

❧ Minutes ❧  
Regular Meeting  
Albany County Planning and Zoning Commission  
February 12, 2014

Albany County Commissioner's Room

A regular meeting of the Albany County Planning and Zoning Commission was held on February 12, 2014, at 7:00 p.m. in the Albany County Board of County Commissioner's Meeting Room of the Albany County Courthouse.

**I. CALL TO ORDER/ROLL CALL**

**Members present:** David Cunningham, Carl Miller, John Spiegelberg and Shaun Moore

**Staff present:** Susan Adler and David Gertsch

**County Engineer:** None

**Albany County Attorney Liaison:** Jennifer Stone

**Board of County Commissioners' Liaison:** None

**Public Present:** Kimberly Starkey

**II. PLEDGE OF ALLEGIANCE**

**III. EXCUSE ABSENT MEMBERS:**

Vice Chairman Cunningham stated he would entertain a motion to excuse absent members. **Mr. Miller made a motion to excuse absent member Brett Moline of the Commission from the Planning and Zoning Commission meeting. Mr. Moore seconded the motion. Motion carried on voice vote.**

**IV. Election of Officers** – Vice Chairman Cunningham opened the floor for nominations for Chairman. Mr. Spiegelberg nominated Brett Moline. With no further nominations Vice Chairman Cunningham closed the nominations. **Mr. Spiegelberg made a motion to elect Brett Moline as Chairman. Mr. Moore seconded the motion. Motion carried on voice vote.**

Vice Chairman Cunningham opened the floor for nominations for Vice Chairman. Mr. Moore nominated Mr. Cunningham. There being no further nominations Vice Chairman Cunningham closed the floor to nomination. **Mr. Moore made a motion to elect David Cunningham Vice Chairman. Mr. Spiegelberg seconded the motion. Motion carried on voice vote.**

V. **APPROVAL OF AGENDA** – Vice Chairman Cunningham indicated he would entertain a motion to accept the agenda as presented. **Mr. Moore made a motion to approve the February 12, 2014, Planning and Zoning Commission meeting agenda as presented. Mr. Miller seconded the motion. Motion carried on voice vote.**

VI. **APPROVAL OF MINUTES** – Vice Chairman Cunningham asked if there were any corrections to the meeting minutes for the January 8, 2014, Regular Meeting. Mr. Spiegelberg requested the record reflect that there were no objections from the public to the Moore Land Use Change. **Mr. Cunningham made a motion to approve the Minutes for the January 8, 2014, Regular Meeting with the correction. Mr. Miller seconded the motion. Motion carried on voice vote with Mr. Moore abstaining.**

VII. **DISCLOSURES** – There were no disclosures.

VIII. **PUBLIC APPLICATIONS**

IX. **CURRENT PLANNING PROJECTS**

A. **Comprehensive Plan Map Updates** - David Gertsch, Planning Director, asked the Planning and Zoning Commission for guidance in reference to updating the Albany County Comprehensive Plan's Land Use Maps. He explained that the maps were developed in 2008 and there have been a number of land use changes that were approved by the Board of County Commissioners that are not reflected on the land use maps. After updating the maps, the new maps would go through the public hearing process, with the Planning and Zoning Commission making recommendations to the Board of County Commissioners. The Planning and Zoning Commission directed Mr. Gertsch to update the land use maps within the Comprehensive Plan.

B. **Zoning Resolution Discussion** – The Planning and Zoning Commission discussed Chapter V & VI, **Mr. Moore made a motion to accept and incorporate the edits discussed February 12, 2014. Mr. Spiegelberg seconded the motion. Motion carried on voice vote.**

IX. **OTHER ITEMS/ANNOUNCEMENTS**

X. **PUBLIC COMMENT**

## **XI. ADJOURNMENT**

Chairman Moline adjourned the meeting at 9:00 p.m.

Minutes taken by Susan Adler, Assistant Planner