

TERM OF COMMISSION: December Session of the November Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen M. Miller
District II Commissioner Linda Vogt
Deputy County Clerk Michelle Malaby
Planning and Building Inspection Director Stan Shawver

The regular meeting of the County Commission was called to order at 7:04 p.m.

Mr. Shawver reported **Jefferson City Oil Co., Inc. requests approval of a Review Plan that will allow an off premise sign on a previously approved Planned Commercial Development located at 21400 South Mount Pleasant Road, Hartsburg.** The property is located on Highway 63, three miles east of Hartsburg and five miles south of Ashland. This property is part of a 2.17 acre tract designated as a Planned Commercial Development in 1985. However, the Final Development Plan only covers the north 160 feet of the property. Accordingly, the remainder of the property is zoned A-R, pending approval of a Review Plan and Final Development Plan. This request is for approval of a review plan for the south part of the property. The applicant proposes to erect a sign on the property. Approval of this plan will not impact any existing utility providers, the Southern Boone County R-1 School District or emergency service providers. Staff notified 21 property owners of the request. At their December 19th meeting, the Planning and Zoning Commission voted unanimously to recommend approval of the review plan which will allow an unlighted, off premise sign.

Edward and Mary Ann Bode were present, representing Jefferson City Oil Co., Inc.

Commissioner Stamper opened the public hearing. There was no response.

Commissioner Miller commented there is concern that should the commission approve this, that a restriction be added that the sign not be used to advertise alcohol or cigarettes. Commissioner Miller moved that the County Commission of the County of Boone approve a Review Plan that will allow an off premise sign on a previously approved Planned Commercial Development located at 21400 South Mount Pleasant Road, Hartsburg, with the condition that the sign not be used to advertise alcohol or cigarettes.

Commissioner Vogt seconded the motion.

Mr. Shawver stated the Planning and Zoning Commission wanted the sign to be unlighted. Normally when there is a difference between the County Commission and Planning and Zoning Commission requirements, the final development plan must go back to the Planning and Zoning Commission. He would suggest that requirement be waived due to the simplicity of this plan.

Commissioner Miller asked what was the concern for a light?

Mr. Shawver replied they were concerned it would create glare for vehicles on the highway.

Commissioner Miller stated she would prefer not to add that condition.

In response to a question from Commissioner Stamper, Mr. Bode noted they do not plan to light the sign. Also, the Conoco sign is lighted until 10:00 p.m. each night.

Commissioner Miller added to the motion: The County Commission waives the requirement that the final development plan return to the Planning and Zoning Commission.

Motion passed unanimously. **Order 614-96.**

SUBJECT: Budget Amendment: Oakland Gravel Road/Highway 63 Interchange

Commissioner Stamper moved that the County Commission of the County of Boone authorize the following budget amendment:

<u>Department</u>	<u>Account</u>	<u>Account Title</u>	<u>Increase</u>	<u>Decrease</u>
2045	71100	Outside Services	\$152,800	

Explanation: Amount needed to close out Oakland Interchange project.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 615-96.**

SUBJECT: Authorize Bank to Release Money, Wilton/Easley Levee Group

Commissioner Miller stated Stephen Diederich, on behalf of the Wilton/Easley Levee Group, requests that the commission send a letter to the bank authorizing the release of funds to land owners due to the completion of the Wilton/Easley levee, upon presentation of an invoice by the David Hackley Construction company.

Commissioner Stamper moved that the County Commission of the County of Boone authorize Commissioner Karen Miller to prepare a letter to be sent to the South County Branch of Boone County Bank, authorizing the release of funds to land owners due to the completion of the Wilton/Easley levee, upon presentation of an invoice by the David Hackley Construction company.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 616-96.**

The meeting adjourned at 7:13 p.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner