**Boone County Board of Zoning Appeals**

**July 24, 2024, at 7:00 PM**

**Lamar Meeting Room - Boone County Government Building**

**Members Attending:** Brent Henschen, Kasey Copeland, Danielle Morrison and John Merson

**Members Absent:** Sam Mitchell

**Staff Attending:** Deborah Luzier (Planning Director), Ashley Elliott (Administrative Assistant) and

Bob Clutter (Attorney for the Boone County BZA and APC)

**A. Administrative Issues**

**1.** John Merson opened the meeting at 7:00 pm by leading the Pledge of Allegiance.

Introductions followed.

**2. Determination of Quorum:** 4 of 5 members present.

**3. Approval of Minutes for June 26, 2024, meeting:**

Brent Henschen made a motion to approve the minutes from June 26, 2024.

Kasey Copeland seconded the motion. Motion carried 4-0.

**4.** **Approval of the Agenda:**

None at this Time.

**B. Old Business Public Hearings:**

**1. 24JE-14-078 Ethan Cain; Development Standard Variance for Accessory Structure within the 40 Foot Agricultural Buffer**

Attorney Bob Clutter recommended this petition be dismissed, due to lack of notice.

Kasey Copeland made a motion to dismiss 24C-14-078 due to the lack of proof of notice after being tabled for the 3rd time as of July 24, 2024.

Danielle Morrison seconded the motion. Motion carried 4-0.

**C. New Business Public Hearings:**

**1. 24SC-7M-108 Dick and Michele Threlkeld; Special Exception and Minor Subdivision Plat**

Per John Merson stated this item will be tabled per the petitioner.

**2. 24CL-14-125 Elizaville Christian Church; Development Standard Variances for Sign Area, Sign Height and Sign Lighting**

Deborah Luzier read the staff report.

JiLynn Grinstead came forward on behalf of this petition. No one else came forward.

John Merson closed the public hearing and opened it to the board. Brent Henschen had questions on the lighting, but there were no issues raised.

Danielle Morrison made a motion to approve 24CL-14-125 with the conditions stated in the staff report.

Brent Henschen seconded the motion. Motion carried 4-0.

**3. 24CL-7-131 Todd Richardson; Special Exception for a New Single Family Home**

Deborah Luzier read the staff report.

Todd Richardson came forward on behalf of this petition. No one else came forward.

John Merson closed the public hearing and opened it to the board. No questions or issues were raised by Board Members.

Kasey Copeland made a motion to approve 24CL-7-131 with the conditions stated in the staff report.

Brent Henschen seconded the motion. Motion carried 4-0.

**D. Reports, Resolutions, Communication & General Discussion**

None at this time.

With no further business, Kasey Copeland made a motion to adjourn at 7:10pm.

Danielle Morrison seconded the motion. Motion carried 4-0.