# BOONE COUNTY ZONING COMMISSION MINUTES MONDAY OCTOBER 30, 2023 5:30 p.m. – BOONE COUNTY COURTHOUSE

# I. OPEN MEETING AND ROLL CALL

Eileen Westrum	Wayde Burkhart	Eric Crosman
Kay Rice	Nathan Cottington	Jan Danilson
Adam Ostert	Kim Houlding	(1 seat vacant)

Meeting was called by Vice-Chairman Wayde Burkhart

Present: Eileen Westrum, Adam Ostert, Wayde Burkhart, Kim Houlding and Jan Danilson

Absent: Kay Rice, Nathan Cottington and Eric Crosman

Others Present: Supervisor, Eric Kreitzinger

#### **II.** APPROVAL OF MINUTES

A. September 25, 2023 minutes

Kim Houlding moved to approve the minutes

## Seconded by Adam Ostert

Jan Danilson—yes Adam Ostert—yes Eileen Westrum—yes Wayde Burkhart—yes Kim Houlding —yes *Motion Carried* 

#### III. APPROVAL OF AGENDA

Adam Ostert moved to approve the agenda

#### Seconded by Eileen Westrum

Adam Ostert—yes Eileen Westrum—yes Jan Danilson—yes Wayde Burkhart—yes Kim Houlding—yes

#### 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. None

## VIII. UNFINISHED BUSINESS

A. None

# **NEW BUSINESS**

- A. Review and Recommendation of proposed Solar Ordinance
- B. Review and recommendation of Zoning Ordinance revision

Director Mike Salati spoke in regards to the proposed Ordinance and Ordinance Revision. He explained this was an informational meeting only and not a public hearing. He stated the public hearings would be scheduled for the month of November.

Further discussion was held on the Ordinances

## IX. REPORT OF ZONING ADMINISTRATOR AND DIRECTOR OF PLANNING

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

# X. ADJOURNMENT

Adam Ostert moved to adjourn

## Seconded by Kim Houlding

Eileen Westrum—yes Jan Danilson—yes Kim Houlding—yes Adam Ostert—yes Wayde Burkhart—yes

# Motion Carried

Respectfully submitted,