

Planning & Zoning Committee

Planning Meeting

November 30th, 2015

7:45 A.M.

PRESENT: Supervisors Egan, Kriescher, Keller, Thompson, Gabert. Jerry Bougie – Planning Director, Brian O’Rourke – Associate Planner, Cary Rowe – Zoning Administrator.

1. Minute Approval – November 2 (deliberative and Planning meeting), November 13, November 18, 2015.

The Committee stated that the minutes from October 16th and October 21st have yet to be approved as well, and that they only received minutes for the November 2nd meetings, not for the 13th or 18th.

Staff indicated all remaining minutes needing approval would be placed on their next meeting agenda.

Motion to only approve the minutes for the November 2nd meetings by L. Kriescher. Seconded by R. Keller. Motion carried 5-0.

2. Discussion and Committee action to approve forwarding County Comprehensive Plan 10 year update to January Planning and Zoning Public Hearing.

B. O’Rourke stated that staff will be conducting three open house meetings the following week in an effort to receive public input. Both the draft text and map(s) will be available to be viewed as well. He also indicated that there would then be one additional meeting of the steering committee after those public meetings in order to address any concerns that may come up as a result of those meetings.

Motion to forward the County Comprehensive Plan 10 year update draft text and map to the Committee’s January public hearing by M. Gabert. Seconded by R. Keller. Motion carried 5-0.

There was no further discussion of this item.

3. Review of 2016 Planning and Zoning Department projects.

J. Bougie provided a handout that listed multiple projects staff will be undertaking in 2016. These projects include the finalization of the 10 year update to the Comprehensive Plan, finalizing the Land Information Plan for the next three years, an update/rewrite of the Farmland Preservation Plan, rewriting the Subdivision Ordinance, rewriting the Stormwater and Erosion Control Ordinance, updating the County Shoreland Ordinance and Wetland maps pursuant to NR115, and the complete conversion of microfiche and paper documents to digital format.

There was no further discussion of this item.

Motion to adjourn by L. Kriescher. Seconded by M. Gabert. Motion carried 5-0.

Meeting adjourned at 9:30 A.M.

Brian O'Rourke – Recording Secretary