

ALAMANCE COUNTY PLANNING BOARD
REGULAR MEETING MINUTES

Thursday, August 9, 2018

7:00 p.m., Board of County Commissioners Room, 124 W. Elm St, Graham, NC 27253

Members Present

Rodney Cheek
Gene Brooks
Edgar Pritchett
Debra Hyder
Lee Isley
Arthur Hall
Amy Galey
Ashley Harris
David Spruill
Melissa DeBerry (7:13)

Members Absent

Ann Meletzke
Ray Cobb
David WyattHarri

Staff Present

Katherine Liles,
*Interim Planning
Director*

CALL TO ORDER

Mr. Cheek called the meeting order at 7pm.

ROLL CALL

APPROVAL OF PLANNING BOARD MINUTES

Minutes of April 12, 2018. Mr. Isley moved to approve the minutes.

Motion: Isley

Second: Spruill

Vote: Unanimous

PUBLIC COMMENTS*

There were no public comments.

BOARD/COMMISSIONER RESPONSES

There were no comments/responses.

NEW BUSINESS

1. Amendment to Watershed Protection Ordinance.

Ms. Liles presented a summary of the amendments to the Ordinance to satisfy the requirements of the DEQ audit. Ms. Harris made the motion to recommend approval of the amendments to the Board of Commissioners.

Motion: Harris

Second: Hall

Vote: Unanimous

Vision: The Planning Board works to provide prudent guidance in land planning issues to reflect the values of the community.

Mission: The Mission of the Alamance County Planning Board is to respond to needs of its citizens by providing leadership and guidance for the comprehensive, thoughtful, and orderly growth and development of our land based upon respect for our rich history, culture, and fairness to our citizens.

OLD BUSINESS

There was no old business to discuss.

ANNOUNCEMENTS/DISCUSSION

1. The County is in the process of making an offer hire the new Planning Director. If she accepts, she will start in approximately a month.
2. Chairman Cheek asked Ms. Liles to summarize what the county knows about the Mountain Valley Pipeline project. Ms. Liles discussed that the project is in the preapplication phase which is when data is collected about a potential future corridor. The Board of Commissioners has received presentations about the project from interested parties and the County is beginning to meeting with pipeline representatives. The company has asked for historic data. The project is anticipated to move to the application phase by November.

AJOURNMENT

The Board unanimously moved to adjourn the meeting at approximately 7:14 pm

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