

**MACON COUNTY BOARD OF COMMISSIONERS
FEBRUARY 10, 2011
CONTINUED SESSION
MINUTES**

Chairman McClellan convened the meeting at 4 p.m. at Macon Bank Corporate Center as recessed to meet jointly with the Planning Board. All Board Members, Planning Board Members Lewis Penland, Karl Gillespie, Mike Grubermann, Mark West, Susan Ervin, Evelyn Owens, Larry Stenger, Alan Marsh and Jimmy Tate were present. Also present were the County Manager, County Planner, Director of Permitting, Planning and Development, members of the news media and Ryan Sherby with Southwestern Commission.

Updates were given on current planning projects. These updates included the history, progress and current status of the following:

**Comprehensive Transportation Plan- Ryan Sherby
Macon County Comprehensive Plan- Derek Roland**

It was brought to the attention of the county commission through these presentations that a Comprehensive Plan must be adopted by Macon County prior to the NCDOT adopting a Comprehensive Transportation Plan. Public input has played an integral role in each of these processes.

Proposed Slope Development Ordinance- Al Slagle and Lewis Penland

Commission suggested that the slope development sub-committee finalize recommendations and present them to the Planning Board. The Planning Board is to then review the recommendations, make needed changes and then present to the County Commission. The Commission will then decide whether or not to direct the Planning Board to proceed with writing an ordinance.

Discussion of Current Land Use Ordinances

Jack Morgan, Director of Planning, Permitting and Development, presented Commissioners and Planning Board Members with all Land Use Ordinances currently administered through this department. A brief review of the ordinances was then given by Morgan. During this review Morgan highlighted what he felt to be deficiencies in various ordinances and suggested that the planning board review these ordinances individually for effectiveness. McClellan suggested that Morgan review 1 ordinance per month for the next 10 months and bring the deficiencies before the commission. From there the Commission will give Morgan further direction (i.e. take ordinance back to Planning Board or ordinance to legal counsel.)

Priorities for 2011

The Commission upon Consensus gave the planning board a list of priorities for 2011. These Priorities were as follows:

1. Finish review of the Comprehensive Plan and present to the Commission for adoption. This will ensure that the State will adopt the Comprehensive Transportation Plan
2. Slope Development sub-committee present finalized recommendations to Planning Board for review. Upon completion of Planning Board Review, bring recommendations before Commission, who will then give the board direction on how to proceed with ordinance.
3. Finish bi-annual review of Subdivision Ordinance
4. Begin making revisions to Land Use Regulations as needed.

No formal action was taken. Upon motion by Commissioner Haven, seconded by Commissioner Corbin, the meeting was adjourned.

Jack Horton, County Manager
Clerk to the Board

Brian McClellan
Board Chairman