

**ADVISORY PLAN COMMISSION
MINUTES
MARCH 13, 2014**

The meeting of the Daviess County Advisory Plan Commission (APC) was held in the Commissioners' Room at the Daviess County Courthouse on March 13, 2014 at 6:00 PM. Board members present at the beginning of the meeting were President, Dennis Helms, Phil Flint, Michael Taylor, Matthew Hart, Scott Monroe, and Kathy Decker. Dave Smith, Mark Cornelius and Mike Russell were absent. Also present at the meeting was Grant E. Swartzentruber, APC attorney. A quorum was present.

President Dennis Helms called the meeting to order.

MINUTES

Minutes of the January 8, 2014 meeting were approved as presented per a motion by Michael Taylor. Phil Flint seconded the motion. Motion passed unanimously. It was noted that there was not an APC meeting held in February.

Mark Cornelius joined the meeting at this time.

COMMUNICATIONS, BILLS, EXPENDITURES

A claim was presented to the board for approval regarding the printing of copies of the Daviess County Zoning Ordinance. The \$250.00 claim will be paid to Bernardin Lochmueller and Associates, Inc. Phil Flint made the motion to approve the claim. Matthew Hart seconded the motion. Motion passed unanimously.

REPORTS OF STAFF AND COMMITTEES

President Helms reported that according to Plan Director, Terry Winger, 27 zoning applications had been received for Daviess County since the beginning of 2014 of which 12 required permits. Mr. Winger stated that he has heard few complaints or concerns about the new zoning in the county. Mr. Helms also stated that he is working on getting the Daviess County website up to date with the new zoning and that applications will be available online in the future.

OLD BUSINESS

Grant Swartzentruber presented the revision of the by-laws Article IV, Section 1 for the President's signature. The revision was voted on and approved at the January 8, 2014 APC meeting regarding the APC changing from quarterly meetings to monthly meetings.

Mr. Swartzentruber reported that an Interlocal Agreement has been signed by the Daviess County Commissioners and the City of Washington regarding the City's Building Commissioner, Terry Winger serving as Plan Director for county zoning. The agreement is for 6 months ending June 30, 2014 at which time it can be extended.

NEW BUSINESS

The Daviess County Commissioners received a letter from Tom Graham requesting the creation of an overlay zone along the length of the Bennington Levee. The Commissioners at their February 24, 2014 meeting requested the APC work with Mr. Graham and the Bennington Levee in amending the zoning ordinance for this overlay. The idea would be to create an area that would be a determined number of feet from the center of the levee whereby the Levee Committee would receive notification of any proposed projects that would change the grade of the land falling within the zone. Mr. Swartzentruber presented a draft amendment to the zoning ordinance to the APC board for discussion. Much discussion resulted in the draft being revised and sent to the Bennington Levee Committee for comment. Additional comments and further discussion from the APC and the Bennington levee regarding the revised amendment will be heard at the April 10, 2014 APC meeting.

With no further business Michael Taylor made the motion to adjourn. Phil Flint seconded the motion. Motion passed unanimously.



Dennis Helms, President

ATTEST:



Kathy Decker, Secretary