



## Minutes from January 9, 2024 Special Meeting

- Chair Commissioner Chamberlain called the meeting to order at 6:35 pm.
- Commissioner Dodley requested attendees to Pledge of Allegiance.
- Chair Commissioner Chamberlain called for Roll Call introduction of Commissioners.
  - Commissioners Chamberlain, Holmes, Dodley, Tuomaala, Dufford, and Johnson were present.
- Commissioner Chamberlain made a motion to un-table CV22-032 & BZA 19-043 which was seconded.
  - Roll Call Voting resulted in unanimous approval.
- Zoning
  - CV22-032 & BZA 19-043 | 198 McNaughten Rd. Mike Shannon presented. Chair Commissioner Chamberlain opened a question-and-answer session of which all issues were satisfactorily addressed. Chair Commissioner Chamberlain made a motion, which was seconded, to approve CV22-032 & BZA 19-043 with the following conditions:
    - Reduce density to 10 units per acre per C2P2.
    - Confirmation of security gate on Daner Rd.
    - No construction traffic to use Daner Rd.
    - Extension of fence to McNaughten Rd on Southern perimeter.
    - Construction of fence along Eastern gas line easement.
    - Roll Call Voting resulted in disapproval. 3 votes yes. 3 votes no.
- Adjournment
  - Commissioner Johnson made a motion, which was seconded, to adjourn at 8:06 pm.