

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

MINUTES September 5, 2006

Members Present

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

Mrs. Sara Piland
Mrs. Lori Epler
Mr. Garrland Hostetter

Others Present

Mr. Tom Lloyd, Director
Mr. Cecil Combs, Deputy Director
Mrs. Annette Nunnery
Mr. Grainger Barrett, County Attorney
Commissioner Diane Wheatley

VIII. INVOCATION AND PLEDGE OF ALLEGIANCE

Chair Morris delivered the invocation and led those present in the Pledge of Allegiance.

IX. ADJUSTMENTS TO AGENDA – There were no adjustments to the Agenda.

X. CONSENT ITEMS

A. APPROVAL OF THE MINUTES OF AUGUST 15, 2006

A motion was made by Mrs. Epler and seconded by Mr. Hostetter to approve the minutes as written. The motion passed unanimously.

IV. DISCUSSION/DIRECTOR'S UPDATE

A. SEWER EXTENSION POLICY

Mr. Lloyd updated the Board on recent Sewer Extension Policy discussions. He summarized the proposals and stated that they would be available for Board review prior to the next scheduled meeting. Mr. Lloyd displayed a map of Cumberland County and noted that the current Urban Services Area line is also the proposed Sewer Extension services line. Discussion followed.

Chair Morris recommended that the Board issue a firm recommendation to the Commissioners outlining the Board's proposed standards. Discussion followed.

Mrs. Piland made a motion, seconded by Mrs. Epler, that in view of the Joint Planning Board's responsibility as the statutory planning organization for the Cumberland County Board of Commissioners, the Planning Board moves to direct their Chairman and the Planning and Inspections Director to initiate a meeting with County Commissioners to offer the Joint Planning Board's input on and response to the Core Group's proposed sewer extension policies. Unanimous approval.

In other business, Mrs. Wheatley invited the Board members to be her guests at a dinner planned for 6:30 p.m. on October 20, 2006 at the Cape Fear Medical Center Rehabilitation Facility.

V. ADJOURNMENT

There being no further business, the meeting adjourned at 8:25 p.m.