

**Planning Board Meeting**

Agenda

08/14/2012

MARSHALL BRITT – CHAIRMAN

- I Old Business** Approval/disapproval/amendment of Minutes of 04/10/2012.
- 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 (a time for board members to disclose any financial/personal interest on items to be considered during the meeting).
- II New Business**
- 1) Purpose of attendance of County Attorney, Ms. Wendy Sivori, at the August 14, 2012 Planning Board meeting. A perspective of the legal ramifications of allowing additional expansion of an existing subdivision that is in violation of NC DENR (public water supply) laws.
  - 2) Mr. Dwight Hill/Ms. Linda Mills (Value Equities) wish to subdivide a 2.11 Acre lot located at the intersection of Outlaw’s Bridge Road and NC Hwy 111 (denoted as Lot # 9 in Map Book 15 page 96 (Copy attached of proposed SD and Map). They wish to add additional lots by dividing Lot #9 into 4 lots (1 flag lot and 3 adjoining the State Maintained Highway. Note: Additional development (Phases 7 and 8) of this subdivision was tabled during a October 9, 2001 Planning Board meeting by majority vote of the members present due to issues on the WATER Supply Plan. Several efforts to resolve this issue have been made to include involvement at the State Public Water Supply office of NCDENR. Value Equities plans to have their attorney present. After meeting with the County Attorney, County Engineer, County Water Director, and me, it is recommended that these property owners be allowed to state their position. Board members are cautioned to let the County attorney speak from the legal perspective of the County. Additional instructions will be given at the beginning of the meeting. Protocol allows the Planning Board to go into “closed session” in order to have the County Attorney give counsel prior to announcement of any “recommendations”.

**II Other Items**

**Update on current events and recent tasking 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) 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
- 8) Update on Airport New Terminal Project/Golden Leaf potential.

**Next Meeting** The next meeting is scheduled for October 9, 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.**