

**HENDERSON COUNTY PLANNING BOARD
MINUTES
October 15, 2009**

The Henderson County Planning Board met on October 15, 2009 for their regular meeting at 5:30 p.m. in the King Street Meeting Room located at 100 North King Street, Hendersonville, NC. Planning Board members present were Tedd Pearce, Chair, Tommy Laughter, Stacy Rhodes, Mike Cooper, Gary Griffin, Jonathan Parce, Vice-Chair, Renee Kumor, Steve Dozier, and Suprina Stepp. Others present included Anthony Starr, Planning Director; Autumn Radcliff, Senior Planner, Sarah Zambon, Deputy County Attorney, and Kathleen Scanlan, Secretary.

Chairman Pearce called the meeting to order and asked for the approval of the August 20, 2009 meeting minutes. Renee Kumor made a motion to approve the minutes and Steve Dozier seconded the motion. All members voted in favor.

Election of Officers – Chairman, Vice-Chairman and Appointment of Secretary. Mr. Pearce presided over the annual election of officers and mentioned his resignation and said he felt it was time for new thoughts and fresh ideas for the Planning Board. He made a motion to nominate Jonathan Parce as Chairman and Tommy Laughter as Vice-Chairman. Renee Kumor seconded the motion. Renee Kumor also made a motion to close the nominations and Steve Dozier seconded this motion. All members were in favor of these nominations. Jonathan Parce appointed Kathleen Scanlan as secretary to the Board. The officers for the coming year are Jonathan Parce, Chairman, Tommy Laughter, Vice-Chairman and Kathleen Scanlan, Secretary.

Staff Reports. Mr. Starr updated the Board members regarding the community plans. He informed the Board members that the Commissioners took action on the Etowah/Horse Shoe Community Plan with issues that needed to be resolved. He suggested that with the Board members' input, the issues that the Commissioners had that were directed to the Planning Board will need to be addressed in the next coming months. These issues are regarding land use and zoning changes in the Etowah/Horse Shoe Community area. He added that the Commissioners will want your thoughts and opinions as to the different recommendations of implementing them with text language, if appropriate, or an explanation as to why the Board feels it is not appropriate. Regarding the Edneyville Community Plan, they will be ready to hold a public input session on October 27, 2009, after which, the Committee will meet and review the input they received to decide what the next step will be. Once the Committee completes the draft plan, a joint meeting of the Planning Board and Committee will be held to present and discuss the Edneyville Plan. The Dana Community Planning Committee met and will hold a public input session to gain initial public input to identify key issues and use that input to form their recommendations. Mr. Starr gave out a UNC School of Government legal and legislative update of land use related activity for the 2009 General Assembly Session to all Board members. This report was recently presented and distributed at the annual conference of the NC Chapter of the American Planning Association. Mr. Starr presented the Marvin Collins Award given to the County at the State Planning Conference for the implementation of the County's Land Development Code. Henderson County was the only county in North Carolina to receive this award in 2009.

Public Input. Commissioners Moyer and Commissioner McGrady both gave their congratulations and best wishes to Tedd Pearce on his ten years of service to the Planning Board.

Adjournment There being no further business, the meeting was adjourned at 5:45 p.m. All members voted in favor. A reception followed with a presentation of an award to Tedd Pearce for his service.

Jonathan Parce, Chairman
Henderson County Planning Board

Kathleen Scanlan, Secretary