

MEETING SUMMARY
HENDERSON COUNTY PLANNING BOARD
December 15, 2011

The Henderson County Planning Board met on December 15, 2011 at 5:30 p.m. in the King Street Meeting Room, 100 North King Street, Hendersonville, NC.

Planning Board Members Present:

Bill O'Connor, Commissioner, Liaison to the Board
Jonathan Parce, Chair
Tommy Laughter, Vice Chair
Marilyn Gordon
Lee Roy Nicholson
Wayne Garren
Mike Cooper

Planning Board Members Not Present:

Steve Dozier
Rick Livingston
Stacy Rhoades

Staff Present:

Anthony Starr, AICP, Planning Director
Autumn Radcliff, Senior Planner
Matt Cable, Transportation Planner
Karen Ann Wall, Secretary

Others Present:

Jim Crafton, Transportation Advisory Committee Chairman

Meeting called to order: Chairman Parce called the meeting to order and Roll Call was stated. There were no adjustments to the agenda.

Planning Board 2012 Meeting Schedule: Mr. Laughter made the motion to approve the 2012 schedule with one change; the December 20th meeting be held on December 13th. Mr. Garren seconded the motion. All board members voted in favor.

Transportation Updates - Presentation by Matt Cable, Transportation Planner: Mr. Cable explained the role of Henderson County, the Planning Department Staff, and Municipal Staff in the transportation planning process. He discussed the NCDOT 2012 to 2018 project updates and highway projects. He stated that Board of Commissioner liaison, Vice Chairman Bill O'Connor, serves as representative to the French Broad River Metropolitan Planning Organization Transportation Advisory Committee. Jim Crafton, Transportation Advisory Committee Chairman gave a history of the Committee and how it has evolved into the entity it is currently. Mr. Cable explained how the FBRMPO assigns points for projects and how those points can impact the projects such as; Balfour Parkway, US 64 West (HEND0001-H), NC 191 Project #R-2588B, and some pedestrian and bicycle projects.

Staff Reports: Mr. Starr said the Official Water Supply Watershed Map must be amended by the Fall of 2012 and that approximately 30 acres will be added to the watershed designation. He also said there will be an upcoming rezoning request on Route 25 from R-1 Residential (near Arvin Meritor) to Industrial; the Asheville Airport is initiating a new master plan; the General Assembly may restrict or prohibit municipal extra-territorial jurisdictions; and updated the board that Henderson County won summary judgment on the \$6,000,000 bond for Seven Falls but that decision has been appealed by the bonding company.

Adjournment: There being no further business, the meeting was adjourned 6:51 at p.m.

Jonathan Parce, Chair
Henderson County Planning Board

Karen Ann Wall, Secretary