



**Transylvania County Planning Board
Thursday, January 16, 2025, at 6:00 PM
101 South Broad Street, Brevard
Multipurpose (Commissioners) Chambers**

Minutes

CALL TO ORDER

I. **WELCOME:** Mr. Rick Lasater called the meeting to order at 6:00PM. Ms. Wendy Warwick, Mr. Mike Privette, Mr. Kimsey Jackson, Mr. Bramley Fisher, Mr. Herschel Johnson and Mr. Greg Cochran were present. A quorum was present. Mr. Jeff Adams of the Planning was also present.

II. **PUBLIC COMMENT** (15-minute time limit. Speakers are limited to three minutes.):
There was no public comment.

III. **AGENDA MODIFICATIONS:** There were no proposed agenda modifications.

IV. **CONSENT AGENDA**

A. Minutes (April 18th, May 9th, July 18th, August 15, November 21st and December 19th, 2024)
Mr. Jackson moved to approve the consent agenda as presented. Mr. Privette seconded the motion. All present members voted in favor and the motion passed.

V. **OLD BUSINESS**

A. **Continuation of CAI# 24-07, Lisa Fletcher, on behalf of Transylvania County Board of Education is requesting Community Appearance Initiative assistance for 41 Confederate Lane, Brevard, NC**

Mr. Kimsey Jackson and Mr. Greg Cochran were recused by the board for this discussion as they are members of the Transylvania County School Board at the November meeting. Mr. Privette explained that this wasn't the appropriate use of the program, for one public agency to give another funding and that it doesn't have anything to do with tourism. Mr. Johnson stated that he felt the purpose of the program was for individual citizens. Ms. Warwick agreed. Mr. Johnson stated his concerns over the site and that something, indeed, needed to be done, but that the CAI wasn't the program. Ms. Warwick discussed the difficulty in seeing the site from a State road and that future suggestions on applications might reflect a checklist on these standards. Mr. Privette moved to deny the project and Ms. Warwick seconded the motion. All un-recused members voted to deny, except Mr. Lasater voting to approve.

B. **Transylvania County 2050 Comprehensive Plan Update Draft Community Survey**

The board requested that question two, regarding where in Transylvania County a respondent lives, be put back in the survey, with the criteria being fire districts. The board also requested question three on how long someone has resided in the region be placed back in the survey. On both list of answers for Transylvania County today and in 25 years, the board would like to see 'child care,' 'elder care,' 'recycling program,' 'manufacturing/industry,' and 'protection of water resources.' The board asked that instead of providing a list of adjectives that three blank spaces be provided. The board also wanted to see an open-ended question as the final question, asking "any other comments?" Mr. Privette moved to approve the Community Survey for release, with corrections made by staff, and Ms. Warwick seconded the motion. All members voted in favor and the motion passed.

VI. NEW BUSINESS

There was no new business

VII. INFORMATIONAL OR DISCUSSION ITEMS

- A. Subdivision & Exemptions Update
- B. Transportation Update
- C. Transylvania 2050 Comprehensive Plan Update
- D. Community Appearance Initiative Update
- E. Transylvania County Comprehensive Housing Study Update

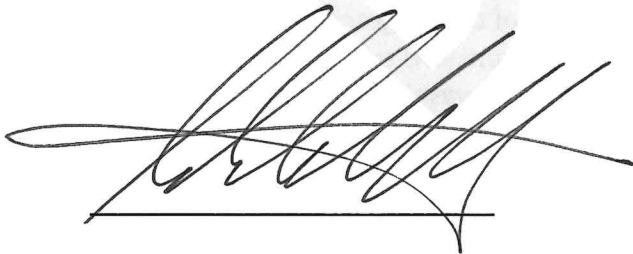
Mr. Adams provided an update of the informational items, which can be found in the January Monthly Report, provided in the packet.

VIII. PUBLIC COMMENT (15-minute time limit. Speakers are limited to three minutes.)

There was no public comment.

IX. BOARD MEMBERS' COMMENTS: The board thanked Mr. Jackson and Mr. Lasater for their service and wished them the best in their future endeavors. Mr. Privette moved to adjourn the meeting. Mr. Jackson seconded the motion. All present members voted in favor and the meeting adjourned at 7:20 PM.

X. ADJOURNMENT



Ashley Minery, Planner



Chair