A. Call of Meeting to Order

B. Roll Call
   - Brad Maxwell, Chairman
   - Nick Petrillo
   - Larry Trucano
   - David Michael
   - Philip Chapman
   - Ray Wesley
   - Mick Madison
   - Robert Pollard

C. Approval of Minutes
   1) October 5, 2017
   2) Semi-annual review of Executive Session minutes – May 4 & 18, 2017

D. Review of Executive Session Minutes

E. Zoning Petition and Subdivision Overview

F. Citizens Wishing to Address the Committee

G. Unfinished Business
   1) Resolution, Zoning Board of Appeals Findings of Fact, and Recommendation for September 26, 2017 for Zoning File Z17-0050, petition of Spencer Homes LLC, applicant, on behalf of Ralph and Christin Handshy, owners of record, requesting a zoning map amendment to rezone 52.62 acres from “A” Agriculture District to “R-1” Single-Family Residential District in order to develop a 32-lot subdivision. (Hamel Township) – item was sent back to P&D Committee for potential reconsideration due to new evidence from the applicant.
H. New Business

1) Resolutions, Zoning Board of Appeals Findings of Fact, and Recommendations for October 24, 2017:
   a) Resolution Z17-0052, petition of John Gibson, owner of record, requesting a variance in order to construct an attached garage addition to an existing home that will be 13 feet from the east property line instead of the required 30 feet. (Foster Township)
   b) Resolution Z17-0051, petition of Daniel Jensen, owner of record, requesting a variance in order to construct an accessory structure that will be 5 feet from the north property line instead of the required 25 feet. (Fort Russell Township)
   c) Resolution Z17-0053, petition of Brian & Erin Werner, applicants, on behalf of AMC Helldoerfer, owner of record, requesting a variance in order to construct a single-family dwelling that will be 25 feet from the west property line instead of the required 50 feet. (Jarvis Township)
   d) Resolution Z17-0054, petition of Camilo Romero, owner of record, and occupant of manufactured home, requesting a special use permit in order to continue placement of a single-wide manufactured home on site for the occupancy of Camilo Romero for a period not to exceed five years. (Nameoki Township)

2) Kirsch Korner Subdivision – Minor Subdivision Plat

3) Reconsideration of Labrador Run – Minor Subdivision Plat

4) Resolution Authorizing the Demolition of Unsafe Buildings and Structures

5) Purchase Order Report

G. Administrator’s Report

1) Department Update

H. Adjournment