

(To Be Adopted & Approved 02/05/13)

**MADISON COUNTY
PLANNING AND ZONING COMMISSION**

**Business Meeting Minutes
January 3, 2013**

MEMBERS PRESENT:

Chairman Wayne Douglas
John Stuedemann
Gabe Martin
Lamar Hughston
Todd Higdon

MEMBERS ABSENT:

Steve Ellis
Sonny Austin

OTHERS PRESENT:

Linda Fortson, Zoning Administrator

The Madison County Planning and Zoning Commission held their regular January business meeting in the public meeting room of the Madison County Government Complex on Thursday January 3, 2013. Chairman Wayne Douglas called the business meeting to order at 6:30 p.m.

Open and Welcome:

Action Items & New Business

Approval of minutes from the December 2012 Business Meeting and Public Hearing.

The minutes were approved and adopted with corrections by consent. Todd Higdon motioned for approval, Lamar Hughston seconded.

Chairman Wayne Douglas - yes
John Stuedemann - yes
Gabe Martin - yes
Lamar Hughston - yes
Todd Higdon - yes

Report on Board of Commissioners action on Planning and Zoning Commission recommendations from the December 2012 Public Hearings

The December hearings will be heard by the Board of Commissioners on January 7, 2013. The actions will be on the Business Meeting agenda for February.

Review and discussion of rezoning requests for January 2013.

Mildred Baker is requesting to rezone 3 ac. of her 31 ac. property to subdivide two existing homes with 1.5 ac. each. The property is located on Map 43 Parcel 108 on Hwy 29 S. in District 5.

Phil Piche' is requesting for W. F. Green Inc, to rezone 16.62 ac. from B1 to Industrial. The property is located on Map 24 Parcel 36 on Hwy 98 West of Ila, in District 1

Michael Walker for Brenda, Melvin and Jacquelyn Clark is requesting a Use Variance for an adult specialized assisted living facility. The property is located on Map 47 Parcel 73-U on Lem Edwards Rd. in District 3.

Chairman Wayne Douglas with Zoning Ordinance amendments.

Old Business

New Business

Adjournment

Gabe Martin made a motion to adjourn the meeting.
John Stuedemann seconded the motion.

The motion was approved by a unanimous voice vote.

Chairman Wayne Douglas - yes

John Stuedemann - yes

Gabe Martin - yes

Lamar Hughston - yes

Todd Higdon - yes

The meeting adjourned at 7:00 p.m.