

**Village of Misenheimer
Planning Board Meeting Minutes
Community Building
January 10, 2013 7PM**

Planning Board Present: Joel Rogers
Nancy Henderson
Judy Hammill

Visitors: Mike Herron, Mayor Pro Tem
Mike Burrage, Finance Officer
David Fencl, NC Dept of Commerce
Staff: Pam Humphrey, Administrator/Clerk

Planning Board Absent: Ahren Burrage, Chairman
Mark Stephenson

Call to Order: Since Chairman A. Burrage was unable to attend the meeting and the Vice Chair position is currently vacant, Joel Rogers chaired this evening's Planning Board meeting. The meeting was called to order at 7:05 PM with a quorum being declared present.

Introduction of Visitors: The Visitors and staff as noted above were welcomed to the meeting.

Swearing in of New Planning Board Member-Judy Hammill: At Council's December 10, 2012 meeting, they appointed Judy Hammill to fill the remainder of Donnie Day's Planning Board and Board of Adjustment terms that end June 30, 2014. Ms. Hammill was sworn in to serve on both Boards. In addition, Joel Rogers was sworn in to recognize his June 11, 2012 Council reappointment to the Planning Board and Board of Adjustment with terms that end June 30, 2015.

Planning Board Nomination and Vote for Open Vice Chair Position: As noted below, the Agenda was modified to table this item to the next Planning Board meeting which is scheduled for Thursday, February 21, 2013 at 6PM.

Approval of January 10, 2013 Planning Board Agenda: Henderson made a Motion to accept the Meeting Agenda with revisions as noted in the item above. Rogers seconded the Motion and it was approved by a vote of 3/0.

Approval of Minutes of the Planning Board Meeting Held Thursday November 15, 2012: Rogers made a Motion to accept the Minutes with no revisions. Henderson seconded the Motion and it was approved by a vote of 3/0.

Public Comment Period: No public comments were requested to be heard.

NC Department of Commerce (NCDOC)-Division of Community Planning-Village Planning Session: David Fencl, Senior Planner with the NCDOC, facilitated the planning session with the Village Planning Board members and meeting visitors to continue to discuss and evaluate the Village's current Land Use Plan and Map, and Zoning Ordinances.

Prior to the meeting, Mr. Fencl had provided a revised draft Table of Permitted Uses with changes from the October 11, 2012 Planning Board meeting for the Board's review and comment.

The Planning Board reviewed, discussed, and revised Commercial and Industrial Uses included on the draft of the Table of Permitted Uses.

The Planning Board agreed to meet again on Thursday, February 21, 2013 at 6PM (**notice the meeting change from 7PM**) at the Community Building with the NCDOC to continue reviewing the draft Table of Permitted Uses.

Other Business: There was no Other Business to discuss.

Adjournment: The Planning Board meeting was adjourned at 8:50PM.

The next Planning Board Meeting is scheduled for Thursday, February 21, 2013 at 6PM at the Community Building.

Ahren Burrage, Chairman	Date	Pam M. Humphrey, Administrator/Clerk	Date
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