

Pulaski County Advisory Plan Commission
Commissioners Room, Pulaski County Courthouse
Winamac, Indiana
Monday, November 23rd, 2015

Meeting Minutes

Present: Vice-President Matt Rausch, County Commissioner Terry Young, Extension Ag Educator Phil Woolery, Rick Stone, Jim Thompson, Doug McKinley, Darrin Wagner, Building Commissioner David Dare, Building & Zoning Dept / APC Secretary Quentin Blount, Community Development Commission Executive Director Nathan P. Origer

Absent: President Lawrence Loehmer (Surveyor's Appointee), County Councilor Jay Sullivan, Attorney Kevin Tankersly

Visitors: None

Call to Order: Vice President Rausch called the meeting to order at 7:00 pm.

Approval of Agenda: Mr. Origer made a recommendation to amend the agenda by adding the approval of the 2016 Meeting Schedule under New Business. Upon a motion by Mr. Thompson, with a second from Mr. Woolery, Commission members voted 7-0 to approve the amended agenda.

Approval of Minutes: Upon a motion by Mr. Stone, with a second from Commissioner Young, Commission members voted 7-0 to approve the October 2015 Minutes.

New Business: *2016 Meeting Schedule Approval:* Upon a motion by Mr. Stone, with a second from Mr. Wagner, Commission members voted 7-0 to retain the current Meeting Schedule; being the 4th Monday of every month, for the year of 2016.

Public Hearing 66-1123-15-01-Pulaski County Unified Development Ordinance 2015: Mr. Origer provided yet another thorough update in regard to the proposed UDO. He informed Commission members that the new document has been meticulously reviewed by himself, Krieg DeVault out of Carmel, and Kevin Buchheit; a leading land use attorney in the state of Indiana. The new document is much more user-friendly, and will put the County in a better place in terms of legal defensibility, and enforcement of rules; all while allowing greater flexibility than the previous UDO could provide. The WECS ordinance (Wind Ordinance) and every other ordinance originally adopted separately from the current UDO, is officially all part of the same document. After further discussion, and upon a motion by Mr. Wagner, with a second from Mr. Woolery, the Pulaski County Advisory Plan Commission voted 7-0 to forward their recommendation to the County Commissioners for their consideration.

Old Business: None

Other Business: *Member Term Expiration:* Staff informed Commission members that they would compile a list of members' terms, and expiration dates.

Appointment of an Executive Secretary: Mr. Origer recommended that the Plan Commission appoint an Executive Secretary for 2016. This recommendation was made for two purposes. First, being in the event that both the President and Vice-President are absent, there would be a third member in line able to facilitate the meeting. And secondly, it would give the Administrative Secretary a second set of eyes to review the minutes each month before being sent to members. Thus, making sure each set of minutes provide an accurate reflection of all meetings.

Public Comment: None

Adjournment: Upon a motion by Mr. Wagner, with a second from Commissioner Young, Commission members voted 7-0 to adjourn at 7:39 pm.

Sincerely submitted,

Quentin Blount: Administrative Secretary, Pulaski County Advisory Plan Commission