MINUTES

STATE OF NORTH CAROLINA COUNTY OF HENDERSON

BOARD OF COMMISSIONERS FEBRUARY 23, 1993

The Henderson County Board of Commissioners met for a Special Called Meeting at 7:00 p.m. in the Auditorium at the Public Library.

Those present were: Chairman Vollie G. Good, Vice-Chairman J. Michael Edney, Commissioner William McKay, Commissioner Renee Kumor, County Manager David F. Thompson, Assistant County Manager David E. Nicholson, Staff Attorney Angela Skerrett and Clerk to the Board Elizabeth W. Corn. Numerous County Staff were present as well. Absent was Commissioner Hugh D. Randall.

CALL TO ORDER/WELCOME

Chairman Good called the meeting to order and welcomed all in attendance. Chairman Good stated that the purpose of the meeting was to receive the Comprehensive Land Use Plan. He especially welcomed former Planning Board members who were in attendance. He introduced Planning Director Matt Matteson and turned the meeting over to him.

COMPREHENSIVE LAND USE PLAN

Matt Matteson reminded the Board that it has been a little over one year since this process began. A contract was awarded to Woolpert Consultants and a 22 member Steering Committee was appointed.

Mr. Matteson stated that this plan will take us through the year 2002, it will guide us where we need to be in planning for the next 10 years.

He introduced several principals with Woolpert Associates: Gary Stewart, Bob Grimes, and Ed Anzek.

Ed Anzek reviewed the Executive Summary of the Land Use Plan. There are three ways Henderson County could go:

- 1. No controlled growth,
- 2. Some controlled growth, or
- 3. Optimum controlled growth.

They have incorporated some controlled growth and optimum controlled growth into the plan for Henderson County. Mr. Anzek used numerous working maps to demonstrate the plan.

The Comprehensive Land Use Plan is to serve as a guide for the county officials. To implement the plan these actions were recommended to be taken:

- Adopt the Comprehensive Land Use Plan.
- 2. Prepare a water & sewer master plan.
- 3. Adopt county-wide zoning.
- 4. Revise the subdivision regulations.
- Consolidate government services.

- 6. Prepare an annexation strategy plan.
- 7. Initiate a comprehensive approach to the thoroughfare plan development.
- 8. Promote industrial development.
- 9. Promote commercial development.
- 10. Develop community shopping facilities.
- 11. Adopt a flood damage prevention ordinance.
- 12. Preserve farmland.
- 13. Establish a park and greenways development program.
- 14. Adopt beautification and enhancement programs.
- 15. Establish an environmental advisory committee.

They also recommend that the county keep the Land Use Plan Steering Committee intact to assist and support the elected officials in this process.

Chairman Good recognized the members of the Land Use Plan Steering Committee.

Matt Matteson recognized the members of the Henderson County Planning Board. He asked if any of the Planning Board members or Steering Committee members wished to speak.

Walt Carpenter, Chairman of the Steering Committee, spoke stating that the general public must be educated to the Land Use Plan. He felt that Public Education is a must.

Dick Shuffstall, a Steering Committee member, spoke on behalf of himself and another member, Ken Weitzen. He made three recommendations:

- 1. Keep the Steering Committee or a like body active.
- Avoid haste, proceed but don't rush into this.
- 3. Share responsibility and work community-wide.

There was a good question and answer period with much discussion.

An Executive Summary should be ready for hand-out in a month or so.

Numerous work sessions will follow after the Board of Commissioners have had time to review the Plan.

There was good public attendance.

There being no further business, the meeting was adjourned.

ATTEST:

Elizabeth W. Corn, Clerk

Vollie G. Good, Chairman