## PROCEEDINGS OF THE CITY OF BOONE PLANNING AND ZONING COMMISSION

March 11, 2024

The City of Boone Planning and Zoning Commission met Monday, March 11, 2024, at 8:06 A.M., in the Council Chambers at City Hall. The meeting was called to order with the following members present: Monica Hanson, Mike Pritchard, Dan Gould, Scott Kelley and John Rouse. Tom Stecker arrived at 8:12 A.M. Absent: Richard Stearns.

Others present: Building Official Dave Ades and Administrative Assistant Kari Frost. Mark Lee from Lee Chamberlain was also present.

On a motion by Rouse and seconded by Gould, the minutes of the September 11, 2023, meeting were approved as written. Ayes: Hanson, Pritchard, Kelley, Gould and Rouse. Nays: none. Motion passed.

The first item of business was to review/discuss the Site and Storm Water Management plans for Big Sale Group, 1805 Mamie Eisenhower Ave. After discussion, a motion was made by Pritchard and seconded by Rouse, to approve the site and storm water management plan with a note that the water service starts at the main instead of the curbstop noted on Lee Chamberlain and SEH memos. Ayes: Hanson, Pritchard, Kelley, Rouse and Stecker. Nays: none. Motion passed.

There being no further business to come before the Commission, the meeting adjourned at 8:12 A.M.

| ATTEST:                              | APPROVED:               |
|--------------------------------------|-------------------------|
| Kari Frost, Administrative Assistant | Monica Hanson, Chairman |