

**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, NOVEMBER 3, 2016**

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 September 29, 2016

OLD BUSINESS

1. Public Hearing – Special Exception application for Cell Tower on Dulay property on NE Colin Kelly Hwy parcel 3431-000-000 – applicant requested this be continued for Verizon to explore potential co-location site.

NEW BUSINESS

1. Public Hearing – LDC 16-3 Commercial Poultry House Setback Requirements

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 November 3, 2016 at 5:30 p.m.
At the Madison County Public Library Meeting Room

PRESENT: Mike Holton, Calvin Malone, Christy Grass, , Dorothy Alexander

ABSENT: Chairman Mack Primm,, Vice-Chairman, Julia Shewchuk Chad Thurner,
Brent Whitman,

ALSO PRESENT: Jeanne Bass, Renee Demps, Brian Kauffman

The meeting location had been changed to the Library Meeting Room due to the Supervisor of Election needing the BOCC boardroom. The meeting was called to order at 5:30 p.m. by Christy Grass, acting as Chairman in Mack Primm's absence. Roll call was conducted by Jeanne Bass. With a quorum present, the meeting proceeded according to agenda.

APPROVAL OF MINUTES:

The minutes from the meeting held on September 29, 2016 were reviewed by the board. A motion to approve the meeting was made by Mike, second by Calvin, and carried unanimously to accept without any changes.

OLD BUSINESS:

1. Public Hearing – Special Exception Application for Cell Tower on Dulay Property on NE Colin Kelly Hwy parcel 3431-000-000 – applicant requested this to be continued for Verizon to explore potential co-location site. – This matter is still pending as Verizon is considering co-location site.

NEW BUSINESS:

1. Public Hearing – LDC 16-3 Commercial Poultry House Setback Requirements – The Public Hearing was opened to the public. No one signed in to speak. The public hearing was closed. After some discussion, Calvin made a motion to recommend approval of the amendment to the Board of County Commissioners. The motion was seconded by Mike. Motion carried unanimously.

With no further business to discuss, the meeting was adjourned by Christy at 6:50 p.m.

Respectfully Submitted By:
Jeanne Bass