

PLANNING AND DEVELOPMENT COMMITTEE MEETING

June 17th, 2014

Members Present:

Bill Meyer
Jack Minner
Brad Maxwell
Kelly Tracy
Brenda Roosevelt
Helen Hawkins

Members Absent:

Mick Madison

Others Present:

Matt Brandmeyer
Derek Jackson
Tom Hawkins
Andi Campbell
David Paslay

ITEMS DISCUSSED/VOTES:

Meeting was called to order by Chairman Bill Meyer.

Helen Hawkins made a motion to approve minutes from May 20th, 2014. Seconded by Kelly Tracy. Motion approved. All ayes.

Citizens wishing to address the Committee:

David Paslay, applicant of Z14-0018, addressed the Committee in regard to his zoning hearing application. Mr. Paslay stated that he was approved by the Zoning Board of Appeals in order to locate a new pond within 500 feet of three dwellings and was seeing the process through. Mr. Paslay stated that he volunteered to construct a five (5) woven-wire fence around the pond due to being in close proximity to a grade school and church. Brenda Roosevelt asked Mr. Paslay if he had contacted the school about splitting the cost of a fence. Mr. Paslay replied that he would contact the school if the proposed woven-wire fence was approved to see if they would help split the cost of upgrading the fence to a six (6) foot chain-link fence.

Old Business:

None

New Business:

Brenda Roosevelt made a motion to amend Resolution Z14-0018 to require a six (6) foot chain-link fence enclosing the proposed pond instead of the five (5) foot woven-wire fence recommended in the Zoning Board of Appeals' Findings of Fact and Recommendations. The motion was seconded by Helen Hawkins. Upon further discussion about the specifics of the proposed woven-wire fence, Helen Hawkins withdrew her second of Brenda Roosevelt's motion. The motion did not receive a second. The motion died.

Kelly Tracy made a motion to approve Resolutions, Zoning Board of Appeals' Findings of Fact, and Recommendations for May 29th, 2014. Seconded by Brad Maxwell. Motion approved. Bill Meyer, Jack Minner, Brad Maxwell, Kelly Tracy, and Helen Hawkins voted aye. Brenda Roosevelt voted nay.

Kelly Tracy made a motion to approve the Purchase Order Report. Seconded by Helen Hawkins. Motion approved. All ayes.

Administrator's Report:

Matt provided pictures of the Arlington Wetland project. He said the "high grass" is prairie grass which is part of the wetland. He said it'll come in better and wild flowers will begin appearing, but for the most part, the project is what was planned. He said there are maintenance concerns, particularly as CARD is less able to attend to their property.

Adjournment:

Kelly Tracy made a motion to adjourn meeting. Seconded by Brad Maxwell. Motion approved. All ayes.

Meeting adjourned.