

DRAFT COPY - SUBJECT TO COMMITTEE APPROVAL

BOARD: TAZEWELL COUNTY

COMMITTEE: LAND USE

DATE/TIME: Tuesday, October 11, 2011 at 5:00 p.m.

PRESENT: Chairman Carroll Imig, Joyce Antonini, Paul Hahn, Terry Hilegonds, Rosemary Palmer, and Sue Sundell

ABSENT: K. Russell Crawford, Darrell Meisinger, Mel Stanford

STAFF PRESENT: Kristal Deininger, Community Development Administrator; Nicholas Hayward, Land Use Planner; Mike Holly, Assistant States Attorney; James Newman, ZBA Chairman

OTHERS PRESENT: None

CALL TO ORDER: Chairman Imig called the meeting to Order at 5:00 p.m.

MINUTES: Moved by Palmer, seconded by Sundell, to approve the minutes of the August 9, 2011 Land Use meeting and September 28, 2011 In Place Land Use Meeting. On voice vote, **motion declared carried.**

CASES

LU-11-10
Case 11-37-Z

The petition of Excel Foundry and Machine, A subsidiary of FLSmidth Salt Lake City, Inc. for a Map Amendment to the Official Zoning Map of Tazewell County to change the zoning classification of property from an A-1 Low Agriculture Preservation Zoning District to an I-2 Heavy Industrial Zoning District.

Administrator Deininger stated the intent was that Excel would purchase the property from the Marine Corp League for future parking expansions.

Following discussion, moved by Hillegonds, seconded by Sundell, to recommend approval of LU-11-10, Case No. 11-37-Z, to the Tazewell County Board. On voice vote, **motion declared carried.**

LU-11-11
Case 11-38-Z

The petition of Excel Foundry and Machine, A subsidiary of FLSmidth Salt Lake City, Inc. for a Map Amendment to the Official Zoning Map of Tazewell County to change the zoning classification of property from an I-2 Heavy Industrial Zoning District to an A-1 Low Agriculture Preservation Zoning District.

Administrator Deininger stated this property would be conveyed by Excel to the Marine Corp to relocate and build a new facility.

Following discussion, moved by Hillegonds, seconded by Sundell, to recommend approval of LU-11-11, Case No. 11-38-Z, to the Tazewell County Board. On voice vote, **motion declared carried.**

**COMMUNITY
DEVELOPMENT ADM.**

LU-11-12 Resolution
Tri-County Reg. Plan.

Administrator Deininger presented a Resolution for a one year Contract Renewal with Tri-County Regional Planning Commission to provide Planning Services for the Community Development Department for the Committee's approval. The agreement would be effective December 1, 2011 through November 30, 2012. Ms. Deininger stated the contract fee was \$10,050, no more money than the previous year.

Following discussion, moved by Hillegonds, seconded by Sundell, to recommend approval of the proposed 1 year contract with Tri-County Regional Planning Commission beginning December 1, 2011, through November 30, 2012, upon approval of the Community Development Department's Fiscal Year 11-12 Operating Budget by the Tazewell County Board. On voice vote, **motion declared carried.**

LU-11-13 Resolution 911
Contract with Municipal
Addressing

Administrator Deininger presented resolution for renewal of a 1 year contract with 911 Municipal Addressing Services, Steve Hullcranz, contracted by the County to assign and/or reassign 911 addresses for the unincorporated areas of the County. The agreement would be effective December 1, 2011 through November 30, 2012. Ms. Deininger said the contract fee had been increased from previous years from \$2,800 per year to \$3,200. However, prior to 2011 the agreed contract amount had been \$4,000 therefore the \$3,200 was still less than previous contracts.

Moved by Hahn, seconded by Antonini, to recommend approval of LU-11-13, of the 1 year contract with 911 Municipal Addressing Services beginning December 1, 2011, through November 30, 2012, upon approval of the Community Development Department's Fiscal Year 11-12 Operating Budget by the Tazewell County Board. On voice vote, **motion declared carried.**

NEXT MEETING:

The next meeting of the Land Use Committee will be held on **Tuesday, November 8, 2011 at 5:00 p.m.** in the 3rd Floor Jury Meeting Room of the McKenzie Building.

ADJOURNMENT:

There being no further business, the meeting adjourned at 5:10 p.m.

Kristal Deininger, Secretary

Prepared by Melissa A. Kreiter
Administrative Assistant