

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

Nancy Roy, AICP
Director
Thomas J. Lloyd,
Deputy Director

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

MINUTES NOVEMBER 15, 2005

Members Present

Mr. Charles Morris, Chair
Director
Mr. Donovan McLaurin, Vice-Chair
Director
Mr. Garland Hostetter
Ms. Sara Piland
Ms. Lori Epler
Attorney
Mr. Roy Turner
Mr. Harvey Cain
Ms. Diane Wheatley, County Commissioner

Others Present

Ms. Nancy Roy,
Mr. Tom Lloyd, Dep.
Ms. Annette Nunnery
Mr. Grainger Barrett,
County
Ms. Donna McFayden

I. INVOCATION AND PLEDGE OF ALLEGIANCE

Ms. Epler delivered the invocation, and led those present in the Pledge of Allegiance.

II. APPROVAL OF/ADJUSTMENT TO AGENDA

Tom Lloyd advised the Board that case #05-174 would be moved to the Consent Agenda. The developer had reached an agreement with staff to provide a paved walkway in lieu of a stub. **A motion to approve was made by Ms. Epler and seconded by Ms. Piland. Motion carried.**

III. PUBLIC HEARING DEFERRALS

There were no public hearing deferrals.

IV. ABSTENTIONS BY BOARD MEMBERS

Ms. Epler requested abstention regarding cases P05-89 and P05-90. Mr. McLaurin abstained from case #P05-84. **A motion to accept the abstentions was made by Mr. McLaurin and seconded by Mr. Cain. Motion carried.**

V. POLICY STATEMENT REGARDING PUBLIC HEARING TIME LIMITS

VI. CONSENT ITEMS

A. APPROVAL OF THE MINUTES OF NOVEMBER 1, 2005

A motion was made by Mr. McLaurin and seconded by Ms. Piland to

approve the Minutes of November 1, 2005 as written. The motion passed unanimously.

A motion to accept the consent items was made by Mr. Cain and seconded by Ms. Piland. Motion carried. Donovan McLaurin abstained from the vote.

VII. PUBLIC HEARING ITEMS

There were no Public Hearing items.

VIII. PLAT & PLAN

P05-174 moved to consent agenda and approved.

IX. DISCUSSION

A. ADMINISTRATIVE COMMITTEE UPDATE

Chair Morris reported that the Administrative Committee had met and initiated the process of hiring a new planning director. The advertisement will run by December 1st in the Winston-Salem Journal, the Fayetteville Observer, The Charlotte Observer, The Raleigh News & Observer, and the APA Journal, print and internet. **Chair Morris presented the motion from the Committee to recommend Tom Lloyd as the Interim/Acting Director effective January 1, 2006. Ms. Piland seconded. Unanimous approval by the Board.**

X. DIRECTOR'S UPDATE

Nancy Roy reported that the 2030 Task Force report had been presented to the County Commissioners. A summary of the plan is available on the County's website. Specific results of individual meetings will be made available upon request.

XI. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:29 p.m.