
TRANSYLVANIA COUNTY PLANNING BOARD MINUTES
Special Meeting, April 7, 2016

I. Call to Order, Chairman West

The Transylvania County Planning Board met in special session on Thursday, April 7, 2016 at 7:00 PM in the County Commissioners Chambers in the County Administration Building. Members present were Wayne Hennie, Mike West, Maureen Copelof, Kris Hovey, Daryle Hogsed, and Jackie Whitmire. Mack McNeely was absent. Staff members present were Planning Director Mark Burrows, County Planner Joy Fields and Program Assistant Kalen Lawson. Also present were four citizens.

II. Pledge of Allegiance and Prayer

III. Approval of Agenda

A motion was made by Kris Hovey to approve the April 7 agenda, which was seconded by Maureen Copelof, and carried unanimously.

IV. Approval of Minutes (March 17, 2016)

A motion was made by Wayne Hennie to approve the minutes of the March 17, 2016 regular meeting as presented. The motion was seconded by Kris Hovey and carried unanimously. Wayne Hennie stressed his belief that all planning board comments are driven from community meetings and survey results.

V. Old Business: Comprehensive Plan – Goals and Strategies

- Mike West invited citizen input with the understanding he will help them keep it short.
- Kris Hovey noted he found the citizen input helpful.
- Joy Fields noted Josh Hallingse's comments were in red font on the screen.
- Joy Fields noted that some goals had been moved into more appropriate categories.
- As strategies were discussed, Joy Fields updated the document so that all could see the changes being made.
- Mike West led discussion about the timeline for development of the overall plan. Kris Hovey agreed that a quality product is better than a fast product.
- April 21 is the next regular meeting and the Comprehensive Plan discussion will continue utilizing the most recent format (without pictures) and including the color coding scheme.

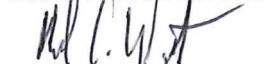
VI. Public and Board Member Comments

Maureen Copelof expressed interest in doing the Comprehensive Plan right in whatever amount of time it takes; Daryl Hogsed, Wayne Hennie and Jackie Whitmire each expressed their appreciation of everyone's time; Kris Hovey had no comment; and Mark Burrows gave a brief update on status of grants including award of the Watch-for-Me Bicycle/Pedestrian grant.

VII. Adjourn

There being no further discussion, a motion was made by Wayne Hennie to adjourn, seconded by Kris Hovey and carried unanimously.

MINUTES APPROVED



Mike West, Chairman



Kalen Lawson, Recording Secretary