## **MEETING SUMMARY**

HENDERSONCOUNTY PLANNING BOARD February 20, 2014

Planning Board Members Present

Steve Dozier, Chair Tommy Laughter, Vice-Chair Rick Livingston Marilyn Gordon Planning Board Members Not Present

Stacy Rhodes Mike Cooper Wayne Garren

Commissioner Grady Hawkins

David Blackley Lee Roy Nicholson

Staff Present:

Autumn Radcliff, Senior Planner Parker Sloan, Planner John Mitchell, Business and Community Development Director Sarah Zambon, Deputy County Attorney Others Present:

Susan Sneeringer, Chair of the HRC

<u>Meeting called to order</u>: Chairman Dozier called the meeting to order and Roll Call was stated. Mr. Dozier stated there was no quorum of the Planning Board and no officially action or motions could be taken. The members present agreed to hold an unofficial meeting noting that a meeting summary would be provided on the items discussed.

Adjustment of Agenda: No adjustments were noted.

<u>January Meeting Summary</u>: No adjustments were made.

Public Input: No public input was noted.

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

Mr. Sloan provided the Board with examples of other county's Historic Resource Ordinance so they could compare it to the current Draft Preservation of Historic Resources Ordinance submitted. After a lengthy discussion of board members present, this item is to be tabled till the March meeting, due to there not being a quorum of members. The Board asked staff to provide some additional information at the March meeting based on the members discussion for the full Planning Board.

<u>Staff Reports</u>: Ms. Radcliff stated the Commissioner's adopted the GRTZ plan. She stated that the Board will continue its discussion of the Historic Resource Ordinance on the agenda for next month, including at least two rezoning applications.

Adjournment: There being no further business, meeting was adjourned 6:43 P.M.