

Pulaski County Board of Zoning Appeals
Commissioners Room, Pulaski County Courthouse
Winamac, Indiana
Monday, November 28th, 2016

Meeting Minutes

Present: President Rick Stone, Vice President Pam Chumley, Executive Secretary Matt Kelsey; Derrick Stalbaum, Matt Rausch. Building Official / Plan Administrator Doug Hoover, Building & Zoning Coordinator / BZA Secretary Chance Blankenship; Community Development Commission Executive Director Nathan P. Origer.

Absent: Attorney Kevin Tankersley

Visitors: Doug Denton, Monterey Town Council

Call to Order

President Stone called the meeting to order at 6:00

.m.

Approval of Agenda

Motion to approve: Mr. Stalbaum; second: Mr. Rausch; no discussion; approval: all.

Approval of Minutes

Motion to approve: Vice-President Chumley; second: Mr. Stalbaum; no discussion; approval: all.

Old Business

Plan Commission business — UDO, zoning map, fee schedule:

The APC would be holding a public hearing to discuss proposed changes to the UDO, zoning map, and fee schedule. Strict regulation for small towns with septic on small lots and to change in town residential lots from R-1 to the corresponding zone depending on the septic or sewer. Only updating residential zones in the ordinance, and adopting a fee schedule for building and zoning, and the Plan Commission.

New Business

Rules of Procedure amendments: Rules of Procedure amendments: Missing three meetings in a row or missing three meetings in the course of a year without an excuse will result in a resignation of the member. Members discussed alternates for meetings deciding 3 seats for alternates for the Plan Commission rather than 5 seats. Changes were made *to the Rules of Procedure* pertaining to attendance policy and alternate members. The changes were considered and approved. They adopted the amended Rules of Procedure.

Motion: Vice-President Chumley; second: Mr. Rausch; no discussion; approval: all.

2017 BZA meeting schedule: The schedule was approved for last Monday of odd-numbered months at 6:00

.m.

, except that January meeting will be at 7:00 in joint session with APC.

BZA will be a joint meeting with the Plan Commission in January 2017

Motion: Vice-President Chumley; second: Secretary Kelsey; no discussion; approval: all.

Old Business:

None.

Other Business

Meeting attendance and communication: Every meeting will be on the calendar for the Commissioner's office at the courthouse, BZA members filled out the call sheet to prepare for next year.

Membership:

Discussing Mr. Rausch's availability to be on the Plan Commission and BZA for 2017, Mr. Rausch wishes to remain on the Plan Commission, but not the BZA. Mr. Rausch's term is up, and he'd prefer not to re-up for the BZA, so the Plan Commission needs to appoint a qualifying member to replace him on BZA.

BZA attorney:

Should we appoint our own attorney or try and get the Commissioner's attorney, Kevin Tankersley to attend BZA and APC meetings, it seems that we need/ want an attorney at our meetings, possibly for specific meetings.

Public Comment
None.

Adjournment:

Motion: Vice-President Chumley; second: Mr. Rausch; no discussion; approval: all. 6:42*p.m.*

Sincerely submitted,

Staff, Pulaski County Board of Zoning Appeals

President Rick Stone

Executive Secretary Matt Kelsey

**Administrative Secretary
Chance Blankenship**
