

357-2004

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned Term. 20 04

In the County Commission of said county, on the 31st day of August 20 04

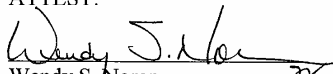
the following, among other proceedings, were had, viz:

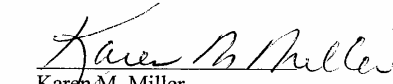
Now on this day the County Commission of the County of Boone does hereby approve the request by Construction Investment Company on behalf of Fabick Companies to revise an approved Review Plan for M-LP zoning on 22.3 acres, located at 7841 E ABC Lane, Columbia, with the following conditions:

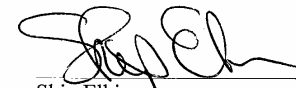
1. The easements that are being created by other documents shall be recorded prior to or concurrently with the plan.
2. That the access connections to ABC Lane be worked out to the satisfaction of MoDot and County Planning and that the access circulation be modified on the plan to accurately represent what will be both acceptable and built.

Done this 31st day of August, 2004.


Keith Schnarre
Presiding Commissioner

ATTEST:

Wendy S. Noren
Clerk of the County Commission


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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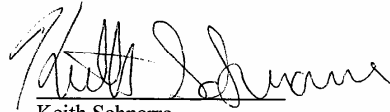
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In the County Commission of said county, on the 31st day of August 20 04

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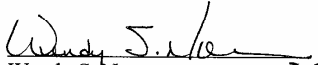
Now on this day the County Commission of the County of Boone does hereby approve the request by Daniel Boone Land Co. on behalf of Knipp Farms LLC for a permit for an Equine Boarding Facility on 305 acres, located at 10600 S. Hardwick Lane, Columbia

Done this 31st day of August, 2004.



Keith Schnarre
Presiding Commissioner

ATTEST:


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Clerk of the County Commission

Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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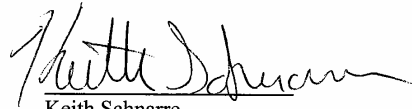
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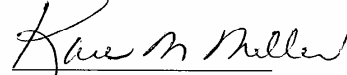
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the request by Rajiv Shah/Brentwoods Inc. to approve a Final Development Plan for Leatherwood Hills Planned Development on 1.65 acres, located at 1641 W Rte K, Columbia.

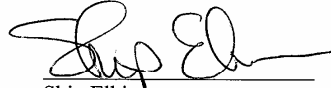
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Keith Schnarre
Presiding Commissioner

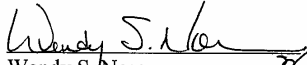


Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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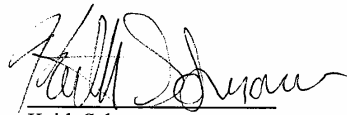
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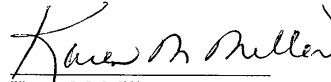
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the request by Godas Development to rezone from C-GP (Planned Commercial / restricted) to C-GP to allow for uses previously restricted for Lakeview Mall Phase II on 1.4 acres, more or less, located at 5695 E. Clark Ln., Columbia.

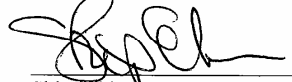
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Keith Schnarre
Presiding Commissioner

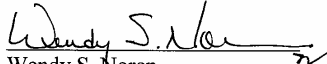


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District I Commissioner



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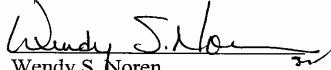
the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby approve the request by Godas Development approve a revised Review Plan for Lakeview Mall Phase II on 1.4 acres, more or less, located at 5695 E. Clark Ln., Columbia, with the following conditions:

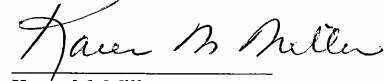
1. That it be recognized that no building permits can be issued until an acceptable Final Development Plan and any plans required to be approved in conjunction with said Final Plan are approved.
2. Fire hydrants must be in place and operational prior to the issuance of building permits.
3. Uses on the site are limited to the permitted uses included in the neighborhood commercial (C-N) classification; excluding all conditional uses and the following permitted uses: veterinary offices, mortuaries, agricultural activities and private clubs with the inclusion of drive-in or walk-in, carry-out establishment, including restaurant only applying to the 9'x12' coffee shack.
4. Final Development Plan shall include an acceptable lighting plan showing type of fixture, location of fixture, direction of fixture; lighting shall be directed inward on the property.
5. That the note labeled permitted uses 2) be modified to show the limit on the drive-in or walk-in, carry-out establishment, including restaurant only applying to the 9'x12' coffee shack.
6. That it is recognized that a conditional use permit must also be applied for and approved for the drive-in or walk-in, carry-out establishment, including restaurant only applying to the 9'x12' coffee shack.
7. Appropriate Elevation views of the building be submitted with the Final Development Plan, including exterior building materials.
8. That an acceptable detailed layout plan of the area under the drive thru canopy be shown on the Final Development Plan along with the traffic flow and proposed lanes.
9. That the freestanding sign for the development be brought into compliance with the perimeter setback requirements.
10. That the erosion and stormwater plan component actually mitigate the impacts or they will have to be modified to measures that will actually be effective or risk voiding approval for the plan.

Done this 31st day of August, 2004.

ATTEST:


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Clerk of the County Commission


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Presiding Commissioner


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District II Commissioner

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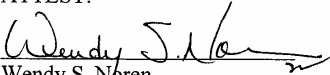
Now on this day the County Commission of the County of Boone does hereby approve the petition submitted by Scotty and Jill Akers to vacate and re-plat Lots 7 and 8 of Harpers Pointe Plat 1. Said vacation is not to take place until the re-plat is approved.

Done this 31st day of August, 2004.

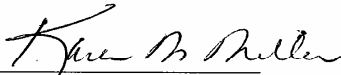


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District I Commissioner



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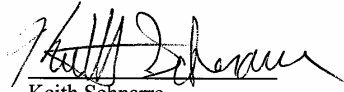
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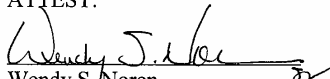
Now on this day the County Commission of the County of Boone does hereby deny the request by Sells Development Group LLC to rezone 17.12 acres REC (Recreation) and 19.82 acres A-R (Agriculture Residential) to R-SP (Planned Single-Family Residential), located at 9689 I-70 Dr. NE, Columbia.

Done this 31st day of August, 2004.

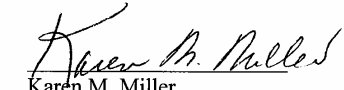


Keith Schnarre
Presiding Commissioner

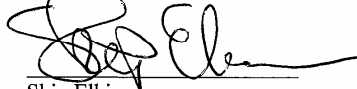
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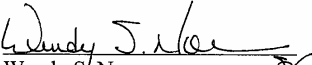
the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby receive and accept the following plats and authorize the Presiding Commissioner to sign said plats:

- Shadowridge, Replat.
- Savannah Prairie.
- Bramley.
- Hinkson Heights.
- Arrowhead Lake Estates Plat 2.
- Hall's Place Plat 1.

Done this 31st day of August, 2004.

ATTEST:


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Clerk of the County Commission


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Presiding Commissioner


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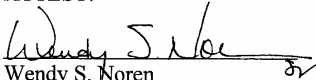
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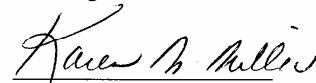
Now on this day the County Commission of the County of Boone does hereby accept the financial reports as submitted to the County Commission on August 26, 2004 for the FY2003 Financial Audit.

Done this 31st day of August, 2004.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner