

Chatham County Planning Board Minutes January 7, 2014



The Chatham County Planning Board met in regular session on the above date in the Agriculture Building Auditorium, Pittsboro, North Carolina.

Members present were as follows:

Present:

Karl Ernst, Chairman
B. J. Copeland
James Crawford
Philip Bienvenue
James Elza
Tom Glendinning
Mike Grigg
Cecil Wilson
Cathy Wright

Absent:

Philip Canterbury
Donna Kelly

Planning Department:

Jason Sullivan, Planning Director
Lynn Richardson, Subdivision Administrator
Kimberly Tyson, Clerk to the Board

I. INVOCATION AND PLEDGE OF ALLEGIANCE:

Mr. Grigg delivered the invocation and afterwards the Chairman invited everyone to stand and recite the Pledge of Allegiance.

II. CALL TO ORDER:

Chair Ernst called the meeting to order at 6:30p.m.

III. DETERMINATION OF QUORUM:

The clerk stated that a quorum was present to begin the meeting (8 members).

IV. APPROVAL OF AGENDA:

See Item V. below.

V. APPROVAL OF CONSENT AGENDA:

Minutes: Consideration of a request of approval of the December 3, 2013 Planning Board minutes.

Minor changes to the agenda and minutes were stated.

Board members had no objections to above items IV. and V. and were considered approved as submitted.

VI. Welcome New Member:

The board welcomed new member James Crawford.

VII. PUBLIC INPUT SESSION: Fifteen-minute time of public input for issues **not** on agenda. Speakers limited to three (3) minutes each.

There were no requests to speak at this time.

VIII. 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.

Ms. Richardson briefly reviewed the agenda notes for the Wastewater Pump Station lot at The Parks at Meadowview. Ms. Richardson stated this is a non-residential lot that’s being created around an existing wastewater pump station that will be transferred to Aqua. The lot wasn’t shown on the original master plan and is reviewed under the pre-2008 Subdivision Regulations. The master plan has been modified since 2005 and the development now consists of 739 residential lots on approximately 948 acres. Water is supplied by the Town of Pittsboro and the lots are served by a waste water treatment plant. The Planning Department recommends granting sketch, preliminary, and final plat approval of “The Parks at Meadowview, Property of Vanguard Properties of the Carolinas” as submitted.

Mark Ashness, P. E., CE Group, was present and gave a brief update of the project.

Board discussion followed.

Motion to approve:

Mr. Glendinning made a motion seconded by Mr. Wilson to recommend the approval of the application as submitted. No further discussion and motion passed unanimously (9 members).

IX. NEW BUSINESS:

No new business.

X. PLANNING DIRECTOR’S REPORTS:

- Minor Subdivisions / Exempt Maps
- Planning Board annual report to the Board of Commissioners.
- Reminder of Chair and Vice-Chair elections in February.
- Fire access road standards will be effective January 1, 2014.
- Reminder of annual survey.

XI. BOARD MEMBER ITEMS:

1. Update of Land Use Plan – postpone to February 4, 2014 meeting.

XII. ADJOURMENT:

There being no further business, the meeting adjourned at 6:56 p.m.

_____/_____
Karl Ernst, Chair Date

Attest: _____/_____
Kimberly Tyson, Clerk to the Board Date