

Planning & Zoning Committee

Planning Meeting

July 9, 2010

7:30 A.M.

PRESENT: Supervisors, Diakoff, Egan, Thomson. Jerry Bougie, Brian O'Rourke, Cary Rowe.

EXCUSED: Supervisors Brennand, Sievert.

1. Minute Approval – June 1, 11, 25, & 29, 2010.

Motion by J. Diakoff to approve minutes as presented. Seconded by T. Egan. Motion carried 3-0-2.

2. Discussion & potential decision on amendment to Chapter 22 of the County Code, Comprehensive Plan Ordinance.

J. Bougie explained the proposed text changes to the Comprehensive Plan Ordinance, and indicated the changes were due to the previous change in State Statutes.

Motion to take the proposed text amendment to Public Hearing by J. Diakoff. Seconded by T. Egan. Motion carried 3-0-2.

No further testimony was given on this agenda item.

3. Discussion & potential committee decision on Public Participation Plan for the Farmland Preservation Plan.

J. Bougie stated that the proposed public participation plan was a requirement of the new farmland preservation statutes, and is similar to the public participation plan that was done for the comprehensive land use plan.

Motion by T. Egan to approve the resolution to adopt the proposed public participation plan regarding the new farmland preservation plan and send to County Board. Seconded by J. Diakoff. Motion carried 3-0-2.

No further testimony was given on this agenda item.

4. Staff Report on proposed 2011 departmental budget.

J. Bougie provided a handout that detailed the proposed 2011 budget for the Planning & Zoning Department. He indicated that the estimated drop in revenue was due to the new zoning ordinance being adopted in 2011, with the potential of multiple towns opting out of County zoning. The Land Records proposed budget was discussed as well, as the Planning & Zoning Committee is also the "Committee of Jurisdiction" of land records. The estimated increase in revenue for this department is due to the change in the fee structure for recording documents, which was due to a change in the state statutes.

No further testimony was given on this agenda item.

Motion by T. Egan to adjourn. Seconded by J. Diakoff. Motion carried 3-0-2.

Meeting adjourned at 8:30 A.M.

Brian O'Rourke – Recording Secretary