



HENDERSON COUNTY ENGINEERING DEPARTMENT

EAC minutes 4/2/09

PRESENT: Anthony Starr, Marcus Jones, Marijane Pell, Rich DeSimone, Dave Lowles, Ron Ehlinger, Adrienne Outcalt, Larry Rogers, Chuck Mc Grady, Jeff Jennings, Angela Fernandini, Alexis Baker, Autumn Radcliffe, Jim Fickes, Anthony Brancato

GUESTS: Will Sagar, Bob Anderson and Joann De Luca

ABSENT: Tom Davis

No adjustments to agenda.

CALL TO ORDER:

The meeting was called to order at 3:30

APPROVAL OF MINUTES:

DISCUSSION ITEMS:

1. Land Development Code: Dave will present EAC recommendations
2. Etowah/Horseshoe Plan

Alexis Baker gave a summary on Etowah-Horseshoe community's plan. The Commissioners had previously held a workshop on the plan, planning board gave recommendations, and the plan had unanimous support among the board. Commissioners will set a public hearing date at their Monday April 6th meeting to approve the plan. Both Etowah and Horseshoe were equally represented. Key recommendations were reviewed, and the issues the community faces such as sewer plants, package plants, and golf course water purity, followed by Q&A.

Jeff Jennings voiced his satisfaction of the Etowah-Horseshoe plan – made a motion to adopt all recommendations, Rich De Simone seconded.

Bob Anderson, President of Etowah's Reach Development, spoke about his concern of the lack of agricultural preservation. Alexis addressed his concern and Anthony Starr elaborated on the role of the county in regulating and enforcing agricultural preservation.

Angela Fernandini voiced her concern of the plan's stance on designating rail lines as greenways when there is possibility of future use for mass transit. Angela also wanted to note the Lion's Club recycling in Etowah.

A vote was taken to adopt all recommendations of the Etowah-Horseshoe Plan, and it passed unanimously. Dave Lowles assigned the committee to work on more modifications to the recommendations.

STAFF UPDATES:

1. **Energy Plan:** Marcus Jones had no update. A workshop is being set up for the Commissioners on performance contracting.
2. **Storm water Master Plan:** Engineering firm is collecting data.

NEW MEMBER:

Dave introduced Anthony Brancato as a new member.

IMPORTANT DATES:

1. Next Meeting Date- May 7th, 2009

ADJOURN:

Dave motioned to adjourn, motion was seconded.

Respectfully submitted by: Joann De Luca