

**Village of Misenheimer
Planning Board Meeting Minutes
Community Building
October 10, 2013 6PM**

Planning Board Present: Joel Rogers
Jon Byers, Alternate
Judy Hammill

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

Staff: None

Planning Board Absent: Ahren Burrage, Chairman
Nancy Henderson
Mark Stephenson, Vice Chairman

Call to Order: Rogers presided over the meeting as the Chair and the Vice Chair could not attend. Rogers called the meeting to order at 6:05 PM with a quorum being declared present.

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

Approval of October 10, 2013 Planning Board Agenda: Byers made a Motion to approve the Agenda as presented. Hammill seconded the Motion and it was approved by a vote of 3/0.

Approval of Minutes of the Planning Board Meeting held September 17, 2013: Byers made a Motion to approve the Minutes for the September 17, 2013 meeting as presented. Hammill 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 FencI, 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.

The Planning Board reviewed, discussed, and revised the following items as presented by Mr. FencI, NCDOC:

- Article 3-Establishment of Zoning Districts. The document presented was modified to eliminate two-family residences from RA.
- Article 4- General Requirements. The document presented was modified to allow fence heights to be 8 feet in height.

A document related to lighting was given to Herrin to review.

Mr. FencI, NCDOC, suggested that the following zoning topics remain to be reviewed:

- Zoning Administration
 - Planning Board Duties
 - Board of Adjustment Duties
 - Zoning Administration Duties
 - Variance Considerations
- Definitions
- Additional Conditions
- Subdivision Ordinance
- General Review of Entire Revised Ordinance

Other Business: None

Adjournment: The Planning Board meeting was adjourned at 8:15PM.

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

Chair/ Vice Chair/Presiding Officer	Date	Pam M. Humphrey, Administrator/Clerk	Date
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