

**BUSINESS SESSION**

**MONDAY, June 19, 2017, 10:00 am**

**1. CALL TO ORDER**

Commissioner Nolte called the meeting to order at 10:00 am

**2. INVOCATION**

Commissioner Ridgeway

**3. PLEDGE OF ALLEGIANCE**

Recited

**4. ROLL CALL**

A Quorum was established by the following roll call vote:

Commissioner Nolte - Here

Commissioner Ridgeway - Here

Commissioner Owen - Here

**5. APPROVAL OF AGENDA**

Commissioner Ridgeway moved to table Resolutions 2017-259 and 2017-260

Commissioner Nolte – No

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion PASSED

Commissioner Ridgeway moved to approve the Agenda as Amended

Commissioner Nolte – No

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion PASSED

**6. MEETINGS SCHEDULE**

Calendar of Events

Additions / Changes

Next Business Session

Monday, June 26, 2017, 10:00 am

Next Work Session

Monday, July 10, 2017, 10:00 am

**7. COURTESY RESOLUTIONS**

None

**8. DISCUSSION ITEMS**

None

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**9. PUBLIC HEARINGS**

None

**10. IMMEDIATE ACTION REQUESTED**

None

**11. REGULAR AGENDA**

2017-256 Approve Zoning Order of Generations/Public Services  
2017-255 Approve Subdivision of Generations/Preliminary Plat/Public Services  
2017-254 Approve Subdivision of Generations/Final Plat/Public Services

Commissioner Ridgeway moved to place the following Resolutions on the Regular Agenda for the next Business Session:

2017-256

2017-255

2017-254

Commissioner Nolte – Yes  
Commissioner Ridgeway – Yes  
Commissioner Owen – Yes

The motion PASSED

**12. CONSENT AGENDA**

None

**13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS**

None

**14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS**

- June 12, 2017

Commissioner Ridgeway moved to approve minutes from June 12, 2017

Commissioner Nolte – Yes  
Commissioner Ridgeway – Yes  
Commissioner Owen – Yes

The motion PASSED

**15. COMMENTS FROM THE AUDIENCE (NON-AGENDA ITEMS)**

**Public Comments**

None

**Officeholder Comments**

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None

**Agency Comments**

None

**16. EXECUTIVE SESSION(S)**

None

**17. RECESS / ADJOURNMENT**

The Commission adjourned at 10:25 am.