WHITELAND PLANNING COMMISSION

January 2, 2024

| Commission Members | | Other Town Officials Present | |
|------------------------------|-------------|--|---|
| Member – Open position | - | Stacy McGaha, Deputy Clerk | X |
| Eric Funkhouser, Member | X | Carmen Young, Director of Administration | X |
| Gary Howard, President | X | Shaun Young, Director of | *************************************** |
| Justin Lien, Member | - | Operations | |
| William A Marker, Member | | Jacob Bowman, Town Attorney | <u>X</u> |
| Byron Temple, Vice President | X | Melissa Fraser, Clerk Treasurer | X |
| Shaun Young, Member | X | Billy Parick, Building Commissioner | X |

Call to Order:

• G. Howard called the meeting to order at 7:00pm

Pledge to the Flag

Roll Call & Determination of Quorum:

- Absent William A Marker, Justin Lien
- Quorum requirements reached.

Reorganization – Election

• E. Funkhouser nominates G. Howard as President. B. Temple seconded the motion.

Passed 4-0

• G. Howard nominates B. Temple as Vice President. S. Young seconded the motion.

Passed 4-0

• G. Howard nominates S. McGaha for secretary. B. Temple seconded the motion.

Passed 4-0

Approval of Minutes:

• G. Howard made a motion to approve the December 5, 2023, minutes as presented. B. Temple seconded the motion.

Passed 4-0

Swearing in for Public Hearing

• Completed by J. Bowman at 7:05pm

Communications / Reports of Committee:

- OCRA Planning Grant update
- OCRA Grant has been awarded to the Town for a planning grant for the Comprehensive Plan Old Business:

• NA

New Business:

- Appointment of Plan Commission member to the Board of Zoning Appeals (BZA)
 - O G. Howard appointed as member of Plan Commission to BZA. B. Temple seconded the motion. Passed 4-0
- Case 2024-Z-01 Limestone Land Developers, LLC. Consideration of a rezone by Limestone Land Developers to rezone 35.11 acres from I2 to R1. Petitioner is Limestone Land Developers.
 - o B. Patrick discussed staff report.
 - The petitioner is requesting a zoning map amendment of approximately 17.59 Acres from I1 (Industrial) to R1 (Residential) for the purposes of constructing a site to house a residential neighborhood containing 35 new lots.
 - Staff recommends the Commission forward a <u>FAVORABLE RECOMMENDATION</u> to the Town Council.
 - o G. Howard inquired about the water supply and utilities. B. Patrick stated Currently no utilities but there will be no problem getting utilities. Changing zoning is only discussion.
 - o Darren Fishburn- 2933 S. Emerson Ave. Purchased the land to keep residential.
 - o G. Howard asked when construction would start. D. Fishburn will be moving dirt next year.
 - E. Funkhouser makes a motion for a favorable recommendation for Case 2024-Z-01. B. Temple seconded the motion.

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Passed 4-0

Other Business:

NA

Adjournment:

• G. Howard made motion to adjourn at 7:19 pm

| Passed by the Whiteland Plan Commission on this day _ | of February, 2024 |
|---|------------------------------|
| Aye | Nay |
| | |
| EW. IL | |
| Eric Funkhouser | Eric Funkhouser |
| Justin Lien | Justin Lien |
| William A. Marker | William A. Marker |
| Byra Tayle Byron Temple, Vice President | Byron Temple, Vice President |

| Shaun Young | Shaun Young | 6 |
|--|------------------------|---------------|
| on Down | | |
| Gary Howard, President | Gary Howard, President | 11 |
| Attest: | | |
| Melissy Fraser | | |
| -Stacy McGaha, Deputy Clerk, Secretary | | |
| melissa Fraser, Clerk Treas | uter | |