



**CHATHAM COUNTY PLANNING BOARD
AGENDA
Tuesday, January 7, 2014
Agriculture Building, Auditorium
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 December 3, 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 Paul Smith on behalf of Vanguard Properties of The Carolinas, LLC for subdivision sketch, preliminary, and final plat approval of "Wastewater Pump Station Lot at The Parks at Meadowview, Phase 1B", consisting of one (1) lot on .16 acres, located off S. R. 1520, Old Graham Road and The Parks Drive, Hadley Township, parcel #61935. See Attachment(s)

7:00 P.M.

VIII. NEW BUSINESS:

IX. PLANNING DIRECTOR'S REPORTS:

1. Minor Subdivisions / Exempt Maps – *Spreadsheet included in packet*
2. Planning Board annual report to the Board of Commissioners.
3. Reminder of Chair and Vice-Chair appointments in February.

X. BOARD MEMBER ITEMS:

1. Land Use Plan update.

7:15 P.M.

XI. ADJOURNMENT:

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