Macon County Planning Board Minutes

October 18th 2012

<u>Call to Order:</u> Chairman Karl Gillespie called the meeting to order at 5:00 pm. Chairman

Members: Lewis Penland, Larry Stenger, John Underwood, Peggy Patterson, Jimmy Goodman, Susan Ervin, Karl Gillespie, Lamar Sprinkle, Chris Hanners, Bill Futral

Staff: Matt Mason

Media: Collin McCandless, Bobby Coggins

Approval of Minutes: C. Hanners made a motion to approve the minutes from the September 20th and October 3rd meetings. J. Goodman seconded this motion. Motion carried unanimously.

Public Comment: None

Liaison Reports: Commissioner Tate was unable to attend. M. Mason updated the members on their next task, from the Board of Commissioners. The planning board will begin reviewing the sign ordinance upon completion of the subdivision ordinance.

Unfinished Business:

K. Gillespie started the meeting by reading the Mission Statement of the Macon County Planning Board. He asked that each member remember and apply the mission statement as necessary.

Compaction and Fill Heights: M. Mason gave an update of fill heights required at Haywood County; he also discussed required fill heights with Mitchell Bishop, and Ronnie Dilbeck. M. Mason stated that exact data for fill height construction does not exist. K. Gillespie stated that Jackson County's mountain and hillside development ordinance discussed compaction language, and he presented that information to the board. S. Ervin read the construction standards that had been previously approved by the planning board. Several board members discussed the construction standards. B. Futral made the motion that the following language should be inserted into 159.63 and remove the existing language of 159.63.

Compaction of fill- All fill shall be stabilized in conformance with generally accepted engineering standards. Vegetation which has been cut or cleared shall be removed from the disturbed area and shall not be covered by, or imbedded in, fill material. The Subdivision Administrator may require certification of compaction by a qualified professional if necessary to determine compliance with this section.

L. Penland seconded the motion. The motion passed unanimously.

The consensus of the planning board is that an appeals process be developed by Mr. Jones and then presented to the planning board . M. Mason will discuss the appellate process with Mr. Jones and present an update at the next meeting.

Final and As-built plats: The board agreed that final plats should require the elements of NCGS 47-30 and parcel number(s). As built plats should meet NCGS 47-30, parcel id number(s), roadway and shoulder dimensions, road grades, road names, location of community septic systems, location of community and/or shared water system(s), underground utilities, storm drainage systems and facilities, culvert piping, retention ponds, watershed designation and watershed boundaries, existing water features, approximate location of special flood hazard area delineations (including floodway/non-encroachment areas) and base flood elevation(s). K. Gillespie asked that M. Mason create a revised list and present the proposed language at the next planning board meeting.

Next Meeting Date: November 15th 2012 at 4:00pm. Meeting will be held at the Macon County Health Department in meeting room(s) A & B located at 1834 Lakeside Drive.

Meeting Adjourned: J. Goodman made motion to adjourn. J. Underwood seconded this motion.