

**Village of Misenheimer
Joint Council/Planning Board Meeting Minutes
Community Building
April 14, 2014 6PM**

Planning Board Present: Joel Rogers
Judy Hammill
Pat Henry, Alternate (Sworn in before meeting)

Staff: Pam Humphrey, Administrator
Erik McGinnis, Zoning Officer
Mac McCarley, Counsel (arrived at 6:45PM)

Planning Board Absent: Ahren Burrage, Chairman
Mark Stephenson, Vice Chairman
Jon Byers

Visitors: Dr. Russ Sharples, Chamber of Commerce
Kathy Almond, Chamber of Commerce
Dr. Michael Riemann, CTT Committee
Shannon Beamon, SNAP

Council Present: Michael Herron, Mayor
Mike Burrage, Mayor Pro Tem
Micah Edquist, Finance Officer
Peter Edquist
Jim Gullledge

Call to Order: Mayor Herron called the meeting to order at 6:14 PM with a Council quorum being declared present.

Call to Order: Rogers presided over the meeting and called the meeting to order at 6:14 PM with a Planning Board quorum being declared present.

Moment of Silence: Mayor Herron requested that a moment of silence be observed.

Ethics Statement: Humphrey, Administrator, read a statement regarding ethics and potential conflict(s) of interest asking Council members if they had any known or perceived conflict(s) of interest related to the meeting Agenda presented. None were noted.

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

Approval of 4/14/14 Council/Planning Board Agenda: **Council:** Herron requested that Agenda Item # 20 be tabled until a future Council meeting. M. Edquist made a Motion to approve the Agenda as amended for Item #20. P. Edquist seconded the Motion and it was approved by a vote of 5/0. **Planning Board:** Hammill made a Motion to approve the amended Agenda. Henry seconded the Motion and it was approved by a vote of 3/0.

Approval of Minutes of the Council Meeting held 3/10/14: M. Edquist made a Motion to approve the Minutes 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 3/20/14: Hammill made a Motion to approve the Minutes as presented. Rogers seconded the Motion and it was approved by a vote of 3/0.

Planning Board Presentation and Recommendation to Council to Review and Consider for Approval Proposed Revised Zoning Ordinances and Subdivision Ordinance: Rogers presented Council with a proposed revised set of Zoning Ordinances and a Subdivision Ordinance that the Planning Board approved for Council presentation at their 3/20/14 Planning Board meeting. Rogers requested that Council review and consider the document for approval. M. Edquist made a Motion for Council to accept the document for Council's review and consideration. P. Edquist seconded the Motion and it was approved by a vote of 5/0. Mayor Herron thanked the Planning Board members for their dedicated service as they had been working on the review with the NC Department of Commerce since Fall 2012.

Planning Board Other Business: There was no other business to discuss.

Planning Board Adjournment: The Planning Board portion of the joint meeting was adjourned at 6:25PM.

The next Planning Board Meeting is scheduled for Thursday, July 10, 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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