

October 2, 2007

The Union County Planning Board and the Union County Land Use Plan Steering Committee held a special/joint meeting on Tuesday, October 2, 2007, at 7:00 p.m. in the Union County Board of Commissioner's Board Room, located on the 1st Floor of the Union County Government Center, 500 North Main Street, Monroe, NC, 28112, with Chairman Robert Allen presiding.

Planning Board Members Present:

Robert Allen, William McGuirt, Russell Cox, Albert Starnes, Andy Williams, Don Kerr and Everette Medlin

Union County Land Use Plan Steering Committee Members Present:

Robert Ross, Robert Nesbit, Sr., Phil McBride, Dan Ogram, Maurice Ewing, Mike Reece, Kevin Graham, Wanda Smith, Stephen Pace and Kelly Vrabel

Planning Board Members Absent:

Christa Boggs, Charles Greene, Richard Simpson and Dan Wooten

Also Present:

Richard Black, Roger Horton, and Roger Waldon with Clarion Associates

ITEM NUMBER ONE

Call to Order

The Planning Board Chairman called the meeting to order.

Chairman Allen appointed William McGuirt as a voting member.

ITEM NUMBER TWO

Additions and/or Deletions to the Agenda

No items were added or deleted.

ITEM NUMBER THREE

Approval of the Agenda

There was a consensus among the Planning Board to approve the agenda. The vote was 7 to 0.

ITEM NUMBER FOUR

Approval of the September 11, 2007 Planning Board minutes.

Motion was made by Andy Williams and seconded by Everette Medlin to approve the September 11, 2007 Planning Board minutes. The vote was 7 to 0.

ITEM NUMBER FIVE

Roger Waldon, Clarion Associates

Roger Waldon discussed and reviewed the Comprehensive Plan with the Planning Board and the Steering Committee:

- Opening Remarks
- Review of Action on Monroe By-Pass
- Presentation of "Issues Report" - - followed by discussion and direction
- Review of Existing Comprehensive Plan
- Review of Next Steps:
 - Status of Existing Plan Action Recommendations
 - Discussion of Economic Strategies
 - Discussion of Alternate Development Scenarios

Mr. Black said that at the Design Workshop held in August 2007, Wingate and Marshville were represented well. Elected officials from these areas were concerned and wanted to be involved in what was going on around in their areas.

ITEM NUMBER SIX

Planning Staff Report (Work in Progress)

Richard Black said the following will be on the next Planning Board Agenda for November 6, 2007:

1. Amy Helms, Assistant Director of Infrastructure and Environment, will talk about the Stormwater Ordinance
2. A Presentation of the APFO will be given

It was noted that it would be helpful if someone from the toll or the NC Department of Transportation be at the next Planning Board meeting in November. The DOT is to narrow down their choices for the By-Pass from 165 to 15 possibilities.

ITEM NUMBER SEVEN

Brief Comments

No comments were given.

ITEM NUMBER EIGHT

Adjournment

Chairman Allen adjourned the meeting at 8:15 p.m.