Planning & Zoning Committee

Planning Meeting

September 9, 2011

7:30 A.M.

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

1. <u>Minute Approval – August 1, 12, 26, & 30, 2011.</u>

.

Motion by J. Sievert to approve minutes as presented. Seconded by T. Egan. Motion carried 5-0.

2. <u>Discussion and possible action on forwarding proposed Farmland Preservation</u> <u>Plan to Public Hearing before the Planning & Zoning Committee as an</u> <u>amendment to the County Comprehensive Plan.</u>

B. O'Rourke stated that the steering committee voted unanimously to recommend the approval and forwarding to public hearing of the proposed Farmland Preservation Plan to the P & Z Committee. He also indicated that there would be some minor changes to the map prior to the presentation to County Board.

Motion to forward the proposed Farmland Preservation Plan to public hearing by J. Sievert. Seconded by C. Thomson. Motion carried 5-0.

No further testimony was given on this agenda item.

3. <u>Discussion & possible action on potential State delay on the required</u> <u>implementation of the new NR 115 (shoreland zoning) as it relates to the County</u> <u>Zoning Ordinance rewrite project</u>.

C. Rowe stated that staff is recommending the delay of adopting and implementing the new NR 115 rules in order to coincide with the same timeline as the State will require.

Motion to delay the adoption and implementation of NR 115 until such time as the State mandates by T. Egan. Seconded by J. Sievert. Motion carried 5-0.

No further testimony was given on this item.

Motion to adjourn by J. Sievert to adjourn. Seconded C. Thomson. Motion carried 5-0.

Meeting adjourned at 8:10 A.M.

Brian O'Rourke – Recording Secretary