Macon County Planning Board Minutes

September 20th 2012

- **<u>Call to Order:</u>** Chairman Karl Gillespie called the meeting to order at 5:00 pm. and introduced planning members to Bill Futral.
- Members: Lewis Penland, Derek Roland, Peggy Patterson, Susan Ervin, Karl Gillespie, Lamar Sprinkle, Chris Hanners & Bill Futral
- Staff: Jack Morgan, Matt Mason,

Media: Collin McCandless, Bobby Coggins

Approval of Minutes: L. Penland made a motion to approve the minutes from the July 2012 meeting, S. Ervin seconded this motion.

<u>Public Comment:</u> Orville Cowart discussed his concerns and opinions regarding the subdivision ordinance.

Liaison Reports: Commissioner Haven had nothing to report.

New Business: Continued Review of Subdivision Ordinance

Surety Bonding and Performance Guarantees: M. Mason presented an update regarding the use of cash bonds. Mr. Jones and Mr. Horton agreed that cash bonds should be accepted as performance guarantee.

M. Mason distributed revised ordinances with language regarding surety bonding and compactions standards. Surety bonding was discussed at length and Lewis Penland made a motion to approve revisions to 159.53 A-C seconded by Susan Ervin. Motion failed 4-3 Lewis Penland, Susan Ervin and Derek Roland voted for the motion, Lamar Sprinkle, Peggy Patterson, Chris Hanners & Bill Futral opposed the motion.

M. Mason gave a brief update of proposed language changes to the revisions for compaction standards. C. Hanners expressed his concerns regarding compaction requirements for minor subdivisions. J. Morgan made a recommendation to remove the 95% Standard Procter and leave the remaining proposed revisions. The board discussed several alternatives for compaction language. The discussion of compaction standards will continue at the next meeting.

Possible future tasks for Planning Board:

A review of the sign ordinance, floodplain ordinance (Fill in SFHA), and high impact ordinance.

The consensus of the planning board would be to review the sign ordinance, flood ordinance, then high impact ordinance.

Planning Board Member workshop to be held November 2nd 2012, at NC arboretum additional information will be presented at the next meeting.

Unfinished Business: None

<u>Recess</u>: At 7:10 pm, upon a motion by Chairman Gillespie, the board agreed to recess the meeting until Wednesday October 3rd at 5 p.m. Meeting will be held at the Macon County Health Department in meeting room(s) A & B located at 1834 Lakeside Drive.