

MADISON COUNTY PLANNING BOARD

P.O. Box 278 • Virginia City, Montana 59755 • Phone (406) 843-5250 • Fax (406) 843-5229

MEETING NOTICE AND AGENDA

6:00 p.m.

January 27, 2020

Public Meeting Room, Madison County Administration Building
103 W Wallace St, Virginia City, Montana

1. Call to Order
2. Roll Call
3. Minutes – September 30, 2019 and November 25, 2019
4. President’s Comments
5. Opportunity for Public Comment for Items Not on the Agenda
6. Statement of Conflict of Interest / Ex Parte Communications
7. Public Hearing (6:15 p.m.)
8. **Lee’s Pool Subdivision and PUD:** Lee’s Pool Subdivision and Planned Unit Development: A request by Lone Mountain Land Company on behalf of MB MT Acquisition LLC for Preliminary Plat approval of Lee’s Pool Subdivision and Planned Unit Development (PUD), a 132-unit mixed residential/commercial development that would divide the 233.78-acre subject property into five Residential Condominium lots, one future development lot, and two Open Space lots. The PUD element of the application regards a requested modification to the design standards outlined in Section IV-B-1(c) of the Madison County Subdivision Regulations, to reduce the applicable minimum construction setback from the waterways onsite from 100-ft to 40-ft.. Located within the Moonlight Basin Overall Development Plan area, the subject property is legally described as Tract A1 of Certificate of Survey 2508 in the NE1/4, SE1/4, SW1/4 & NW1/4 of Section 12, Township 6 South, Range 2 East, P.M.M., Madison County, Montana.
9. Monthly Report
10. Old Business
11. Nomination and Election of Officers
12. Board Functioning: Variances: Process and Procedure
13. New Business
 - A. 2020 Meeting Calendar
 - B. Officer Election Committee
 - C. Planning Board Member Reports and Board Member Contact Information Verification
 - D. Other
14. Adjournment