MEETING SUMMARY

HENDERSONCOUNTY PLANNING BOARD January 16, 2014

Planning Board Members Present

Steve Dozier, Chair Mike Cooper David Blackley Marilyn Gordon Rick Livingston Lee Roy Nicholson Planning Board Members Not Present

Stacy Rhodes

Tommy Laughter, Vice-Chair

Wayne Garren

Commissioner Grady Hawkins

Staff Present:

Autumn Radcliff, Senior Planner
Parker Sloan, Planner
John Mitchell, Business and Community
Development Director
Sarah Zambon, Deputy County Attorney
Jenny Maybin, Planning Board Secretary

Others Present:

Annie McDonald, North Carolina State Historic Preservation Office Susan Sneeringer, Historic Resource Committee Don Wilson, Historic Resource Committee Bette Carter, Historic Resource Committee

Meeting called to order: Chairman Dozier called the meeting to order and Roll Call was stated.

Adjustment of Agenda: No adjustments were noted.

November Meeting Summary: No adjustments were made.

Public Input: No public input was noted.

LDC and Minimum Housing Code Discussion-Presenter: Autumn Radcliff, Senior Planner:

Ms. Radcliff stated that the Board of Commissioners asked the Planning Board to review the proposed texts amendments with particular focus on the expansion of the Table of Permitted and Special Uses prior to setting a public hearing. After much discussion from the board, Tommy Laughter made a motion to send a favorable recommendation on the proposed text amendments to the Commissioners including the modifications discussed by the Planning Board. Wayne Garren seconded the motion. All members were in favor.

<u>Draft Preservation of Historic Resources Ordinance- PresenterParker Sloan, Planner:</u>

Mr. Sloan provided the Board with a presentation on the Draft Preservation of Historic Resources Ordinance. Don Wilson, member from the Historic Resource Committee, and Annie McDonald, from the North Carolina State Historic Preservation Office were present to elaborate on the decisions made by the committee. They explained the committee had worked collecting information for this draft for over 3 years. Marilyn Gordon made a motion to table this agenda item till the next meeting in February. Lee Roy Nicholson seconded the motion. All members were in favor.

<u>Staff Reports</u>: Ms. Radcliff stated the only item for the agenda next month so far would be the Historic Resource Ordinance.

Adjournment: There being no further business, meeting was adjourned 6:55 P.M.