

**MINUTES
TOWN OF EAGAR
PLANNING AND ZONING COMMISSION
PUBLIC HEARING MINUTES
JANUARY 26, 2016
EAGAR TOWN HALL**

**PRESENT:
AARON LESUEUR
JOE SITARZEWSKI
RON SHEPHERD
DEANNA DAVIS
DAN MUTH**

**STAFF:
JEREMIAN LOYD
ELECIA HENDERSON**

- ITEM 1 WELCOME-DAN MUTH WELCOMED ALL PRESENT
- ITEM 2 ROLL CALL-COMMISSIONER SITARZEWSKI, COMMISSIONER DAVIS, COMMISSIONER MUTH, COMMISSIONER LESUEUR, AND COMMISSIONER SHEPHERD WERE PRESENT, COMMISSIONER MCBRIDE AND COMMISSIONER SHAMLEY WERE EXCUSED
- ITEM 3 PLEDGE OF ALLEGIANCE-LED BY COMMISSIONER SHEPHERD
- ITEM 4 INVOCATION- BY COMMISSIONER LESUEUR
- ITEM 5 PUBLIC COMMENTS-THERE WERE NONE
- ITEM 6 SWEARING IN OF COMMISSIONER SITARZEWSKI-PERFORMED BY P&Z CLERK ELECIA HENDERSON
- ITEM 7 ELECTION OF NEW VICE CHAIR-AFTER NO NOMINATIONS, COMMISSIONER SITARZEWSKI VOLUNTEERED, COMMISSIONER LESUEUR SECONDED, MOTION CARRIED UNANIMOUSLY
- ITEM 8 CONSIDERATION OF MINUTES FROM NOVEMBER 19, 2015- COMMISSIONER DAVIS MOVED TO ACCEPT THE MINUTES AS WRITTEN, COMMISSIONER SHEPHERD SECONDED, MOTION CARRIED UNANIMOUSLY
- ITEM 9 PUBLIC HEARING ON CHANGES TO MANUFACTURED HOUSING PLACEMENT- NO PUBLIC COMMENTS
- ITEM 10 DISCUSSION AND CONSIDERATION OF ITEM 9 – COMMISSIONER SHEPHERD MOVED TO ADOPT THE CURRENT CHANGES AS WRITTEN, COMMISSIONER LESUEUR SECONDED, MOTION CARRIED UNANIMOUSLY.
- ITEM 11 DISCUSSION AND CONSIDERATION OF AMENDED POLICIES AND PROCEDURES- COMMISSIONER SHEPHERD ASKED FOR REVISION DATE TO BE PUT ON DOCUMENT. COMMISSIONER DAVIS MOVED TO ACCEPT THE CHANGES, COMMISSIONER SITARZEWSKI SECONDED, MOTION CARRIED UNANIMOUSLY.
- ITEM 12 REPORTS-ART PROJECT IS UNDERWAY, CONCORD BLUE RECEIVED A CONDITION USE PERMIT TO BUILD AND RUN A BIOMASS PLANT AT THE INDUSTRIAL SITE.
- ITEM 13 ADJOURNMENT-WAS AT 6:18 pm

Administrator

Chair