

Planning Board Meeting

Agenda

04/10/2012

MARSHALL BRITT – CHAIRMAN

- I Old Business** Approval/disapproval/amendment of Minutes of 09/13/2011.
- 1) Previous board minutes and attachments forwarded previously.
 - 2) Review/additions/deletions/amendments of Agenda items by planning board members and/or staff. Request for Board Members disclosure of conflicts of interest of agenda items.
 - 3) Formal adoption of 2012 Meeting Schedule confirming place and time of mtg.
- II New Business**
- 1) Introduction of Mark Ziegler and the Comprehensive Land Use Plan process. Recommend approval to proceed; endorsement of agreement for services (limited cost to County from Planning Budget). Explanation and presentation
 - 2) Request for reappointment considerations for terms expiring for PB Members expiring in June 2012. (PB Member Holmes, PB Member Edwards, PB Member Merritt)
 - 3) Adoption of 2012 Top Ten Planning Department Issues.
 - 4) Review of 2012-2013 Planning Department Budget recommendations.
 - 5) Update on Airport New Terminal Project.

II Other Items

Update on current events and recent taskings of the Planning department.

- 1) Update of Duplin County CTP of Towns of Warsaw and participation/schedule of Town of Wallace (currently working with Pender County CTP). Update of Town of Mt Olive CTP and Duplin County participation thereof.
- 2) Update of recent changes/meeting regarding potential of EVAD in Duplin County to enhance agricultural interests.
- 3) Update of PLAN IT EAST initiatives.
- 4) Update of County Strategic Planning Process.
- 5) Update of County Line agreement with Sampson County.
- 6) Update of Exit 373 Sewer Project.
- 7) Update of Planning Department protocol process.
- 8) Update on Solid Waste Enforcement process

Next Meeting The next meeting is scheduled for May 8, 2012 at the County Commissioners meeting room at 7:00 PM and will be conducted at call of chairman.

Adjourn

*** Recommend to be added after agenda mailing.**