

May 1, 2007

The Union County Planning Board met in regular session on Tuesday, May 1, 2007, at 7:00 p.m. in the Union County Board of Commissioner's Board Room, located on the First Floor of the Union County Government Center, 500 North Main Street, Monroe, NC, 28112, with Interim County Manager, Richard Black, residing.

PRESENT: Andy Williams, Russell Cox, Everette Medlin, Albert Starnes, Robert Allen, Richard Simpson, Don Kerr, Dan Wooten, William McGuirt and Charles Greene

ABSENT: Christa Boggs

ALSO PRESENT: Richard Black, Roger Horton, and Amy Pressley

ITEM NUMBER ONE

Call to Order

At 7:00 p.m., Interim County Manger, Richard Black, asked the new Planning Board members to be seated by township. He then asked if each member would introduce themselves to the other board members.

ITEM NUMBER TWO

Welcome

- Richard Black, Interim County Manager/Planning Division Director

Mr. Black introduced Neal Gaston, CIP Manager with the Union County Public Works Department, to administer the Oaths of Office to the Planning Board members.

ITEM NUMBER THREE

Additions and Deletions

There were no additions and deletions to the agenda.

ITEM NUMBER FOUR

Motion was made by Robert Allen and seconded by Andy Williams to approve the March 6, 2007 minutes. The vote was 10 to 0.

ITEM NUMBER FIVE

Election of Officers

- Chairman
- Vice Chairman

Nominations were open to the Planning Board members for the Chairman position.

Andy Williams nominated Robert Allen for Chairman. Albert Starnes made a motion to close the nominations. Robert Allen was named Chairman of the Planning Board with a vote of 10 to 0.

Chairman Allen asked for nominations for Vice Chairman. Everette Medlin was nominated for Vice Chairman. Richard Simpson seconded the nomination. Mr. Medlin was name Vice Chairman of the Planning Board with a vote of 10 to 0.

William McGuirt, Planning Board Alternate, was made a voting member in the absence of Christa Boggs.

ITEM NUMBER SIX

Election of MUMPO Representative

Albert Starnes nominated William McGuirt for the MUMPO Representative. Andy Williams seconded the motion. The vote was 9 to 0. Don Kerr will be the MUMPO Alternate.

Mr. Black discussed Section 25 Powers and Duties of the Planning Board. He noted that at the next Planning Board meeting, June 5, 2007, the Board may want to adopt, "Suggested Rule of Procedures for Small Local Government Board".

ITEM NUMBER SEVEN

Draft Union County Stormwater Discharge and Quality Control Ordinance

- Text Amendment to the Union County Land Use Ordinance

Amy Helms, Stormwater Engineer, presented draft Stormwater Ordinance to the Planning Board.

It was a consensus of the Board to table this item until the next Planning Board meeting for further discussion.

The Planning Board requested that someone from the Fish and Wildlife come and speak to them about why the proposed stormwater regulations that are being required.

ITEM NUMBER EIGHT

Land Use Plan Update

Mr. Black gave an update on the Land Use Plan. He noted that a Design Workshop that would be held on a Saturday in June.

ITEM NUMBER NINE

Orientation

Amy Pressley, Planning Department Staff, will contract members with three available dates, to schedule small group meetings with Mr. Black and Roger Horton, to go over the following:

- Subdivision approvals
- The Rezoning process
- Text amendments
- The Land Use Plan
- The Land Use Ordinance
- PUDs.

ITEM NUMBER TEN

Planning Staff Report (Work in Progress)

No Planning Staff Report comments were made.

ITEM NUMBER ELEVEN

Brief Comments

Charles Greene	Excited to see the new board getting to work to do what's best for the county.
Dan Wooten	No comment.
Don Kerr	Would like to see if the board would be able to change their meeting night; asked if the board would consider changing their meeting night to the first Thursday night or the second Tuesday night of the month.
Richard Simpson	No comment.
William McGuirt	Glad to be here.
Robert Allen	Fired up and ready to go to work.
Albert Starnes	Ready to go to work.
Everette Medlin	No comment.
Rusty Cox	No comment.
Andy Williams	We have a well represented board; look forward to working with everyone; have a great staff, very knowledgeable, very easy to work with.

ITEM NUMBER TWELVE

Adjournment

The meeting was adjourned at 8:42 p.m.