

The public hearing was opened to the public; with no one signed in to speak, the board proceeded with discussion. The board members were provided a copy of the ordinance covering the land development code amendment to change the RV Park definition. Upon reviewing the information included in the ordinance, a motion to approve the ordinance and make recommendation to the Board of County Commissioners was made by Christy Grass, second by Dorothy Alexander. The motion was carried unanimously. A letter of recommendation will be made to the Board of County Commissioners on March 28, 2018. Upon approval, an amendment to the Land Development Code will be made.

- 2. Discuss Development Requirements for RV Parks and RV Hunting Camps**

Chapter 64E-15, regulation utilized by the County Health Department to address RV parks and RV hunting camps, was provided to the Board for review. Upon reviewing the information provided, a motion to adopt the agency’s model as the county’s method of regulating RV parks as the county’s method regulating RV

parks and RV hunting camps was made by Christy Grass; second by Dorothy Alexander. The motion was carried unanimously.

With no further business to discuss, a motion to adjourn was made by Richard Cone, second by Christy Grass. The meeting was adjourned at 5:48 p.m.

Respectfully Submitted By:
Renee Demps