



**Union County Planning Division**

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**October 3, 2017**

The Union County Planning Board met in regular session on Tuesday, October 3, 2017, at 7:00 p.m. in the Commissioners Formal Board Room, located on the First Floor of the Union County Government Center, 500 North Main Street, Monroe, NC, 28112.

**PRESENT:** Don Fisher, Charles Griffin, Patrick Harrison, Chris Duggan, Russell Wing

**ABSENT:** Clint Laster, Everette Medlin, Robert Traficanti

**ALSO PRESENT:** Richard Black, Brian Matthews

**ITEM NUMBER ONE**

**Call to Order**

Chairman Don Fisher called the meeting to order.

Motion was made by Don Fisher and seconded by Chris Duggan for Alternate Charles Griffin to be made a voting member at this time. Vote was unanimous.

**ITEM NUMBER TWO**

**Additions and/or Deletions to the Agenda**

There were none.

**ITEM NUMBER THREE**

**Approval of the Agenda**

Motion was made by Chris Duggan and seconded by Russell Wing to approve the agenda.

The vote was 5 to 0.



#### **ITEM NUMBER FOUR**

##### **Approval of September 12, 2017 Minutes**

Motion was made by Patrick Harrison and seconded by Charles Griffin to approve the September 12, 2017 Minutes. The vote was 5 to 0.

#### **ITEM NUMBER FIVE**

##### **Text Amendment to the Union County Development Ordinance Utility or Public Service Facility**

Brian Matthews came up to speak to the Board and provided an overview of proposed Text Amendment:

Motion was made by Chris Duggan and seconded by Patrick Harrison to table the Text Amendment until staff provides modifications regarding wind and solar facilities and considering including the highway corridor district. The vote was 5 to 0.

#### **ITEM NUMBER SIX**

##### **Planning Staff Report**

The Board requested that they would like to get their monthly meeting packet at least a week before the meeting.

#### **ITEM NUMBER SEVEN**

##### **Adjournment**

The meeting was adjourned at 8:00 p.m.

