

Planning Board Meeting

Agenda

01/13/2015

MARSHALL BRITT – CHAIRMAN

I Old Business Approval/disapproval/amendment of Minutes of 06/10/2014.

- 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).

3) Update on FAA/FCC guidance and how an exception was determined in Magnolia for Cell Tower construction due to height being less than 200 ft above ground level and not being eligible for FAA Form 7460-1. “I have now had more time to evaluate and discuss with the Airport Manager, Mr. George Futrelle, the Notice Criteria Tool as referenced. We both agree that the FAA 7460-1 form IS NOT REQUIRED for this project based on information listed in the FAA Notice Criteria Tool as found in <https://oeaaa.faa.gov/oeaaa/external/gisTools/gisAction.jsp>. We will advise both the Airport Commission and the Duplin County Planning Board at their next meetings and have the findings documented for record in our board minutes in order to relieve any confusion of this issue in the future.

Mr. Futrelle and I both agree that we can allow your company to be permitted to construct USCCC Site 556615 based on these findings and I am forwarding a copy of this e-mail/authority to all Duplin County departments involved in the permitting process in order to release permitting conditions. No additional action regarding this review will be required by this office nor the Duplin County Airport Commission.” as e-mailed to Mr. Michael Doran representing Tower Communications.

- 4) Retirement of County Planner/Section Manager – Randall G. Tyndall effective February 1, 2015 and transition process. Recognition of County Manager.
- 5) A validation of the current Planning Board members and their ability to continue to serve after the County conversion to a 5 person Board of Commissioners was directed by the Planning Board.

II New Business

- 1) Deborah Kornegay – Welcome of newest Planning Board member representing District 1.
- 2) Adoption/approval of Draft Planning Department Top Ten Issues for 2015 (copy attached).
- 3) Adoption/approval of Draft Planning Department meeting schedule (copy attached)
- 4) Review/readdress Solar Farm Impacts in Duplin County (requested by Planning Board Chairman – Marshall Britt).

III Other Items

- 1) A time for Planning Board members to present items of interest or items of concern regarding the continued development of Duplin County.

Next Meeting The next meeting is scheduled for February 10, 2015 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.**