

**BOONE COUNTY PLANNING COMMISSION
BOONE COUNTY ADMINISTRATION BUILDING
FIRST FLOOR FISCAL COURTROOM
BUSINESS MEETING
NOVEMBER 20, 2019
7:00 P.M.**

Vice-Chairman Kim Patton opened the Business Meeting at 7:00 p.m. and welcomed the audience to the Planning Commission's November 20, 2019 Business Meeting. Vice-Chairman Patton then invited everyone to join him in reciting the Pledge of Allegiance.

COMMISSION MEMBERS PRESENT:

Mr. Randy Bessler
Ms. Corrin Gulick
Mr. Steve Harper
Mrs. Lori Heilman
Mr. Rick Lunnemann
Mr. Don McMillian
Mr. Kim Patton, Vice Chairman
Mr. Bob Schwenke
Mr. Brad Shipe
Mr. Tom Szurlinski
Mr. Steve Turner, Temporary Presiding Officer

COMMISSION MEMBERS NOT PRESENT:

Mr. Kim Bunger, Secretary/Treasurer
Mr. Mark Hicks
Mrs. Janet Kegley
Mr. Charlie Rolfsen, Chairman

LEGAL COUNSEL PRESENT:

Mr. Dale Wilson

STAFF MEMBERS PRESENT:

Mr. Kevin P. Costello, AICP, Executive Director
Mr. Michael D. Schwartz, Planner

Approval of the Minutes:

Vice-Chairman Patton stated that the Commissioners received copies of the Minutes from the November 6, 2019 Business Meeting and November 6, 2019 Public Hearings. Vice-Chairman Patton asked if there were any other comments or corrections? **Mr. Turner moved to approve the Minutes as presented. Mr. Schwenke seconded the motion and it carried unanimously.**

OTHER:

Mr. Kevin P. Costello, AICP, Executive Director, introduced Michael Schwartz, who gave a preview of the digital conversion of the current Zoning Regulations (both text and map). He mentioned that it would go live on December 1, 2019. Mr. Costello noted that the presentation is a sneak peak at what the 2019-2020 Zoning Regulations will look like once adopted.

There being no further business to come before the Planning Commission, Mr. McMillian moved to adjourn the meeting. Mr. Schwenke seconded the motion. The meeting was adjourned by unanimous consent at 7:20 p.m.

APPROVED

Kim Patton
Vice-Chairman

Attest:

Kevin P. Costello, AICP
Executive Director