



Meeting Minutes

Whitestown BZA

Date: August 7, 2014

Time: 6:30pm

Location: Whitestown Town Hall, 6320 S. Cozy Lane, Whitestown, IN 46075, (317) 769-6557

Call to Order:

6:30pm

Pledge of Allegiance

Roll Call

- Greg Semmler, Chairman
- Matthew Doublestein, Vice-chair (absent)
- Jim Cunningham
- Mike Roberts (absent)
- Kyle Weathers

- Staff:
 - Deborah Luzier, Town Planner, GRW
 - John Molitor, PC/BZA Attorney

Agenda

1) August 7, 2014

Motion by Semmler. Second by Weathers. Motion passes unanimously.

Minutes

2) July 3, 2014

Motion by Semmler. Second by Weathers. Motion passes unanimously.

New Business – Public Hearing

- 3) **Docket BZA14-005-SE - Special Exception - Humane Society.** The petitioner is requesting approval of a Special Exception for the purpose of allowing a new Humane Society (classified as a kennel) in an AG-General Agriculture district. The subject property contains 6 acres and is located 4355 Perry Worth Rd, on the east side of Perry Worth Rd, south of Albert S White Dr (400 S). The petitioner is the Humane Society for Boone County and the owner is Valenti Held Real Estate Group.
1. Presentation – Mike Hancock, president of Boone County Humane Society. The information in the Staff Report is accurate.
 2. Staff and Public Official's Report – Luzier
 3. Public Discussion – none.
 4. BZA Discussion

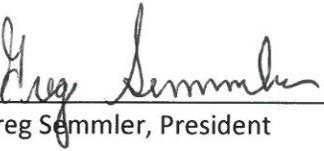
- a. Semmler – what is the schedule?
- b. Hancock – as soon as the Special Exception is approved, we will move forward with the purchase of the property and finalize the design of the building.
- c. Molitor – the purpose of reviewing the special exception is to ensure that the proposed use doesn't create any issues or have a negative impact on surrounding properties.

Motion to approve by Semmler. Second by Weathers. Motion passes unanimously.

Other Business

Adjournment

6:35pm



Greg Semmler, President



Deborah Luzier, Secretary

Whiteston PC BZA Meeting

Date: 8-7-14

Meeting Attendance Sign-in Sheet (please print)

			Notify if judicial review is filed? ✓
	Name	Address	
1	<i>Mike Hancock</i>	<i>5400e 300s Whitestown</i>	
2			
3			
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