

**MINUTES OF THE CLAYTON COUNTY
PLANNING AND ZONING COMMISSION MEETING
January 14, 2020**

Members Present: Doug Puffett, Kari Friedlein, Rebecca Speilbauer, Mike Tucker, Allan Troester, Brue Kann

Members Absent: Roland Clinton, Doug Reimer, Mary Klink, Elise Bergan

Others Present: Patti Ruff

The following items were considered on the Agenda:

1. Call to Order

The Clayton County Planning and Zoning Commission meeting was called to order at 7:00pm by Chairperson Allan Troester.

2. Approval of Minutes

The minutes from the December 10, 2019, meeting were approved. Motion was made by Mike T. with Doug P. seconded. Motion carried.

3. Election of Officers

Patti informed the board Mike Finnegan was stepping off the commission since his term was up, and Mike had served as vice-chair.

Mike T. nominated Allan Troester to continue as chair with Kari seconding the nomination. No other nominations were given. Allan nominated Doug Puffett as vice-chair with Mike Tucker seconding Allan's motion. No other nominations were given. The Commission voted unanimously for the nominees of Allan as chair and Doug P. as vice-chair. Motion carried.

4. Old Business: Solar, Wind, and Zoning Ordinance Amendments.

Patti noted the changes suggested in the December Planning and Zoning Meeting. She had created a definition for quarry/extraction pits and placed it as a special exception use in both Agriculture and Heavy Industrial bulk regulations. Motion was made to approve the Utility Solar, Wind Energy Conversion ordinances along with approving the amendments to the zoning ordinance with adding the quarry language. Rebecca S. second the motion. Motion carried.

Meeting adjourned at 8:25pm.