

ALAMANCE COUNTY PLANNING BOARD
REGULAR MEETING MINUTES
Thursday, February 14, 2019
7:00 p.m., Board of County Commissioners Room

Members Present

Rodney Cheek
Gene Brooks
Lee Isley
David Spruill
Amy Galey
Edgar Pritchett

Members Absent

Dennis Arthur Hall
Ray Cobb
Melissa Enoch
David Wyatt
Ashley Harris

Staff Present

Sherry Hook, *Assistant County Man.*
Ben Pierce, *Assistant County Attorney*
Tonya Caddle, *Planning Director*

I. CALL TO ORDER

Mr. Cheek called the meeting to order at 7:00 pm.

II. ROLL CALL

Mr. Cheek took roll.

III. Approval of Planning Board Minutes

February 14, 2019: Board voted to approve January 10, 2019 minutes.
Motion: Mr. Isley
2nd: Mr. Spruill
Vote: Unanimous

IV. PUBLIC COMMENTS*

Donna Poe-
Mrs. Poe thanked the Board for the moratorium and for looking at revisions to the Heavy Industrial Development Ordinance. She mentioned that at the last Board of Commissioners meeting Mr. Albright mentioned creating a subcommittee for the HIDO revisions. Mrs. Poe is a member of the No Snow Camp Mine group and would like to ask that they be involved in the revisions to the HIDO ordinance.

V. BOARD/COMMISSIONER RESPONSES

Mrs. Galey responded and thanked Mrs. Poe for coming and her involvement as well as the other people that have been involved in this process.

VI. NEW BUSINESS

Vision: The Planning Board works to provide prudent guidance in land planning issues to reflect the values of the community.

Mission: The Mission of the Alamance County Planning Board is to respond to needs of its citizens by providing leadership and guidance for the comprehensive, thoughtful, and orderly growth and development of our land based upon respect for our rich history, culture, and fairness to our citizens.

1. William “Bill” Poe, Newlin Township, for a term ending December 31, 2021.
Mr. Poe introduced himself and expressed his interest in serving on the Planning Board. He gave a little background that he has worked in commercial and residential development during his career.

February 14, 2019: Board voted to approve Mr. Poe as a Planning Board member.

Motion: Mr. Isley

2nd: Mr. Spruill

Vote: Unanimous

VII. OLD BUSINESS

1. Review of Heavy Industrial Development Ordinance

The Board discussed the option of having a sub-committee to handle the review and any changes that would be recommended to the Heavy industrial Development Ordinance. The board that the sub-committee would do the review and make recommendations to the Planning Board for the changes they would like to see in the ordinance. With some staff input the board decide that the committee would be smaller than the size of the quorum for the Planning Board. The board decided to make the sub-committee be three Planning Board members.

February 14, 2019: Board voted to approve a sub-committee to review the Heavy Industrial Development Ordinance and that he sub-committee would have three members.

Motion: Mr. Brooks

2nd: Mr. Isley

Vote: Unanimous

February 14, 2019: Board voted that Mr. David Spruill, Mr. Lee Isley, and Mr. Rodney Cheek would be the three members appointed to sit on the HIDO sub-committee.

Motion: Mr. Lee

2nd: Mr. Pritchett

Vote: Unanimous

Ms. Galey also mentioned that Mr. Poe should be on the County Commissioners’ agenda for their March 4, 2019 meeting and could be put on the sub-committee pending that meeting if the Planning Board wanted to do that. It was also discussed that the Planning Board would not set the schedule or rules for the sub-committee; the committee would decide that for themselves.

VIII. ANNOUNCEMENTS/DISCUSSION

There were no announcements

IX. ADJOURNMENT

Motion to adjourn at 7:35.

Motion: Mr. Brooks

Second: Mr. Spruill

Vote: Unanimous

Vision: The Planning Board works to provide prudent guidance in land planning issues to reflect the values of the community.

Mission: The Mission of the Alamance County Planning Board is to respond to needs of its citizens by providing leadership and guidance for the comprehensive, thoughtful, and orderly growth and development of our land based upon respect for our rich history, culture, and fairness to our citizens.