

**Village of Misenheimer  
Planning Board Meeting Minutes  
Community Building  
February 27, 2014 6PM**

**Planning Board Present:** Joel Rogers  
Mark Stephenson, Vice Chairman (Arrived 6:29)  
Judy Hammill  
Jon Byers  
**Planning Board Absent:** Pat Henry  
Ahren Burrage, Chairman

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

**Staff:** Pam Humphrey, Administrator

**Call to Order:** Rogers presided over the meeting and called the meeting to order at 6:04 PM with a quorum being declared present.

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

**Oath Given (Pat Henry-Alternate):** Ms. Henry was unable to attend this meeting. Her oath will be rescheduled to the next meeting that Ms. Henry can attend.

**Approval of 2/27/14 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 1/9/14:** Byers made a Motion to approve the Minutes 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 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:

- Article 8 Outdoor Lighting
- Subdivision Ordinance

Mr. Fencl, NCDOC, advised that he will provide an updated draft of the revised Zoning Ordinance and Subdivision Ordinance for the Board's review prior to the next meeting.

**Other Business:** None

**Adjournment:** The Planning Board meeting was adjourned at 8:25PM.

**The next Planning Board Meeting is scheduled for Thursday, March 20, 2014 at 6PM at the Community Building.**

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