

MINUTES
CHATHAM COUNTY BOARD OF COMMISSIONERS
CHATHAM COUNTY PLANNING BOARD
JOINT MEETING
SEPTEMBER 02, 2009

The Chatham County Board of Commissioners (“the Board”) of the County of Chatham, North Carolina and the Chatham County Planning Board met in the Central Carolina Community College, Multi-Purpose Room, located in Pittsboro, North Carolina, at 6:00 PM on September 02, 2009.

Present: Chairman George Lucier, Vice Chair Sally Kost, Commissioner Mike Cross, Commissioner Carl Thompson, and Commissioner Tom Vanderbeck

Planning Board Members: Chairman, Jim Hinkley; Vice Chair, Warren Glick; Planning Board Members, Karl Ernst; Judy Harrelson; Tim Keim; Susan Levy; Delcenia Turner; Barbara Ford, and Jim Elda

Staff Members Present: County Manager Charlie Horne; Assistant Planning Director, Jason Sullivan; Planner, Ben Howell; Angela Birchett, Land Use Administrator II; and Deputy Clerk to the Board, Elizabeth Plata

Agenda

1. Call to Order by the Chair
2. Welcome and Introductions
3. Overview of the Current Proposal by Staff
4. Continued discussion by Boards and Task Force Chair
5. Discussion of next steps, schedule public hearing
6. Adjourn the Board of Commissioners meeting.

CALL TO ORDER

Chairman Lucier called the meeting to order. He welcomed those in attendance and introduced members of the Appearance Commission and Planning Board.

The Board discussed making changes to the following sections:

10.9. (F) *Access*

#3 Internal Circulation

- What is NCDOT’s minimum throat length requirements?

#4 Transit Access

- Need wording that would work with internal routing & leave options open for different projects.
- Check uniformity with CCO.

- Need wording for responsible party post-development; c/u; etc.
- Need wording for applicability to varying nodes (flexibility). *Criteria?

#5 Bike Access

- Consolidate into a larger connectivity section
- Look at safety issue with pedestrians

#6 Pedestrian Access

- Can consolidation help here?

- ❖ Entire Access Section needs to have all general requirements & allow for other innovative options.

G. Parking

1. a. - Add % for construction of parking but require area required to be reserved.

d & e. Parking lot shading

- Need internal discussion on what will work best in our area.

5. Alternate Vehicle Park

- Clean up Kiosks incentive measures

- ❖ Need further discussions regarding government buildings.
- ❖ Review uniformity between CCAC guidelines, m/c landscape, & zoning.

6. Deviations

- Deviations, waivers, & exceptions in one section?

I. Landscaping & Buffers

2. - Location of buffers and where the measurement begins.
- Bus shelters in buffers?
- Need r-o-w on all major corridor roads

J. Signs

a. - Pull out duplications w/zoning regulations. This section for more strict uses in MCO.

The Boards agreed that Jim Elza, Planning Board member and Commissioner Kost and Sustainable Communities Development Department Staff revise the Major Corridor Overlay District text and map and return with the revisions to all of boards in December.

ADJOURNMENT

The Chairman adjourned the meeting at 9:00 PM.

George Lucier, Chairman

ATTEST:

Sandra B. Sublett, CMC, Clerk to the Board
Chatham County Board of Commissioners