MEETING MINUTES
POPE COUNTY PLANNING ADVISORY COMMISSION
Thursday January 27, 2022

The Planning Advisory Commission convened in regular session on Thursday, January 27, 2022 at the Pope County Courthouse, 3rd floor Meeting Room.

Members Present: John Messenger, Mark Halls, Ted Kannegiesser, Larry Lindor (County Commissioner) and Paul Gerde (C.C. alt)

Other Officials Present: David Green (Land & Resource Management Director)

The meeting was called to order by Director Green at 6:00 p.m. at which time discussion ensued relating to the election of officers for the year. Director Green called for nominations for Chairmanship. Halls motions to nominate Messenger for Chair. Motion is seconded by Commissioner Lindor. Director seeks (twice more) additional nominations for the chairmanship. With no additional nominations and no discussion, the members present voted in unanimous support of the nomination of Messenger for chair. Director Green turns the meeting over to Messenger.

The following items were addressed by the chair:

Additions and Corrections to the Agenda

Director Green asks that the agenda be modified such that no discussion or action is to be taken relative to proposed amendment to section 8 as identified in Agenda Item 6. B. Halls motions to approve of addenda as amended per Director Greens request. Motion is seconded by Commissioner Lindor. No discussion ensued. Motion carried with no dissenting votes noted.

Bylaws

The Planning Advisory Commission Bylaws were reviewed and considered. There was no motion to amend bylaws.

Meeting Dates

Planning Advisory Commission meeting dates were established as the fourth Thursday of each month except for the month of November which would be held on the third Thursday. Motion by Commissioner Lindor to approve of the 2022 meeting dates. Motion is seconded by Halls. No additional discussion ensued. Motion carried with no dissenting votes noted.

Site Team Selection

There is a brief discussion of the role of the Site Team member. Motion by Commissioner Lindor to appoint Kannegiesser to the Site Team in replacement of Ivie Coley. The rest of the site team make up will remain the same unless further action is taken. Motion seconded by Halls. No additional discussion ensued. Motion carried with no dissenting votes noted.

Review minutes of December 16, 2021

The minutes of the Planning Advisory Commission meeting held on Thursday; December 16, 2021 were submitted for approval. Motion by Halls to accept the minutes as written. Motions seconded by Commissioner Lindor. Motion carried with no dissenting votes noted.

Public Hearing: (7:00 pm)

Chairman Messenger opens hearing to the public to receive any comments, questions, or concerns relating to proposed changes to sections 11.1 and 11.6 of the Land Use Controls Ordinance and proposed zoning map changes identified as Glenwood #1 and Glenwood #2. With no public in attendance and no submitted comments to consider, Chairman Messenger closes the Public Hearing.

Proposed Ordinance Amendment Sections 11.1 and 11.6

Chairman Messenger introduces the items for discussion. Green presents a summary of the staff proposed ordinance amendments followed by discussion with Planning advisory Commission members. Hall identifies a concern with proposed amendment (11.6) establishing one year time line for resubmittal of variance application that have been denied. After debate and discussion, motion is made by Commissioner Lindor to recommend approval of the proposed amendment to sections 11.1 and 11.6 of the Land Use Controls Ordinance. Motion is seconded by Kannegiesser. No additional discussion ensued. Motion carried with no dissenting votes noted.

Tabled/Old/Other Business: Proposed Zoning Map Amendments

Director Green asks the Planning Advisory Commission to review and consider proposed amendments to the existing zoning map with open discussion with the Board. After debate and discussion, motion is made by Commissioner Lindor to recommend approval of the proposed zoning map amendments. Motion is seconded by Kannegiesser. No additional discussion ensued. Motion carried with no dissenting votes noted.

Adjournment 7:35 p.m. Motion by Halls to adjourn the Planning Advisory Commission meeting. Motion seconded by Kannegiesser. Motion carried with no dissenting votes noted.

Respectfully submitted,

David J. Green

David J. Green
Director, Pope County Land & Resource Management Dept.

2/24/2022