

**Village of Misenheimer
Planning Board Meeting Minutes
Community Building
February 21, 2013 6PM**

Planning Board Present: Ahren Burrage, Chairman
Nancy Henderson
Judy Hammill
Joel Rogers
Jon Byers, Alternate (Voting for Stephenson-Absent)

Visitors: Mike Herron, Mayor Pro Tem
Peter Edquist, Council Member
David Fencil, NC Dept of Commerce
Staff: Pam Humphrey, Administrator/Clerk

Planning Board Absent: Mark Stephenson

Call to Order: The meeting was called to order at 6:05 PM with a quorum being declared present.

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

Planning Board Nomination and Vote for Open Vice Chair Position: Henderson nominated Stephenson for the Vice Chairman position. Burrage seconded the nomination and it was approved by a vote of 5/0 pending Stephenson's acceptance.

Approval of February 21, 2013 Planning Board Agenda: Rogers made a Motion to accept the Meeting Agenda as presented. Burrage seconded the Motion and it was approved by a vote of 5/0.

Approval of Minutes of the Planning Board Meeting Held Thursday, January 10, 2013: Henderson made a Motion to accept the Minutes with no revisions. Burrage seconded the Motion and it was approved by a vote of 5/0.

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

NC Department of Commerce (NCDOC)-Division of Community Planning-Village Planning Session: David Fencil, Senior Planner with the NCDOC, facilitated the planning session with the Village Planning Board members, staff, 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. Fencil had provided a revised draft document of the Table of Permitted Uses with changes from the January 10, 2013 Planning Board meeting for the Board's review and comment.

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

The Planning Board agreed to meet again on Thursday, March 14, 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 8:10PM.

The next Planning Board Meeting is scheduled for Thursday, March 14, 2013 at 6PM at the Community Building.

Ahren Burrage, Chairman

Date

Pam M. Humphrey, Administrator/Clerk

Date