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

Motion Carried

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,