

FLOYD COUNTY RESOLUTION 2004-III  
A RESOLUTION PERTAINING TO CERTAIN AMENDMENTS TO  
FLOYD COUNTY ORDINANCES A67-4 AND 68-1

WHEREAS, on the 7th day of August, 1967, the Floyd County, Indiana, Zoning Ordinance, being Floyd County Ordinance A67-4, was duly adopted by the Board of Commissioners of the County of Floyd (Board), which said ordinance has been modified and amended from time to time; and

WHEREAS, on the 25th day of August, 1968, the Subdivision Control Ordinance of Floyd County, Indiana, being Floyd County Ordinance 68-1, was duly adopted by the Board, which said ordinance has been modified and amended from time to time; and

WHEREAS, on the 29th day of December, 2003, the Floyd County Plan Commission (Commission), pursuant to the provisions of IC 36-7-4-605 and after conducting a public hearing on the 17th day of December, 2003, as required by law, certified to the Board certain amendments to Floyd County Ordinance A67-4 and 68-1; and

WHEREAS, the Board published notice of its intention to consider the proposed amendments, as required by the provisions of IC 36-7-4-607, at its regular meeting to be held on the 1st day of January, 2004; and

WHEREAS, certain questions have been raised concerning whether or not the meeting held by the Board on the 1st day of January, 2004, was a "regular" meeting as contemplated by the provisions of IC 36-2-2-6; and

WHEREAS, the Board is desirous by this resolution of confirming its approval the amendments to said ordinances as certified by the Commission.

NOW THEREFORE,

BE IT RESOLVED, that each of the recitals set forth herein be, and each of them hereby are, incorporated herein and made a part of this resolution as if set forth in full herein.

BE IT FURTHER RESOLVED, that the amendments to Floyd County Ordinance A67-4 and Floyd County Ordinance 68-1, as certified by the Commission to the Board on the 29th day of December, 2003, be, and the same hereby are approved and confirmed.

BE IT FURTHER RESOLVED, that the Floyd County Subdivision Control Ordinance, as hereby approved, confirmed, and amended shall be continued to be known as Floyd County Ordinance 68-1.

BE IT FURTHER RESOLVED, that the Commission give notice of the amendment of Floyd County Ordinances A67-4 and 68-1 as required by law.

SO RESOLVED This 6th day of January, 2004.

BOARD OF COMMISSIONERS  
OF THE COUNTY OF FLOYD

John C. Reese  
MEMBER

Mike Mills  
MEMBER

Charles A. Frutkin  
MEMBER

ATTEST:

Teresa A. Plouss  
FLOYD COUNTY AUDITOR

FLOYD COUNTY PLAN COMMISSION

A RESOLUTION PERTAINING TO PROPOSED AMENDMENTS TO ORDINANCE NUMBER 67-4 (THE FLOYD COUNTY ZONING ORDINANCE), 68-1 (THE FLOYD COUNTY SUBDIVISION CONTROL ORDINANCE), AND THE ADOPTION OF NEW RULES OF PROCEDURE

WHEREAS, the Floyd County Plan Commission met on December 17, 2003 and conducted a public hearing on these matters;

WHEREAS, the Plan Commission heard from both proponents and opponents of the proposed amendments;

NOW, THEREFORE,

BE IT RESOLVED that current Floyd County Ordinance 68-1 be replaced by the following ordinance attached as Exhibit A.

BE IT RESOLVED that current Floyd County Ordinance 67-4 be replaced by the following ordinance attached as Exhibit B.

BE IT RESOLVED that the current bylaws of the Floyd County Plan Commission are hereby replaced by the rules attached as Exhibit C.

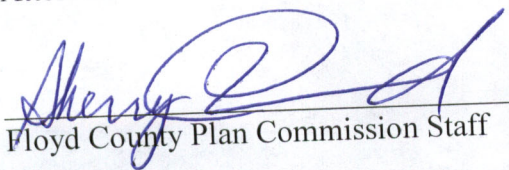
BE IT FURTHER RESOLVED that the staff of the Floyd County Plan Commission shall forward a certified copy of this resolution and Exhibits A & B to the Floyd County Commissioners for any further action which they may desire.

SO RESOLVED this 29th day of December, 2003.

FLOYD COUNTY PLAN COMMISSION

  
\_\_\_\_\_  
President

Attest

  
\_\_\_\_\_  
Floyd County Plan Commission Staff

12/29/03  
\_\_\_\_\_  
Date