

Boone County Area Plan Commission (APC)
October 2, 2024 - 7:00 PM
Lamar Meeting Room – Boone County Government Building

Members Attending: Dan Fry, Dustin Plunkett, John Merson, Carol Cunningham, Jay Schaumberg, Kasey Copeland and Tad Braner

Members Absent: None

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:** 7 of 7 members present

3. Approval of the Agenda:

None at this time.

4. Approval of Minutes for September 4, 2024:

Carol Cunningham made a motion to approve the minutes from September 4, 2024, meeting. Dan Fry seconded the motion. Motion carried 7-0.

A. Old Business Public Hearings:

1. 24WA-7M-158 Tom and Kerry Dull/Attorney Michael Andreoli; Special Exception and Minor Subdivision Plat

Deborah Luzier read the staff report.

Attorney Michael Andreoli 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 24WA-7M-158 with the conditions stated in the staff report. Dustin Plunkett seconded the motion. Motion carried 7-0.

B. New Business Public Hearings:

1. 24CO-16-202 Public Hearing for the Zoning Ordinance Amendment on Accessory Structure Language

Deborah Luzier explained the details regarding this and why. The document that was read is in the file. Tad Braner made a motion to make a favorable recommendation as read to the Boone County Commissioner's. Dustin Plunkett seconded the motion. Motion carried 7-0.

C. Violations Report:

None at this time.

D. Administrative Matters:

1. Fee Schedule – Discussion
2. Code Enforcement – Discussion
3. Reformatting and Reorganizing the Current ZO and SCO into a UDO – Discussion

Board Member John Merson discussed the following:

1. Budget Update – Discussion
2. RDC Meeting October 18, 2024 – Was Presented with a Proposal for a TIF District and Economic Development Area
3. Lebanon City Council Meeting September 23, 2024 – Presented a Second Reading on a Proposed Water District and Proposed Sewer District

With no further business, Tad Braner made a motion to adjourn at 8:22pm. Jay Schaumberg seconded the motion. Motion carried 7-0.