

**Village of Misenheimer  
Planning Board Meeting Minutes  
Community Building  
January 9, 2014 6PM**

**Planning Board Present:** Joel Rogers  
Mark Stephenson, Vice Chairman  
Judy Hammill

**Visitors:** Mike Herron, Mayor  
Micah Edquist, Finance Officer  
David Fencl, NC Dept. of Commerce

**Staff:** Pam Humphrey, Administrator

**Planning Board Absent:** Jon Byers  
Ahren Burrage, Chairman

**Call to Order:** Stephenson called the meeting 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 1/9/14 Planning Board Agenda:** Rogers made a Motion to amend the Agenda by removing Agenda Item 3-Oath to be given to Pat Henry, Planning Board Alternate as she was unable to attend the meeting. Hammill seconded the Motion and it was approved by a vote of 3/0.

**Approval of Minutes of the Planning Board Meeting held 11/14/13:** Stephenson made a Motion to approve the Minutes as presented. Rogers 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, 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. Fencl, NCDOC:

- 3.5 Table of Permitted Uses
- Article 5 Additional Conditions and Certain Uses

Mr. Fencl, NCDOC, advised that the following zoning topics remain to be reviewed:

- Article 8 Lighting (Handed out for review prior to the next meeting)
- Subdivision Ordinance (Handed out for review prior to the next meeting)
- General Review of Entire Proposed Revised Zoning Ordinance
- Fees, Fines, and Penalties (Civil or Criminal) related to Zoning Ordinance enforcement will be reviewed
- Research will be performed to determine the Village's Watershed Board functions that are to be part of the Board of Adjustment functions
- Research will be performed to determine the coordination between Stanly County and the Village regarding permitting and adherence to Village specific Zoning Ordinances

**Other Business:** None

**Adjournment:** The Planning Board meeting was adjourned at 7:59PM.

**The next Planning Board Meeting is scheduled for Thursday, February 13, 2014 at 6PM at the Community Building.**

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Chair/ Vice Chair/Presiding Officer

Date

Pam M. Humphrey, Administrator/Clerk

Date