

BOONE COUNTY ZONING COMMISSION MINUTES

MONDAY DECEMBER 30, 2019

5:30 P.M. – BOONE COUNTY COURTHOUSE, 1ST FLOOR
201 STATE STREET, BOONE

PLEASE ENTER THROUGH THE EAST DOOR

I. OPEN MEETING AND ROLL CALL

Robert North	Carla Barnwell	Eric Crosman
Kay Rice	Marilyn Jordan	Jan Danilson
Lance Stumbo (Chairman)	Kim Houlding	Gary Luna

Present: Robert North, Carla Barnwell, Marilyn Jordan, Eric Crosman and Jan Danilson

Absent: Kay Rice, Lance Stumbo, Kim Houlding and Gary Luna

Also Present:

II. APPROVAL OF MINUTES

A. None

III. APPROVAL OF AGENDA

A. Approved

IV. DISCLOSE CONFLICT OF INTEREST AND EX-PARTE COMMUNICATION

A. None

V. CITIZENS COMMENTS ON ITEMS NOT ON THE AGENDA (ADDITIONS TO AGENDA)

A. None

VI. OPEN PUBLIC HEARING(S) AND CONSIDERATION OF APPLICATION(S)

A. None.

VII. CONSIDERATION OF SUBDIVISION PLAT APPLICATION

A. Replat of Outlot “V” Buck Hill Estates Subdivision, Second Addition

B. Replat of Outlot “Z” Buck Hill Estates Subdivision, Second Addition

Chairman Mike Salati noted the applicant was not notified of the meeting therefore Salati discussed the proposal.

Carla Barnwell moved to approve the re-platting of both Out-lot V and Out-lot Z.

Seconded by Marilyn Jordan

Marilyn Jordan
Carla Barnwell
Robert North

Jan Danilson
Eric Crosman

VIII. UNFINISHED BUSINESS

A. None

IX. NEW BUSINESS

None

X. REPORT OF ZONING ADMINISTRATOR AND DIRECTOR OF PLANNING

A. Director's Report (Planning and Development Department)

None

IX. ADJOURNMENT

A. Meeting Adjourned

Respectfully submitted,

Wanda Cox