

**BOX ELDER PLANNING & ZONING COMMISSION AGENDA
FOR THE REGULAR MEETING OF DECEMBER 26, 2017 AT 7:00 P.M.
HELD IN THE COUNCIL CHAMBERS OF BOX ELDER CITY HALL**

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

1. To approve the agenda for the regular meeting of December 26, 2017.

BOARD OF ADJUSTMENT

2. Public Hearing on application for Rezone #170204 by Saint Patrick LLC on behalf of SD Ellsworth Development Authority to rezone 425 North Ellsworth Road Lot 4 of Tract E of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 18, T2N, R9E, B.H.M., Box Elder, Pennington County, SD) from Residential to Highway Service.
3. Recommendation to Council on application for Rezone #170204 by Saint Patrick LLC on behalf of SD Ellsworth Development Authority to rezone 425 North Ellsworth Road Lot 4 of Tract E of the NE $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 18, T2N, R9E, B.H.M., Box Elder, Pennington County, SD) from Residential to Highway Service.

OLD BUSINESS

4. To approve the minutes of the Commission's regular meeting of December 11, 2017.

NEW BUSINESS

5. Application for Preliminary Plat #170220 by Jaennis LLC for Liberty Park Subdivision Phase 2 (Lots 4 through 13 of Block 3, Lots 3 and 4 of Block 4, and Lots 1 through 7 of Block 5, Liberty Park Subdivision (formerly Lot 1 and Lot 2 in Block 4 of Liberty park Subdivision and a portion of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 17, T2N, R9E, B.H.M.) Section 17, T2N, R9E, B.H.M., Box Elder, Pennington County, SD.)
6. Application for Minor Plat #170221 by Boomshockalocka LLC for Lots 1 and 2 of Boomtastic Subdivision, (formerly a portion of the W $\frac{1}{2}$ of the SW $\frac{1}{4}$ of Section 22, T2N, R9E, B.H.M.) Located in the W $\frac{1}{2}$ of the SW $\frac{1}{4}$, Section 22, T2N, R9E, B.H.M., Pennington County, SD.
7. Discussion and determination regarding a request by Gregg Mumm to locate a proposed retail vape/smoke shop in the Cimarron Mall at 212-224 Frontage Road (Lot 3R of Block 1 of Cimarron Subdivision in Section 20, T2N, R9E, B.H.M., Box Elder, Pennington County, SD). The property is located in APZ 1 and the 75 - 79 dBA Noise Zone.

MAYOR'S REPORT

GUEST INPUT

ADMINISTRATIVE REPORTS

COMMISSION INPUT

ADJOURNMENT