**Boone County Area Plan Commission**

**August 7, 2024 - 7:00 PM**

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

**Members Attending:** Dan Fry, Dustin Plunkett, John Merson, Carol Cunningham and Tad Braner

**Members Absent:** Kasey Copeland and Jay Schaumberg

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

Mallory Kaehr (Representative Attorney on behalf of the Boone County BZA and APC)

**A. Administrative Issues**

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

 Introductions followed.

**2. Determination of Quorum:** 5 of 7 members present

**3.** **Approval of the Agenda:**

Deborah Luzier noted the petitioner wanted to table this petition because the petitioner could not make the meeting.

**4. Approval of Minutes for June 5, 2024:**

 Dan Fry made a motion to approve the minutes from June 5, 2024, meeting.

 Tad Braner seconded the motion. Motion carried 5-0.

**A. Old Business Public Hearings:**

None at this time.

**B. New Business Public Hearings:**

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

Deborah Luzier noted the petitioner wanted to table this petition because the petitioner could not make the meeting.

**2. 24JE-22-122 Sharon Rolston; Minor Residential Subdivision Plat**

Attorney Deborah Luzier read the staff report.

Ryan Conyer came forward on behalf of this petition. Chad Williams came forward and wanted to see a map and was concerned with the word “subdivision”. The board clarified there was no subdivision being built.

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

Carol Cunningham made a motion to approve 24JE-22-122 with the conditions stated in the staff report

Dustin Plunkett seconded the motion. Motion carried 5-0.

**C. Violations Report:**

None at this time.

**D. Administrative Matters:**

1. Deborah Luzier discussed the RFP for Updating the Comprehensive Plan
2. Ulen Possibly Utilizing our Planning and Inspection Services
3. Discussion on Updating the Ordinance for Property Development Standards for Accessory Structures
4. Discussion over Code Enforcement
5. Discussion on Considering an Ordinance to Ban or Stifel the Opportunity on Wind and Solar before doing the Comprehensive Plan
6. Discussion on Changing the Cost and Fees on Permits and Applications

With no further business, Dan Fry made a motion to adjourn at 8:14pm.

Dustin Plunkett seconded the motion. Motion carried 5-0.