

AGENDA

The Floyd County Board of Adjustments will meet at 9 A.M. on February 28, 2017, in the office of the Planning & Zoning Department on the 1st floor of the Floyd County Courthouse.

**Roll call of Commission members: Angela Ruzicka Bill Fluhrer Ann Sullivan
David Boehmer Dennis Staudt**

- I. Call to Order:**
 - A. Open the Public Hearing at 9 A.M. and confirm meeting is being recorded.**
 - B. ADVISE GUESTS TO TURN CELL PHONES OFF.**
 - C. Advise guests to sign in.**

II. Approval of Agenda.

III. Approval of Minutes from December, 20 2016.

IV. Public Comment Period.

V. Old Business.

VI. New Business:

A. Election of Officers:

Motion to appoint _____ as Chair made by _____

Second by _____

Motion to appoint _____ as Co-Chair made by _____

Second by _____

B. County Staff Presentation of Case: A request by Charles City Community School District who has filed an application for conditional use for construction and operation of a Sports Complex on parcel 083130002500, located in the 1800 block of Shadow Ave, Charles City, in the SW SW section 31, township 96 North, Range 15 West of the 5th P.M., St Charles township, Floyd Co, Iowa.

Discussion by the Board

Chair will ask for a Motion to approve or deny the application

Second: _____

Roll call vote: Angela Ruzicka Bill Fluhrer Ann Sullivan
David Boehmer Dennis Staudt

VII. Other Business.

VIII. Commission Comments.

IX. Staff Comments.

X. Adjournment:

A. Chair will ask if there is any other business.

B. Chair will ask for a Motion to close the meeting: made by _____
Second _____