

AVERY COUNTY PLANNING BOARD
MONDAY, 31 AUGUST 2009
MINUTES

Members Present: Cheryl Buchanan, Rachel Deal, Mike Lacey, Joe H. Perry, James Pitts, Larry Smith, Jack Wiseman

Staff Present: Tommy Burleson, Loretta Smith

Others Present: Jim Brooks, Tony Hunter, Joe Shoupe, Jack Wiseman

Chairman Lacey called the meeting to order at 5:30 PM.

Consideration of the July 2009 Minutes

Joe H. Perry moved to approve the minutes with a change to page 2: under the paragraph titled Fire Department Issues: State regulations should be changed to National standards. James Pitts seconded. The vote was unanimous and the motion carried.

Joe H. Perry moved to go out of Planning Board session and into Board of Adjustment session. Rachel Deal seconded. The vote was unanimous and the Board found themselves seated as the Avery County Board of Adjustment.

Rachel Deal moved to approve the minutes from 27 July 2009 as submitted. Joe H. Perry seconded. The vote was unanimous and the motion carried.

With no further business for the BOA, Rachel Deal moved to go out of BOA session and back into Planning Board session. Joe H. Perry seconded. The vote was unanimous and the members found themselves back in Planning Board session.

A final review and vote was called for in regards to the ordinance changes the board has been reviewing for the past several months.

The following were voted on:

Page 3

1. Gate access: Joe H. Perry moved to approve. James Pitts seconded. The vote was unanimous and the motion carried.
2. Entrances and exits: Cheryl Buchanan moved to approve. Rachel Deal seconded. The vote was unanimous and the motion carried.
3. Easements: Changes recommended were strike through "alongside roads" and add "Six (6) feet from each side of the road. Joe H. Perry moved to approve. Larry Smith seconded. The vote was unanimous and the motion carried.

Page 5

1. #7. Cheryl Buchanan moved to approve. Jack Wiseman seconded. The vote was unanimous and the motion carried.

Page 7 - 8

(f) Emergency entry and #3 Gates and/or guardhouses. A change was made to read as follows: 65' minimum setback from public road access to allow for the stacking of at least three (3) vehicles out of the public road. Also #3 on Amelioration was stricken from the text. Cheryl Buchanan moved to approve. Joe H. Perry seconded. The vote was unanimous and the motion carried.

Pages 9-10

1. Proposed changes to Section 406 & 407. Joe H. Perry moved to approve. James Pitts seconded. The vote was unanimous and the motion carried.
2. Section 408 additions. Joe H. Perry moved to approve. Cheryl Buchanan seconded. The vote was unanimous and the motion carried.

Pages 12-14 Definitions

The following changes were noted:

1. The definition for Land Development will hold over until the next meeting.
2. Keep the existing ordinance definition for private street; but add the word "access" after affords.
3. Keep the existing ordinance definition for public street.
4. Keep the existing ordinance definition for road.
5. Adopt the definition for roadbed/roadway with the following changes:
 - c. Maximum fill slope 2 to 1 (without having engineering designed).
 - d. Hold until September's meeting.

Rachel Deal moved to approve the above changes. Joe H. Perry seconded. The vote was unanimous and the motion carried.

Page 15 Appendix 7. Joe H. Perry moved to approve as submitted. Rachel Deal seconded. The vote was unanimous and the motion carried.

Page 16 Appendix 8. Joe H. Perry moved to approve as submitted. James Pitts seconded. The vote was unanimous and the motion carried.

Page 17 Stop Work Order. Joe H. Perry moved to approve. Rachel Deal seconded. The vote was unanimous and the motion carried.

A copy of the proposed changes and the original text should be attached to these minutes for the record.

With no further business, Jack Wiseman moved to adjourn. Rachel Deal seconded. All were in agreement and the meeting came to a close.

Respectfully submitted,
Cheryl Buchanan, Secretary to the Avery County Planning Board