

**ALAMANCE COUNTY PLANNING BOARD**  
**REGULAR MEETING MINUTES**

**Thursday, April 12, 2018**

7:00 p.m., Board of County Commissioners Room, 124 W. Elm St, Graham, NC 27253

**Members Present**

Rodney Cheek  
Gene Brooks  
Edgar Pritchett  
Debra Hyder  
Lee Isley  
Arthur Hall  
Amy Galey  
Ashley Harris  
David Spruill

**Members Absent**

Ann Meletzke  
Ray Cobb

**Staff Present**

Libby Hodges,  
*Planning*  
*Director*

**CALL TO ORDER**

Mr. Cheek called the meeting order at 7pm.

**ROLL CALL**

**APPROVAL OF PLANNING BOARD MINUTES**

April 12, 2018. Mr. Isley moved to approve the minute with correction.

Motion: Isley

Second: Spruill

Vote: Unanimous

**PUBLIC COMMENTS\***

There were no public comments.

**BOARD/COMMISSIONER RESPONSES**

There were no comments/responses.

**NEW BUSINESS**

1. Planning Board Membership Application:

Motion: Hall

Second: Spruill

Vote: Unanimous

Melissa Enoch-DeBerry , Haw River Township, for a term ending December 31,2020 presented why she would like to be a member of the planning board and a little background information

Motion: Hall

Second: 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.*

David Wyatt, Melville Township, for a term ending December 31, 20120 presented why he would like to be a member of the Planning Board and a little background information.

Motion: Isley/Hall

Second: Brooks

Vote: Unanimous

## **OLD BUSINESS**

### **ANNOUNCEMENTS/DISCUSSION**

1. Planning Budget, FY 18-19 was addressed.
  - Fee Restructuring, New Fees
  - General budget request
2. Jordon Lake Stream Buffer response issued address
3. Updated on the Planner and Intern Position, Unified Development Ordinance and Comprehensive Plan

### **AJOURNMENT**

The Board moved to adjourn the meeting at approximately 7:30pm

Motion: Brooks

Second: 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.*