Macon County Planning Board Minutes

May 17th 2012

Call to Order: Chairman Lewis Penland called the meeting to order at 5:00 pm.

Members: Lewis Penland, Derek Roland, Larry Stenger, Alan Marsh,
Peggy Patterson, Jimmy Goodman, Susan Ervin, Karl Gillespie, Lamar Sprinkle,
Chris Hanners

Staff: Jack Morgan, Matt Mason

Media: Franklin Press

Approval of Minutes: Derek Roland noted that the next meeting date as reflected should be changed to Jan. 19th 2012. Alan Marsh made motion to approve minutes from the December 15, 2011 meeting, Larry Stenger seconded this motion.

New Business: Introductions & Election of Officers:

Chairman Penland introduced Peggy Patterson, and reintroduced Susan Ervin to the members. Penland also introduced Matt Mason as the newly appointed county planner.

Election of Chairman: Lewis Penland made a motion to nominate Karl Gillespie as Chairman. Jimmy Goodman made a motion to close nominations seconded by Susan Ervin.

Election of Vice Chairman: Lamar Sprinkle nominated Derek Roland as Vice Chairman. Motion was seconded by Peggy Patterson. Jimmy Goodman made a motion to close nominations seconded by Larry Stenger.

Chairman Penland called for a vote to accept Karl Gillespie as Chairman, the board voted unanimously in favor. Chairman Penland then called for a vote to accept Derek Roland as Vice Chairman, the board voted unanimously in favor.

Following the election Lewis Penland turned the meeting over to Chairman Karl Gillespie.

Liaison Reports: Commissioner Tate wanted to reiterate the importance of the planning board to the Commission and also the general public. Commissioner Tate stated that Chester Jones, Macon County's Attorney will be assisting as needed throughout ordinance reviews and the planning processes.

<u>Unfinished Business:</u> Chairman Gillespie wanted to discuss the order of business regarding the review of the subdivision ordinance. Mason distributed a summary of recommendations from the planning department. Chairman Gillespie urged members to submit concerns/recommendations to planning department in order to compile a complete list and address each issue with a rational method. Chairman Gillespie stated that by doing this County Commissioners could be updated in a timely manner.

Chairman Gillespie stated that members were issued an updated copy of the subdivision ordinance; the ordinance dated Sept 14th 2009 should be removed.

Chairman Gillespie volunteered Mason to compile a single list of recommendations.

Chairman Gillespie wanted to make sure the board was satisfied with distributing the minutes at least one week ahead of time. Chris Hanners asked for two weeks if at all possible.

Public Comment: None

Next Meeting Date: June 21st 2012. Meeting will be held at the Macon County Health Department in meeting room(s) A & B located at 1834 Lakeside Drive.

Meeting Adjourned: Alan Marsh made motion to adjourn meeting at 6:15 pm. Lewis Penland seconded this motion. Motion carried unanimously.