

December 17th, 2008
NOTICE OF REGULAR MEETING AND PUBLIC HEARING MEETING OF THE
BENTON COUNTY PLANNING BOARD

WHEN: December 17, 2008
TIME: 5:30 p.m. The Benton County Planning Board will meet to receive Public Comments on any of the proposed projects on the agenda.
PLACE: Benton County Administration Building, 215 East Central Avenue
Quorum Courtroom, 3rd Floor (Suite 324), Bentonville, AR
72712

MINUTES FOR REGULAR PUBLIC HEARING

1. **Call to Order**

2. **Roll Call**

The following Benton County Planning Board members were present: Scott Borman, Mark Curtis, Mark Gray, Caleb Henry, Bill Kneebone and Heath Ward. Tim Sorey was absent.

The following Benton County Planning Office staff members were present: Ashley Pope and Teresa Sidwell.

3. **Disposition of the Minutes of November 5, 2008 technical advisory committee meeting and the November 19, 2008 public hearing meeting as distributed.**

Mr. Kneebone made a motion to accept the meeting minutes as distributed; Mr. Borman seconded the motion.

Mr. Borman, Mr. Curtis, Mr. Gray, Mr. Henry, Mr. Kneebone and Mr. Ward all voted in favor of the motion; the motion was passed.

4. **Reports of Planning Board members**

There were no reports from any of the Board members.

5. **Public Comment**

Showing no public comment; public comment was closed.

6. **Old Business**

7. **New Business**

- A. Large Scale Development – **NEBCO Fire Station** – 20052 Posey Mountain Dr., Garfield
- Ensure that silt fencing is installed around project site.
 - Show more detail on site plan including hard surfaces, gravel drive and parking areas.
 - Submit a variance request for drainage study requirements.

Mr. Jerry Sheridan represented the Large Scale Development.

Ms. Pope stated that all stipulations for this project have been met.

Mr. Kneebone made a motion to approve the drainage study waiver; Mr. Borman seconded the motion.

Mr. Borman, Mr. Curtis, Mr. Gray, Mr. Henry, Mr. Kneebone and Mr. Ward all voted in favor of the motion; the motion was passed.

Mr. Ward asked the board for comments on the project. Seeing that there were no comments the board proceeded to vote.

Mr. Borman made a motion to approve the project; Mr. Gray seconded the motion.

Mr. Borman, Mr. Curtis, Mr. Gray, Mr. Henry, Mr. Kneebone and Mr. Ward all voted in favor of the motion; the motion was passed.

8. **Adjournment**

The meeting was adjourned at 5:34 p.m.

Respectfully submitted,
Ashley E. Pope
Planning Director