

Planning Board Meeting

Agenda

01/14/2014

MARSHALL BRITT – CHAIRMAN

- I Old Business** Approval/disapproval/amendment of Minutes of 10/08/2013.
- 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). Chris Jernigan devoting approximately 2 hours per week working directly with County Planner as scheduled and filling in as necessary with others in Environmental Health/Building Inspections as needed.
 - 3) Approval of PB meeting schedule for 2014 (Draft Copy attached)
 - 4) Approval of Planning Department TOP TEN Issues for 2014 (Draft Copy attached)
 - 5) Planning Department Budget recommendations to include capital needs.
- II New Business**
- 1) Review of recent concerns brought to the attention of the County Commissioners during public comments on December 16, 2013 regarding a solar farm to be established in the Albertson Community (See County Attorney response e-mail dated 12-30-2013 copy attached).
 - 2) **Kenneth Stevens will come to the board requesting a variance of the limit of 3 residential units established from Thelma Duncan Lane (along Hwy N NC 111 Hwy) . 5 residential (all family) are currently permitted along Thelma Duncan Lane and the family wants to allow the granddaughter to build a home as designated in the attached proposal (See map) . Note: The property will not be deeded to the granddaughter at this time, but she will be allowed to establish a residence on the property. The husband (Brandon Wolfe) has already received an approved perk test on the property (Permit # 26227) but is waiting installation pending this approval. (Recommend approval of family exemption).**
- III Other Items**
- 1) Update of PLAN IT EAST initiatives – Effort delayed due to funding by DOD

Next Meeting The next meeting is scheduled for February 11, 2014 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.**