

# Macon County Planning Board Minutes

## November 15<sup>th</sup> 2012

**Call to Order:** Chairman Karl Gillespie called the meeting to order at 4:00 pm.  
Chairman

**Members:** Lewis Penland, Derek Roland, John Underwood, Peggy Patterson, Jimmy Goodman, Susan Ervin, Karl Gillespie, Lamar Sprinkle, Chris Hanners, Bill Futral

**Staff:** Matt Mason, Jack Morgan

**Media:**

**Approval of Minutes:** J. Underwood made a motion to approve the minutes from the October 18<sup>th</sup> meeting. S. Ervin seconded the motion. Motion carried unanimously.

**Public Comment:** None

**Liaison Reports:** Commissioner Haven addressed the Planning Board, he wanted the planning board to discuss dates for the annual Christmas Dinner and a joint meeting with the County Commissioners. Chairman Gillespie discussed the Christmas dinner and the joint meeting. The Christmas dinner would be researched for availability. The joint meeting will be held at Macon Bank Corporate Center for February 21<sup>st</sup> 2013.

**Unfinished Business:**

**159.56:** M. Mason proposed changes in regards to 159.56.

M. Mason presented a summary of the changes and they were discussed with the board. L. Sprinkle made a recommendation to a minor language change. L. Sprinkle made a motion to proposed changes to 159.56. J. Goodman seconded the motion. Motion carried unanimously.

**Proposed amendment to appeals:** M. Mason presented the proposal for amendments to the appeals process. Several members discussed the appeals process; L. Penland made a motion to accept the language as presented. B. Futral seconded the motion. Motion carried unanimously.

**New Business:**

**159.53:** Discussion on cash bonds, and cashiers checks

Several members discussed cash bonds and including that language in the existing ordinance. D. Roland made a motion to accept cash bonds/cashiers checks. L. Penland seconded the motion. Motion carried unanimously.

Discussion of phasing subdivisions and the minimum number of lots required to phase a subdivision. Chairman Gillespie asked for M. Mason to research Jackson and Haywood County's Subdivision Ordinance for phasing and present the findings at the next meeting.

L. Sprinkle discussed existing roads that serve existing dwellings. The board discussed several options and the concerns were clarified.

**159.63:** Elimination of minimum square footage requirements for lots on municipal water and sewer. L. Sprinkle wanted to discuss lots sizes in relation to city water and sewer. J. Goodman made a motion that where off site sewer and water was supplied there is not a minimum lot size requirement. D. Roland seconded the motion. Motion carried unanimously.

**Parent tracts versus lots in a subdivision:**

L. Sprinkle expressed his concerns with requiring surveys to be submitted for parent tracts. J. Goodman made a motion that in section 159.41(b) rewrite that statement to only include boundary surveys for portions of tracts being subdivided.

**Next Meeting Date:** November 29<sup>th</sup> 2012 at 4:00pm. Meeting will be held at the Macon County Health Department in meeting room(s) A & B located at 1834 Lakeside Drive.

**Meeting Adjourned:** J. Goodman made motion to adjourn. D. Roland seconded this motion.