

**MINUTES OF THE DANVILLE-BOYLE COUNTY PLANNING & ZONING COMMISSION MEETING
FEBRUARY 3, 2016**

The Danville-Boyle County Planning and Zoning Commission met for a regular meeting at Danville City Hall on Wednesday, February 3, 2016 at 9:00 a.m.

COMMISSIONERS PRESENT: Jerry Leber, Chairman
William Baas
Clayton Denny
Logan Germann
Mary Ann Hollon
Susie Kelly
Terry Manon
Marion White

OTHERS PRESENT: Paula Bary, Director
Jennie Hollon, Administrative Assistant
Others

Chairman Leber called the meeting to order and announced there was a quorum present. He then led the opening prayer.

1. MINUTES

Commissioner Hollon made a motion to approve the minutes of the January 20, 2016 meeting as presented. Commissioner White seconded the motion and it unanimously carried.

OLD BUSINESS

No old business.

NEW BUSINESS

No new business.

CHAIR BUSINESS

1. PAYMENT OF BILLS

A list of bills in the amount of \$2,451.56 was presented for approval. Commissioner Hollon made a motion to pay the bills. Commissioner Kelly seconded the motion and it unanimously carried.

2. LAND USE MAPS & COMP PLAN DISCUSSION

A Comp Plan Committee meeting occurred on Monday, January 25, 2016 at 7:30 pm to discuss the Comprehensive Plan and Land Use Maps. The Comp Plan Committee consists of Jerry Leber, Jeff Baird, and William Baas. Paula Bary stated that there was a consensus of the members to change the Carmicle-Horn Property back to residential (yellow) and the Newcomb oil property to be shown as residential (yellow). The zoning for these areas is AR-1. The Planning and Zoning Commissioners unanimously accepted the maps and agreed to move forward.

3. COMPLIANCE ADMINISTRATION RECOMMENDATION

The Personnel Committee met on Friday, January 29, 2016 to interview 6 applicants for the compliance administration position. Several excellent and qualified candidates applied. The committee made a recommendation to hire Daniel Steinhauer. Commissioner White made a motion to accept the Personnel Committee's recommendation. Commissioner Germann seconded the motion and it unanimously carried.

4. WESTRIDGE DEVELOPMENT PLAT RENEWAL

Merle Clark submitted a letter requesting the preliminary plat for Westridge Development-Stewarts Lane be renewed. The plat expired on January 20, 2016. Commissioner Germann made a motion to renew the plat for one year. Commissioner Hollon seconded the motion and it unanimously carried.

5. BYPASS CENTRE-SECTION 2 PLAT RENEWAL

Kendal Wise submitted a letter requesting the preliminary plat Bypass Centre- Section 2 be renewed. Ms. Bary shared that this plat was in the second phase, in the Hampton Inn area, and that there was a delay of development due to the connection to the sewer. The plat expires February 5, 2016. Commissioner Denny made a motion to renew the plat for one year. Commissioner Germann seconded the motion and it unanimously carried.

This concluded the business scheduled on the agenda. The meeting was adjourned at approximately 9:12 a.m.

Prepared by:

JENNIE HOLLON
ADMINISTRATIVE ASSISTANT

