

**Village of Misenheimer
Planning Board Meeting Minutes
Community Building
March 14, 2013 6PM**

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

Visitors: Mike Herron, Mayor Pro Tem
David Fencl, NC Dept. of Commerce

Staff: Pam Humphrey, Administrator/Clerk

Planning Board Absent: Mark Stephenson
Nancy Henderson

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.

Approval of March 14, 2013 Planning Board Agenda: Rogers made a Motion to accept the Meeting Agenda as presented. Byers seconded the Motion and it was approved by a vote of 4/0.

Approval of Minutes of the Planning Board Meeting Held Thursday, February 21, 2013: Rogers made a Motion to accept the Minutes with no revisions. Byers seconded the Motion and it was approved by a vote of 4/0.

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, 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. Fencl had provided a revised draft document of the Table of Permitted Uses with changes from the February 21, 2013 Planning Board meeting for the Board's review and comment.

The Planning Board reviewed, discussed, and revised the following Uses included on the February 21, 2013 draft of the Table of Permitted Uses:

- Professional Office and Medical Uses
- Recreational Uses
- Residential Uses
- Services Uses
- Miscellaneous Uses

The Planning Board agreed to meet again on Thursday, April 11, 2013 at 6PM (**notice the meeting change from 7PM**) at the Community Building with the NCDOC to continue reviewing the Zoning Plan, Map, and Ordinances. This meeting date is a regularly scheduled quarterly meeting date for the Planning Board.

Mr. Fencl, NCDOC, suggested that the following areas be reviewed at the April 11, 2013 meeting:

- Final Draft of the Table of Permitted Uses
- Article 1-Authority and Purpose
- Article 2-Applicability of Ordinance
- Landscaping, Screening, and Buffers
- Signage

- Non-Conforming Uses
- Lighting
- Additional Conditions for Certain Uses
- General Review of Entire Revised Ordinance

Herron, Mayor Pro Tem, advised the Planning Board that the Village had a partially developed Subdivision Ordinance that he had been involved in preparing. He noted that he would try to locate the document for review during this planning process with the NCDOC.

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, April 11, 2013 at 6PM at the Community Building.

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