

**Planning/Development Committee Minutes
December 3, 2014**

The meeting was called to order at 5:35 p.m. by Chairperson Ann DeSmith in Room 103J of the Henry County Courthouse with members Rick Livesay, Dennis Anderson and Lynn Sutton. Zoning/ Building Department Manager Kyle Stromquist and County Board member Marshall Jones were also present.

- I. Public comment: none.
- II. Approval of Minutes: Rick Livesay made a motion to approve the October 8 and November 5, 2014 minutes as printed, Ann DeSmith seconded. Motion carried.
- III. County Board Zoning Agenda: The committee reviewed the meeting minutes from the Planning Committee and Zoning Board of Appeals for the 14-14 SU special use permit for a rural small business for Brad Bryner for a sign business. Rick Livesay made a motion to recommend approval of the proposed special use permit, Dennis Anderson seconded. Motion carried. The committee reviewed the meeting minutes from the Planning Committee and Zoning Board of Appeals for the 14-15 MA for Tim Schneider for a rezoning of 2 acres from AG-1 Agriculture to B-1 Business. Rick Livesay made a motion to recommend approval of the proposed map amendment, Lynn Sutton seconded. Motion carried.
- IV. Monthly Income Summary and Expenses: Income and expenses for November and Fiscal Year 2014 were reviewed for the Zoning/Building Department and Solid Waste Management Department. Rick Livesay made a motion to layover the Zoning/Building annual report for County Board, Dennis Anderson seconded. Motion carried.
- V. Old Business: none.
- VI. New Business: none.
- VII. Next regular scheduled Planning/Development meeting is set for Wednesday, January 7, 2015 at 6:00 p.m. in Room 102J of the Henry County Courthouse.

With no further business, Rick Livesay moved to adjourn, Lynn Sutton seconded. Motion carried. The meeting adjourned at 6:45 pm.

Respectfully,

Kyle Stromquist
Zoning/Building Manager

KES/ms