

May 3, 2016

The Union County Planning Board met in regular session on Tuesday, May 3, 2016, 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: Everette Medlin, Don Fisher, Patrick Harrison, Clint Laster, Sean Maher, Roger Stanton, Robert Traficanti, Russell Wing

ABSENT: Chris Duggan

ALSO PRESENT: Brian Matthews

ITEM NUMBER ONE

Call to Order

Mr. Richard Black called the meeting to order and presided over the election of officers.

ITEM NUMBER TWO

Election of Officers

Motion was made by Don Fisher and seconded by Roger Stanton to make Alternate Patrick Harrison a voting member.

Motion was made by Don Fisher and seconded by Patrick Harrison to nominate Everette Medlin as Chairman. The vote was 7 to 0.

Motion was made by Roger Stanton and seconded by Russell Wing to close the nominations for Chairman. The vote was 7 to 0. Everette Medlin was elected as Chairman of the Planning Board.

Motion was made by Roger Stanton and seconded by Robert Traficanti to nominate Don Fisher as Vice-Chairman. The vote was 7 to 0.

Motion was made by Russell Wing and seconded by Patrick Harrison to close the nominations for Vice-Chairman. The vote was 7 to 0. Don Fisher was elected Vice-Chairman of the Planning Board.

ITEM NUMBER THREE

Additions and/or Deletions of the Agenda

Motion was made by Robert Traficanti and seconded by Roger Stanton to defer Item #6 (Conditional Rezoning Petition #16-02) from the agenda. The vote was 7 to 0.

ITEM NUMBER FOUR

Approval of the Agenda

Motion was made by Don Fisher and seconded by Roger Stanton to approve the agenda as amended. The vote was 7 to 0.

ITEM NUMBER FIVE

Approval of the February 2, 2016 Minutes & April 5, 2016 Minutes

Motion was made by Roger Stanton and seconded by Sean Maher to approve the February 2, 2016 Minutes. The vote was 7 to 0.

Motion was made by Russell Wing and seconded by Roger Stanton to approve the April 5, 2016 Minutes. The vote was 7 to 0.

ITEM NUMBER SIX

Conditional Rezoning Petition #16-02, Hazel Properties, requesting rezoning classification from R-20 to R-4CZ containing 4.8 acres, being Tax Map #08-321-005 A01, located off Allen Black Road, within Goose Creek Township.

Motion was made by Robert Traficanti and seconded by Don Fisher to have the public speak at a later meeting date for CZ#16-02. The vote was 7 to 0.

ITEM NUMBER SEVEN

Planning Staff Report

Mr. Black gave updates on: 1) The New UDO reprint 2) Development Guide 3) Hemby Bridge small area plan 4) Critical Intersection Analysis

Mr. Black discussed the July 5, 2016 Planning Board Meeting. Does the Board wish to move to another date or change locations and keep the July 5th date. Request is for the Board to make a decision at the regular June meeting.

ITEM NUMBER EIGHT

Brief Comments

Don Fisher asked staff to update the Planning Board on intersection improvements that we are aware of as that information becomes available.

ITEM NUMBER NINE

Adjournment

The meeting adjourned at 8:00 p.m.