

**DESOTO COUNTY BOARD OF SUPERVISORS**

**BOARD MEETING MINUTES**

**DISTRICT TWO MARK GARDNER, PRESIDING**

**February 26, 2018**

**A. CALL TO ORDER**

The February 26, 2018 meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Mark Gardner, Board President.

Deputy Bruce Holbrook of the DeSoto County Sheriff’s Department was present and opened the DeSoto County Board of Supervisors meeting in a regular session to hear all business before the Board of Supervisors. The following officials were present:

Supervisor Jessie Medlin	District 1 - ABSENT
Supervisor Mark Gardner	District 2
Supervisor Bill Russell	District 3
Supervisor Lee Caldwell	District 4
Supervisor Michael Lee	District 5
Sheriff Bill Rasco	Sheriff - ABSENT
Misty Heffner	Chancery Clerk
Vanessa Lynchard	County Administrator - ABSENT
Tony Nowak	Board Attorney

**B. INVOCATION**

Supervisor Michael Lee presented the invocation.

**C. PLEDGE OF ALLEGIANCE**

Supervisor Mark Gardner asked if there was anyone who wished to add or delete items to the Agenda.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve the agenda as presented.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>ABSENT</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

**D. OLD BUSINESS**

Road Manager Andy Swims gave a report on the roads with the large amount of rainfall in the County. He said there were several trees down, but nothing major. He stated Holly Springs Road had minor damage. Mr. Swims said County Line Road will be closed to replace a culvert tomorrow.

**E. NEW BUSINESS**

**F. PLANNING**

**1. Zoning Ordinance Discussion**

Mr. Cardosi presented the definition portion of the draft Zoning Ordinance starting with the definition

for Major Subdivision to Zoning Administrator.

Mr. Cardosi went back to convenience store and country store for clarification. There was discussion that in the current ordinance country store has a gas pump and a convenience store only has gas pumps by Conditional Use. The general understanding of a country store is a store located in a sparsely populated area with 1-2 gas pumps. There was discussion as to whether or not to add gas pumps as a permitted use to convenience stores. It was discussed that gas pumps are not separate from convenience stores in the ordinances of municipalities. There was discussion that a maximum number of pumps would need to be placed on the use for convenience store, if more pumps then will need to apply for a conditional use. Decide that the definition for country store needs to include that it is a convenience store in a country setting with an architectural design compatible with the look of the neighborhood and contains no more than 4 gas pumps in a sparsely populated area.

Major Subdivision - there was discussion about there currently is not a maximum of lots allowed in a Minor Lot Subdivision but in the new ordinance, if over 4 lots will be a major subdivision.

Manufacturing Use: need to separate “light” manufacturing uses from “heavy” manufacturing uses.

Manufactured Home – may need to insert process to allow the Board of Supervisors to approve temporary emergency use of a travel trailer while home is under construction due to a loss from an act of God.

Manufactured Home Subdivision - need to be clear on the definition because if someone comes in with a minor lot subdivision with 3 lots that have 3 acres or more and mobile homes are placed on all the lots then it would be considered a mobile home subdivision based on the definition.

Minor Subdivision – needs to be added to both the “A” district and “RE” district

Mobile Home – the Sunset Clause needs to be added to the definition. There was discussion of changing the Sunset clause from updating once a year to every 4 years.

Outdoor Storage - need to make sure the definition does not conflict with the Parking Ordinance.

May need a definition for Hospice care facility.

Motel/Hotel – may need to be a minimum number of rooms.

Planned Unit Development – may need to make sure this definition is in line with the Subdivision Ordinance

Portable Storage Unit - may need a definition for a temporary portable building such as a POD to include a definition for short term storage time limit. Maybe 30-60 days. May need to require that a permit is required after 15<sup>th</sup> or 30<sup>th</sup> day on property.

Quasi-public Use/Facility – need to add profit or non-profit

Racetrack – need to add any racing of motorized vehicles

Restaurant, Fast Food – may need to take out “not served by employee” and “no alcoholic beverages, beer, wine”

Retail-Service Truck Route Center – need to expand on wording to include truck stop type uses or need a separate definition for truck stop

Secondhand Store – needs to be combined with the definition for consignment store

Setback - may want to strike guardrail

Site Plan Review – strike Planning Commission

Make Patio Home definition clearer.

**G. EXECUTIVE SESSION**

The executive session portion of these minutes is recorded under the portion of the minutes called “Executive Session”.

Supervisor Michael Lee made the motion and Supervisor Lee Caldwell seconded the motion to adjourn the Board meeting until March 5th at 9:00 a.m.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>ABSENT</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Bill Russell, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

This the 26th day of February, 2018, these minutes have been read and approved by the DeSoto County Board of Supervisors.

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Mark Gardner, President  
DeSoto County Board of Supervisors