



**CHATHAM COUNTY PLANNING BOARD
AGENDA
Tuesday, May 7, 2013
Dunlap Building Classroom
Pittsboro, NC**

6:30 P.M.

- I. INVOCATION AND PLEDGE OF ALLEGIANCE:
- II. CALL TO ORDER:
- III. DETERMINATION OF QUORUM:
- IV. APPROVAL OF AGENDA:
- V. APPROVAL OF CONSENT AGENDA:
Minutes: Consideration of a request for approval of the April 2, 2013 Planning Board minutes.
- VI. PUBLIC INPUT SESSION: Fifteen-minute time of public input for issues **not** on agenda. Speakers limited to three minutes each.

6:45 P.M.

- VII. SUBDIVISIONS:
 1. Request by Sears Design Group, P. A. on behalf of Fitch Creations, Inc. for subdivision preliminary plat review of Fearrington P.U.D. – Section X, Area “K”: Rutherford Close, consisting of 12 townhouse lots on 2.85 acres, located off E. Camden, S. R. 1812, Williams Township, parcel #18998. - **See Attachment**
 2. Request by Kevin Graham, Vice President, Operations, on behalf of NNP Briar Chapel, LLC for subdivision preliminary plat approval of Briar Chapel, Phase 7, consisting of 166 lots on 53.54 acres, located off S. R. 1528 Andrews Store Road, S. R. 1526, Parker Herndon Road, and Great Ridge Parkway, Baldwin Township, parcel #87090 and #89623. **See Attachment**
 3. Request by Eric Manturuk, John R. McAdams Co, on behalf of NNP Briar Chapel, LLC for final plat approval of Briar Chapel Phase 6 North, consisting of 119 lots on 36.58 acres, located off S. R. 1528, Andrews Store Road, S. R. 1526, Parker Herndon Road and Great Ridge Parkway, Baldwin Township, parcel #87809. **See Attachment**

7:45 P.M.

VIII. ZONING AND ORDINANCE AMENDMENTS: *Items from April 15, 2013 Public Hearing:*

Legislative Request:

4. A request by Brantley Powell on behalf of Polk's Village, Inc. to amend the Chatham County Zoning Ordinance, Section 10.13, Table of Permitted Uses, to add Congregate Care Facilities as a permitted use within the B-1 zoning district. **See Attachment**

Quasi-Judicial Request:

5. A request from Brantley Powell on behalf of Polk's Village, Inc., to revise the approved conditional use permit on Parcel Nos. 2407 and 89420 thru 89429, located at 10677 US 15-501 N, to modify the site plan and uses allowed on the site to include Congregate Care Facility, Hospital, Health and Welfare Centers, Nursing Homes, and Daycare Center with a revised listing of "non-approved" uses for the project. **See Attachment**

8:15 P.M.

IX. PLANNING LEGISLATION: Discussion with the County Attorney about recent planning legislation and implications for the Planning Board.

X. NEW BUSINESS:

XI. PLANNING DIRECTOR'S REPORTS:

1. Minor Subdivisions / Exempt Maps – *Spreadsheet included in packet*
2. Board of Commissioners Public Hearing – May 6 and May 20

XII. BOARD MEMBER ITEMS:

8:30 P.M.

XIII. ADJOURNMENT:

Times listed are tentative. The Planning Board will proceed with the agenda as items are complete.