

(To Be Adopted & Approved 01/05/10)

**MADISON COUNTY
PLANNING AND ZONING COMMISSION**

**Business Meeting
December 1, 2009**

MEMBERS PRESENT:

Chairman Wayne Douglas
John Stuedemann
Gabe Martin
Lamar Hughston

MEMBERS ABSENT:

Vice-Chairman Wendell Hanley
Steve Ellis
Nick Paski

OTHERS PRESENT:

Linda Fortson, Zoning Administrator
Cheryl Jensrud, Planning and Zoning Clerk

The Madison County Planning and Zoning commission held their regular December business meeting in the public meeting room of the Madison County Government Complex on Tuesday December 1, 2009. 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 November 2009 Business Meeting and Public Hearings.

The minutes for the November Business and Public Hearings will be approved at the January 5, 2010 Business meeting.

Report on Board of Commissioners' action on Planning and Zoning Commission recommendations from the November Public Hearings

Chairman Wayne Douglas will give the report on the Madison County Board of Commissioners decision on the November Public Hearings at the January 5, 2010 Business meeting.

Review and discussion of rezoning requests for December 2009

1. Brenda Meeler request to rezone 6.7 acres from B-1 to B-2. The property is located on Map 19 Parcel 21 on Hwy 106 in District 3.
2. Chairman Wayne Douglas change to Section 7.3.1.4 of the Zoning Ordinance to be amended for farm animals in a RR zone.
3. Chairman Wayne Douglas change to Section 14.3.8.2 of the Zoning Ordinance to be amended for Failure of the applicant to appear at the Board of Commissioners public hearing.
4. Chairman Wayne Douglas; codification of the Madison Co. Zoning Ordinance and the Subdivision Regulations.

Old Business

New Business

Mr. John Stuedemann motion to appoint Wayne Douglas as Chairman of the Planning and Zoning Commission for 2010.

Mr. Gabe Martin Seconded the motion.

The motion to appoint Wayne Douglas as Chairman of the Planning and Zoning Commission was a unanimous vote of 4 to 0.

Adjournment

Mr. John Stuedemann made a motion to adjourn the meeting.
Mr. Lamar Hughston seconded the motion.

The motion was approved by a unanimous voice vote.

The meeting adjourned at 6:45p.m.