

MINUTES
JEFFERSON COUNTY PLANNING & ZONING COMMISSION
FEBRUARY 11, 2003

The Jefferson County Planning & Zoning Commission met on Tuesday, February 11, 2003 with Arnold Dailey, President, presiding. Other Planning Commission members present were: Rosella Kern, David Hammer, Russell Roper, Rusty Morgan, Sam Donley, Mark Schiavone, Chris Stiles, Richard Childs, Clark Draper and Barbara Humes. Staff members present were Stephen Bockmiller, Roger Goodwin, Mason Carter, Sherry Cole and Michael Cassell.

Renny Smith, David Kemnitzer and David Mills were absent with notification. Douglas Vaira was absent without notification.

Mr. Dailey called the meeting to order at 7:00 P.M.

Mr. Hammer motioned to approve the Minutes of the January 28, 2003 regular meeting. Ms. Kern seconded the motion which carried unanimously.

Sam Donley arrived at 7:05 P.M.

1. Community Impact Statement Review for the Windmill Crossing Subdivision. Mr. Robert Stout presented the Community Impact Statement. There was public comment from Richard Ring, Amy Frye, Steve Kubik, Russ Fitzgerald, and Leigh Koonce. Mr. Hammer motioned to approve the Community Impact Statement with conditions made by the developer to pay impact fees to the School Board if the Impact Fee Ordinance is not adopted by the time they apply for building permits. Mr. Childs seconded the motion which carried unanimously.
2. Site Plan approval and issuance of the Improvement Location Permit for the Charles Town Races Manure Storage Facility. Staff stated the site plan is in compliance with the requirements of the Jefferson County Ordinance. Mr. Roper motioned to approve the site plan and the issuance of the Improvement Location Permit. Mr. Stiles seconded the motion which carried unanimously.
3. Committees. Mr. Hammer motioned to form a committee to begin the work of reviewing the Subdivision Ordinance and the Improvement Location Permit Ordinance with an eye towards general reviewing and making specific recommendations. Mr. Donley seconded the motioned which failed with a vote of 4 for (Kern, Hammer, Morgan and Schiavone) and 5 opposed.
4. Correspondence.
5. Budget Issues. Staff presented the proposed FY2003-04 Budget request for the Planning Commission. The Planning Commission made no amendments to the request.

The meeting adjourned at 10:12 p.m. on February 11, 2003. A detailed transcript of this meeting can be found on Tape(s) #21, #22, and #23. These minutes were prepared by Sherry Cole.

