

Charles C. Morris
Chair
Town of Linden
Donovan McLaurin
Vice-Chair
Wade, Falcon & Godwin

Garland C. Hostetter,
Town of Spring Lake
Harvey Cain, Jr.,
Town of Stedman



COUNTY of CUMBERLAND

Planning and Inspections Department

Thomas J. Lloyd,
Director
Cecil P. Combs,
Deputy Director

Clifton McNeill, Jr.,
Roy Turner,
Lori Epler,
Sara E. Piland,
Cumberland County

TENTATIVE AGENDA

AUGUST 1, 2006

7:00 P.M.

- I. INVOCATION AND PLEDGE OF ALLEGIANCE
- II. ADJUSTMENTS TO AGENDA
- III. CONSENT ITEM
 - A. APPROVAL OF THE MINUTES OF JULY 18, 2006
- IV. DISCUSSION
 - A. 1-YEAR ZONING REVISION
 - B. WORK PROGRAM
- V. DIRECTOR'S UPDATE
- VI. ADJOURNMENT

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MINUTES

August 1, 2006

Members Present ***Present***

Mr. Charles Morris, Chair
Mr. Donovan McLaurin, Vice-Chair
Mr. Harvey Cain, Jr.
Mr. Clifton McNeill
Mr. Roy Turner
Mrs. Sara Piland

Members Absent

Mr. Garland Hostetter
Mrs. Lori Epler
Commissioner Diane Wheatley

Others

Mr. Tom Lloyd,
Mr. Cecil Combs
Ms. Patti Speicher
Mrs. Annette Nunnery
Mr. Grainger Barrett
County Attorney

VIII. INVOCATION AND PLEDGE OF ALLEGIANCE

Mr. Combs delivered the invocation and led those present in the Pledge of Allegiance.

IX. ADJUSTMENTS TO AGENDA

Mrs. Piland made a motion, seconded by Mr. Turner, to approve the agenda as written. Unanimous approval.

X. CONSENT ITEMS

A. APPROVAL OF THE MINUTES OF JULY 18, 2006

A motion was made by Mr. Turner and seconded by Mr. Cain to approve the Minutes as written. The motion passed unanimously.

IV. DISCUSSION

A. 1-YEAR ZONING REVIEW – Mr. Lloyd advised the Board that Ms. Speicher had prepared a review of the Zoning Ordinance outlining areas to be considered for modification. Mr. Lloyd stated that the Codes Committee would need to meet to discuss and approve the revisions. He named four areas with changes to be

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considered: Article IV, #1, regarding Day Care operation in residential districts; Article IX, #4, regarding clarification of parking; Article XI, #2, involving the location and size of accessory buildings, and Article XI, #3, involving R10 density and average lot sizes.

B. WORK PROGRAM – Mr. Lloyd reviewed the Planning Department 2006-2007 Work Program and endorsed the concept. He stated that this was a concise format for tracking productivity and providing information to the public. He stated that the list was compiled using requests gathered from staff, citizens and local municipalities.

Chair Morris stated that prior to the Board's expansion, which would occur in the near future, priority should be focused on the revision of the Planning Board By-laws. He also asked for the status of the one-year review of the Conditional Use District. Ms. Speicher stated that the Zoning Ordinance review includes that.

V. DIRECTOR'S UPDATE

- A. Mr. Lloyd reviewed the FAMPO Highway Plan, defining the priority ratings for NCDOT highway projects.
- B. Chair Morris updated the Board on recent discussions with the County's 2030 Plan consultant. Mr. Lloyd noted that the meeting scheduled for August 15th would be postponed until September due to developments concerning review of sewer policies. Chair Morris expressed concern that, once again, the Planning Board was left out of the sewer extension process.

VI. ADJOURNMENT

There being no further business, the meeting adjourned at 7:50 p.m.