CLOSED SESSION MEETING MINUTES TANEY COUNTY PLANNING COMMISSION WEDNESDAY November 19, 2020, 6:00 P.M. COUNTY COMMISSION HEARING ROOM TANEY COUNTY COURT HOUSE

The Taney County Planning Commission held a meeting on Thursday, November 19, 2020 located at Taney County Courthouse in the County Commission Hearing room; 132 David Street, Forsyth, Missouri. Vice Chairman Dave Stewart called the meeting to order at 6:00 p.m.

Mr. Starrett established a quorum, read a statement outlining the procedures for the meeting and presented the exhibits.

Board Members Present

Board Members Absent

Howard Kitchen

Dave Stewart

Doug Faubion

Randy Haes

George Cramer

Roger Hoenes

Randy Fogle (By Phone)

Devin Huff (By Phone)

Also present was Planning and Zoning Administrator, Scott Starrett, Zoning Coordinator, Presley Cozort, County Commission Legal Counsel, Travis Elliot by phone and Eastern Commissioner Sheila Wyatt.

Call to Order

Mr. Haes moved to go into closed session pursuant to 610.021.1 RSMo (confidential and privileged communications with legal counsel) at 6:01 p.m. Mr. Cramer seconded the motion. The motion passed by voice vote: Dave Stewart (aye), Doug Faubion (aye), Randy Haes (aye), George Cramer (aye), Roger Hoenes (aye), Randy Fogle (absent), Devin Huff (absent) and Howard Kitchen (absent).

Travis Elliot, Devin Huff and Randy Fogle joined the meeting by phone call at 6:10 p.m.

Discussion ensued on amendments to the Taney County Development Guidance Code on recommendation regarding Division III and Special-Use Permits for Nightly Rental relating proposed amendments.

Mr. Haes moved to come out of closed session at 7:22 p.m. Mr. Hoenes seconded the motion. The motion passed by voice vote: Dave Stewart (aye), Doug Faubion (aye), Randy Haes (aye), George Cramer (aye), Roger Hoenes (aye), Randy Fogle (aye), Devin Huff (aye) and Howard Kitchen (absent).

New Business

Mr. Cramer moved to approve the Order Enacting a Temporary Moratorium on Division III and Special-Use Permits for Nightly Rentals to Allow for Amendments to the Development Guidance Code for recommendation to the County Commission for approval. Mr. Hoenes seconded the motion. The motion passed by voice vote: Dave Stewart (aye), Doug Faubion (aye), Randy Haes (nay), George Cramer (aye), Roger Hoenes (aye), Randy Fogle (nay), Devin Huff (aye) and Howard Kitchen (absent).

Adjournment

Mr. Hoenes moved to adjourn at 7:22 p.m. Mr. Haes seconded the motion. The motion passed by voice vote: Dave Stewart (aye), Doug Faubion (aye), Randy Haes (aye), George Cramer (aye), Roger Hoenes (aye), Randy Fogle (aye), Devin Huff (aye) and Howard Kitchen (absent).