

**Village of Misenheimer
Planning Board Meeting Minutes
Community Building
November 15, 2012 7PM**

Planning Board Present: Ahren Burrage, Chairman
Mark Stephenson
Nancy Henderson

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

Planning Board Absent: Joel Rogers
Donnie Day, Vice Chairman

Call to Order: Chairman A. Burrage called the Planning Board meeting to order at 7:05 PM declaring a quorum present.

Introduction of Visitors: Chairman A. Burrage welcomed the visitors, Council member, and staff attending the meeting as named above.

Approval of November 15, 2012 Planning Board Agenda: Chairman A. Burrage made a Motion to accept the Meeting Agenda with no revisions. Henderson seconded the Motion and it was approved by a vote of 3/0.

Approval of Minutes from the Joint Council and Planning Board Meeting Held October 11, 2012: Chairman A. Burrage 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 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 reviewed our current Zoning Ordinances and prepared a draft Table of Permitted Uses for the Board's review and comment. He also provided Article X-Rules of Construction, Interpretation, and Definitions for review and comment.

It was noted that some zoning uses that were not included in the original version of our Zoning Ordinances created at the Village's incorporation and that are currently required by law must be integrated into a revision of our Zoning Ordinances. The Planning Board reviewed, discussed, and revised Agricultural Uses and a portion of the Commercial Uses included on the draft of the Table of Permitted Uses.

The Planning Board agreed to meet again on Thursday, January 10, 2013 at 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 8:35PM.

The next Planning Board Meeting is scheduled for Thursday, January 10, 2013 at 7PM at the Community Building.

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