## Planning & Zoning Committee PLANNING MEETING

County Administration Building – 3<sup>rd</sup> Floor Conference Room October 4<sup>th</sup>, 2019 7:45 A.M.

PRESENT: Supervisors Tom Egan – Chairman, Maribeth Gabert, Robert Keller, Brian Defferding, Ben Joas. Jerry Bougie – Planning Director, Brian O'Rourke – Land Use Planner, Cary Rowe – Zoning Administrator,

1. Approval of minutes from August 9<sup>th</sup> (Deliberative), August 9<sup>th</sup> (Planning Meeting), August 23<sup>rd</sup> (Viewing), August 23<sup>rd</sup>, (Special Deliberative), August 27<sup>th</sup>, (Public Hearing), September 6<sup>th</sup>, (Special Public Hearing), September 6<sup>th</sup>, (Deliberative), September 20<sup>th</sup>, (Viewing), and September 24<sup>th</sup>, 2019, (Public Hearing).

Motion to approve the minutes by B. Defferding. Seconded by M. Gabert. Motion carried 5-0.

There was no further discussion of this item.

- 2. <u>Committee discussion and action on renewal of the Conditional Use Permit for the Bencarrie Quarry expansion.</u>
  - C. Rowe stated that the above-referenced quarry is expanding, and that all conditions from the original conditional use permit would apply to the proposed expansion area.

Motion to approve the renewal of the Bencarrie Quarry conditional use permit for the expansion area by R. Keller. Seconded by M. Gabert. Motion carried 5-0.

There was no further discussion of this item.

3. Committee review and action on proposed 2020 Planning and Zoning meeting calendar.

Motion to approve the proposed 2020 P & Z meeting calendar by B. Joas. Seconded by M. Gabert. Motion carried 5-0.

There was no further discussion of this item.

Motion to adjourn by B. Defferding. Seconded by B. Joas. Motion carried 5-0.

Brian P. O'Rourke, AICP – Recording Secretary