

July 2, 2013

The Union County Planning Board met in regular session on Tuesday, July 2, 2013, at 7:00 p.m. in the Board of Commissioners Formal Board Room, located on the First Floor of the Union County Government Center, 500 North Main Street, Monroe, NC, 28112.

PRESENT: Brian Clark, Christopher Duggan, Patrick Harrison, Everette Medlin, Roger Stanton

ABSENT: James Howie, Robert Traficanti, Russell Wing

ALSO PRESENT: Richard Black, Roger Horton, Pam Rivers

ITEM NUMBER ONE

Call to Order

Richard Black called the meeting to order. At the first meeting prior to the election of a chairman, the Planning Division Director shall temporarily preside over meeting until the chairman takes office.

ITEM NUMBER TWO

Oath of Office and Swearing in of New Planning Board Members

Christopher Duggan and Patrick Harrison, new Planning Board members, took the Oath of Office and were sworn in.

ITEM NUMBER THREE

Election of Officers

Motion was made by Roger Stanton and seconded by Brian Clark to nominate Everette Medlin as Chairman. Motion was made by Christopher Duggan and seconded by Patrick Harrison for nominations to be closed. The vote was 5 to 0.

Motion was made by Brian Clark and seconded by Christopher Duggan to nominate Roger Stanton as Vice-Chairman. Motion was made by Christopher Duggan and seconded by Patrick Harrison for nominations to be closed. The vote was 5 to 0.

Chairman Everette Medlin made Alternate Brian Clark and Alternate Patrick Harrison voting members at this time.

ITEM NUMBER FOUR

Additions and/or Deletions to the Agenda

There were no additions or deletions.

ITEM NUMBER FIVE

Approval of the Agenda

Motion was made by Roger Stanton and seconded by Christopher Duggan to approve the agenda. The vote was 5 to 0.

ITEM NUMBER SIX

Approval of the December 4, 2012 Minutes

Motion was made Roger Stanton and seconded by Christopher Duggan to approve the December 4, 2012 Minutes. The vote was 5 to 0.

ITEM NUMBER SEVEN

Text Amendment – Digital Files for Addressing (Sections 53 (a), 78 (i), & 79 (b))

TEXT AMENDMENT – DIGITAL FILES FOR ADDRESSING

Under Section 53(a) add the following after the last sentence:

All major subdivision preliminary plans shall be provided in digital format. Digital information shall be submitted in a format specified by the Union County Information Systems Division, and Union County Tax Services.

Under Section 78(i), change to read as follows:

All minor subdivision plats containing greater than (4) lots shall be provided in digital format. Digital information shall be submitted in a format specified by the Union County Information Systems Division, and Union County Tax Service.

Under Section 79(b), change the last sentence to read as follows:

Digital information shall be submitted in a format specified by the Union County Information Systems Division, and Union County Tax Services.

Robin Merry with the Union County Tax Assessors Office conveyed to the Board of how digital subdivision submittals would be benefit the County and improve the addressing process for the county.

Motion wad by Roger Stanton and seconded by Christopher Duggan to approve the Text Amendment. The vote was 5 to 0.

ITEM NUMBER EIGHT

Planning Staff Report

Planning Division Director gave a status report on the US 74 Corridor Revitalization Study, the comprehensive rewrite of the “new” Unified Development Ordinance, and the start of the Countywide Long Range Transportation Plan and Update of the 2025 Comprehensive Land Use Plan.

ITEM NUMBER NINE

Everette Medlin

I would like to welcome the new members to the Board and appreciate your service.

Roger Stanton

Welcome to the new members.

Brian Clark

Welcome to the new members.

Christopher Duggan

I look forward to serving on the Board.

Patrick Harrison

Thank You. I look forward to serving on the Board.

ITEM NUMBER TEN

Adjournment

Motion was made by Roger Stanton and seconded by Brian Clark to adjourn the meeting. The vote was 5 to 0.

The meeting adjourned at 7:50 p.m.