A regular meeting of the Hendricks County Area Plan Commission was held on Tuesday, December 8, 2015 at 6:30 p.m. in Meeting Rooms 4 & 5 of the Hendricks County Government Center, 355 South Washington Street, Danville, Indiana 46122. Members present were: Mr. Brad Whicker, President; Mr. Doug Sisk, Vice-President; Mrs. Sonnie Johnston; Mr. Bob Gentry; and Mr. Damon Palmer. Members absent were: Mr. Eric Wornhoff and Mr. Walt O'Riley. Staff members present were: Mr. Don F. Reitz, AICP, Secretary and Director of Planning; Mr. Greg Steuerwald, County Attorney; Mrs. Julie Haan, Environmental Health Director; Mrs. Lesa Ternet, Planner; and Mrs. Joanne Garcia, Recording Secretary.

The meeting was opened with the Pledge of Allegiance. There were five (5) members present.

Mr. Whicker called for approval of the November 10, 2015 Plan Commission meeting minutes.

Mrs. Johnston made a motion to grant approval for the November 10, 2015 minutes.

Mr. Sisk seconded the motion with Mr. Whicker abstaining.

FOR – 4 – AGAINST – 0 – ABSTAINED – 1 –

Mr. Whicker then called for approval of the 2016 Hendricks County Area Plan Commission Meeting Schedule.

Mrs. Johnston made a motion to approve the 2016 Meeting Schedule.

Mr. Gentry seconded the motion.

FOR – 5 – AGAINST – 0 – ABSTAINED – 0 –

Mr. Whicker then stated that there was a continuance request for the following matter:

MAP 737/15 (SECONDARY): CROSSROADS COMMERCE PARK, BLOCKS A, B, C, D, D1, D2 & D3; a 6-block commercial major subdivision, 214.39 acres, Liberty Township, S36-T14N-R1W, located southwest of the intersection of State Road 39 & Interstate 70, south of the TA Citgo Truck Stop on the west side of State Road 39. (Snelling Engineering PC)

Mr. Whicker stated that since the matter had already received more than one thirty (30) day continuance that a ninety (90) day continuance be granted to allow them to receive the permits needed for approval of this matter.

Mr. Gentry then made a motion to grant a ninety (90) day continuance for the above matter.

Mr. Sisk seconded the motion.

FOR - 5 - AGAINST - 0 - ABSTAINED - 0 -

FOXHAVEN PUD ZONING UPDATE

Mr. Reitz then reviewed the PUD Abandonment of the former Foxhaven property and its location. He stated the rezoning had occurred in 2007 but the property had never been developed. He stated the property was now split between five (5) separate entities and they were trying to determine the entities willingness to down zone their property from PUD to AGR. He stated that they had sent out a series of letters to surrounding property owners and had not received any responses the first time. He stated they had then sent out a second set of letters and had received two responses. He stated these property owners knew nothing about the PUD zoning or Foxhaven and were then informed about the proposed PUD abandonment and rezoning of their properties. He stated they had agreed that the down zoning

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made a lot of sense. Mr. Reitz then suggested that if the Plan Commission agreed, the staff would move forward with submitting an application for rezoning said property as soon as possible.

Mr. Whicker asked if Mr. Reitz was just requesting a consensus from the members to proceed.

Mr. Reitz stated yes.

The members then unanimously consented to moving forward with the application.

There being no further business to discuss, the meeting adjourned at 6:34 p.m.

Don F. Reitz, AICP, Secretary