

❧ Minutes ❧
Regular Meeting
Albany County Planning and Zoning Commission
May 14, 2014

Albany County Commissioner's Room

A regular meeting of the Albany County Planning and Zoning Commission was held on May 14, 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, Shaun Moore, Brett Moline and John Spiegelberg

Staff present: Susan Adler and David Gertsch

County Engineer: None

Albany County Attorney Liaison: Jennifer Stone

Board of County Commissioners' Liaison: None

Public Present: Candy Hamaker

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA – Chairman Moline indicated he would entertain a motion to accept the agenda as presented. **Mr. Cunningham made a motion to approve the May 14, 2014, Planning and Zoning Commission meeting agenda as presented. Mr. Miller seconded the motion. Motion carried on voice vote.**

IV. APPROVAL OF MINUTES – Chairman Moline asked if there were any corrections to the meeting minutes for the April 9, 2014, Regular Meeting. **Mr. Moore made a motion to approve the Minutes for the April 9, 2014, Regular Meeting as presented. Mr. Cunningham seconded the motion. Motion carried on voice vote.**

V. DISCLOSURES – There were no disclosures.

VI. PUBLIC APPLICATIONS

VII. CURRENT PLANNING PROJECTS

A. Zoning Resolution Discussion – The Planning and Zoning Commission discussed the draft Zoning Map, **Mr. Cunningham made**

a motion to accept and incorporate the edits discussed May 14, 2014 into the draft Zoning Resolution and Zoning Map. Mr. Miller seconded the motion. Motion carried on voice vote.

IX. OTHER ITEMS/ANNOUNCEMENTS

A. Mr. Moore indicated he continues to be concerned with the problem with Howe Road.

X. PUBLIC COMMENT

XI. ADJOURNMENT

Chairman Moline adjourned the meeting at 8:11 p.m.

Minutes taken by Susan Adler, Assistant Planner