



REVISED

4:45 p.m.

Workshop in the County Council Chambers.

5:30 p.m.

Call to order

Opening remarks/Pledge – Lane Parker

Review and approval of agenda.

Review and approval of the minutes of the 02 November 2017 meeting.

5:35 p.m.

Regular Action Items

- 1. Public Hearing (5:35 p.m.): Jenkins Storage Parking Rezone** – A request for a recommendation of approval to the County Council for a rezone of 10.99 acres of property at approximately 7860 North Highway 91, near Smithfield, from the Agricultural (A10) Zone to an Industrial (I) Zone.
- 2. Mt. Naomi Subdivision 1st Amendment** — A request for a recommendation of approval to the County Council to create a new developable lot (Lot 2) and extend the boundaries of an existing one-lot subdivision with an agricultural remainder located at 1285 East 4500 North, near Hyde Park, in the Agricultural (A10) Zone.
- 3. Lower Family Foods Conditional Use Permit** – A request for approval of a Conditional Use Permit to allow the installation of a water tank for transmission to an off-site private industrial facility. The proposed water tank will be located on 2.46 acres at 1050 South State, Richmond, in the Agricultural (A10) Zone.
- 4. Zeotech – Little Mountain Mine Conditional Use Permit** – A request for approval of a Conditional Use Permit to operate a mineral extraction operation on approximately 170 acres at 9282 North 5800 West, near Trenton, in the Agricultural (A10) Zone.
- 5. Discussion: Code Amendments**
- 6. Elections for Chair and Vice Chair**

Board Member Reports

Staff reports

Adjourn