

**Planning & Zoning Commission
Minutes for August 24, 2010 Meeting**

Call to order: Roger Brink called the meeting to order at 7:00PM

Roll Call: Present were: Rich Kern, Roger Brink, Ernest Arteaga, Carol Proveaux and Pete Schepis

Absent were: Barry Short

Minutes for August 10, 2010: Motion made by Rich Kern to amend the minutes for the August 10, 2010 meeting as follows:

Second Paragraph:

Motion made by Rich Kern, second by Roger Brink, to approve and recommend to BOA to grant Rezoning from R1-B (one lot) to R1-D (two lots)

Fourth Paragraph, Last Sentence:

After discussion about the intent of the codes, and the more reasonable criteria of the Conditional Use, Rich Kern made a motion to recommend consideration of code book amendment to co-ordinate zoning change (405.785, 405.790) to Conditional Use notification criteria (405.395).

Second by Roger Brink to amend P&Z minutes of August 10, 2010. Minutes were approved as amended 5-0

Zoning Applications:

Sign Permit: Presented by John Choinka of detailed site plan for placement of six signs, with seven applications. Seven placement sites approved with John Choinka's location of seventh site approved 5-0

Site Plan Review: Dive Stop, 3960 Hwy Z regarding second trailer that has been placed on site. Dave Cruz requested approval of second trailer; with survey from St. Charles County Engineering & Surveying Inc. showing placement.

After much discussion, Dive Stop will resubmit with handicap accessibility and facade for first trailer. Clarification of approval of original trailer for storage on site as well as second trailer site to be re-examined at second meeting of P&Z in September.

Motion to adjourn approved 5-0

These minutes submitted by Carol Proveaux / Prepared by DeeAnn Burwitz 9/21/10