



TANEY COUNTY PLANNING COMMISSION

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MINUTES TANEY COUNTY BOARD OF ADJUSTMENT WEDNESDAY, FEBRUARY 15, 2017, 6:00 P.M. COUNTY COMMISSION HEARING ROOM TANEY COUNTY COURTHOUSE

Call to Order:

Chairman Dan Boone called the meeting to order and established a quorum with four members present. They were: Dan Boone, Howard Kitchen, Tony Mullen, and new member Trent Edwards. Staff present: Scott Starrett and Bonita Kissee-Soutee.

Election of Officers:

Mr. Boone asked for nominations. Mr. Kitchen made a motion to keep the current officers. Tony Mullen seconded. The vote to keep the same officers was unanimous. Mr. Boone is Chairman and Mr. Kitchen is the Vice-Chairman.

Explanation of Request for Reconsideration Hearing:

Mr. Starrett explained the process of reconsideration, and placed the Development Guidance Code as Exhibit A, the staff files including all pertinent information as Exhibit B, and the Board of Adjustment bylaws as Exhibit C.

Governing Statutes:

The state statutes were not read as they were not applicable for this hearing.

New Business:

Request for Reconsideration, Emerald Pointe LLC; the Board discussed whether to rehear this request at the March 15, 2017 meeting. Mr. Mullen asked for the amount of the security bond. The applicant did not have this. He also asked for his input from Mr. Haes, the Road and Bridge Administrator for a bond amount as well. Mr. Kitchen asked if these amounts could be arrived at if the applicant was prepared to abide by them. Legal counsel for the applicant stated that they were working on obtaining a letter of credit. Mr. Starrett presented the staff recommendations. With no other discussion a motion was made by Mr. Mullen to rehear. Mr. Kitchen seconded. The vote to rehear was unanimous and the appeal will be reheard March 15, 2017.

Review and Action:

Minutes, January 2017; With no additions or corrections a motion was made by Mr. Mullen to approve the minutes as written. Seconded by Mr. Kitchen. The vote to approve the minutes was unanimous.

Old Business:

No discussion.

Adjournment:

With no other business on the agenda for February 15, 2017 the meeting adjourned at 6:10.