

ALAMANCE COUNTY PLANNING BOARD
REGULAR MEETING MINUTES
Thursday, June 13, 2019
7:00 p.m., Board of County Commissioners Room

Members Present

Rodney Cheek
Lee Isley
Amy Galey
Dennis Arthur Hall
Bill Poe
Ray Cobb
Gene Brooks
Debra Hyder
Edgar Pritchett

Members Absent

David Wyatt
David Spruill
Ashley Harris

Staff Present

Ben Pierce, *Assistant County Attorney*
Tonya Caddle, *Planning Director*
Bryan Hagood, *County Manager*
Sherry Hook, *Assistant Co. Manager*

I. CALL TO ORDER

Mr. Cheek called the meeting to order at 7:00 pm.

II. ROLL CALL

Mr. Cheek took roll.

III. Approval of Planning Board Minutes

June 13, 2019: Board voted to approve May 9, 2019 and May 23, 2019 minutes.

Motion: Mr. Cobb

2nd: Mr. Isley

Vote: Unanimous

IV. PUBLIC COMMENTS*

No Public Comment.

V. BOARD/COMMISSIONER RESPONSES

No Board responses.

VI. NEW BUSINESS

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.

HIDO subcommittee recommendation on Heavy Industrial Development Ordinance update

The Board discussed putting the Heavy Industrial Development Ordinance update to a sub-committee to continue to work on the language in the ordinance. The Board had discussion on Mr. Isley, Mr. Cobb and Mr. Poe possibly being members for the sub-committee. They continued their discussion to talk about the rewrite and the moratorium extension the Commissioners voted in that would extend it through December.

Ms. Caddle then presented an update of the HIDO that included responding to issues that had been heard at various meetings from the public. After the presentation the Board discussed the spacing concern of the spacing requirement being on adjacent land owners' properties and not confined to the proposed development's property. The Board discussed whether spacing or setbacks would handle that better. The Board then moved into the subcommittee member's discussion.

June 13, 2019: Board to approve Mr. Isley, Mr. Poe and Mr. Cobb as the new subcommittee for the HIDO update.

Motion: Mr. Brooks

2nd: Mr. Hall

Vote: Unanimous

VII. ANNOUNCEMENTS/DISCUSSION

Ms. Caddle announced that the Land Development Plan update is moving forward with working with the consultant to move forward with Commissioners. Staff hopes to get a contract approved and get started on the project in the coming months..

VIII. ADJOURNMENT

Motion to adjourn at 7:39.

Motion: Mr. Isley

Second: Mr. Brooks

Vote: Unanimous

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