

**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, MAY 4, 2017**

ROLL CALL

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

ALTERNATE MEMBERS: Dorothy Alexander

SCHOOL BOARD REPRESENTATIVES: Tim Ginn

APPROVAL OF MINUTES FROM THE REGULAR MEETING: Held February 3, 2017

OLD BUSINESS

NEW BUSINESS

1. Public Hearing – Ordinance To Amend Land Development Codes to remove halfway housing from allowable use in Institutional and add to special exception use and to add Ag processing to special exceptions in Ag 1 and Ag 2

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 TESIMONY AND EVIDENCE UPON WHICH THE APPEAL IS BASED.

**MINUTES FROM THE PLANNING & ZONING BOARD MEETING HELD
Thursday May 4, 2017 at 5:30 p.m.**

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

ABSENT: Christy Grass, Calvin Malone

ALSO PRESENT: Jeanne Bass, Renee Demps, and Brian Kauffman

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 according to the Agenda.

APPROVAL OF MINUTES:

The Minutes from the meeting held February 3, 2017, were reviewed by the Board. A motion to approve the Minutes was made by Mike Holton, second by Chad Thurner. The motion was carried unanimously.

NEW BUSINESS:

- 1. Public Hearing – Ordinance to Amend Land Development Codes to Remove Halfway Housing from Allowable Use in Institutional and Add to Special Exception Use and to Add Ag Processing to Special Exceptions in Ag 1 and Ag 2**

Chairman Mack Primm closed the regular meeting to open up the public hearing. With no one signed in to address the board, the public hearing was closed and the board proceeded with a review of the proposed amendment. Jeanne explained to the board that there was a concern about increasing density in Ag areas as more need for services would be placed on the County. Also, as there had been no mention of Ag Processing requirements in the Land Development Codes, putting this option under Special Exceptions would provide a process for review of a site plan to address compliance and compatibility in the area it was being proposed in. With no further discussion, a motion to recommend approval of the proposed Ordinance to the Board of County Commissioners was made by Julia Shewchuk, second by Mike Holton. The motion was carried unanimously.

With no further business to discuss, a motion to adjourn was made by Brent Whitman, second by Chad Thurner. The meeting was adjourned at 5:50 p.m.

Respectfully Submitted By:
Renee Demps