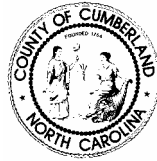


Clifton McNeill, Jr., Chair
Cumberland County

Charles C. Morris, Vice-Chair
Town of Linden
David Averette,
John M. Gillis, Jr.
Dr. Marion Gillis-Olion
Cumberland County



COUNTY of CUMBERLAND

Joint Planning Board

MINUTES
March 2, 2004

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

Joe W. Mullinax,
Town of Spring Lake
Donovan McLaurin,
Wade, Falcon & Godwin
Frank Underwood,
Town of Stedman

Members Present

Mr. Clifton McNeill, Chair
Mr. Charles Morris, Vice-Chair
Mr. David Averette
Mr. John M. Gillis
Dr. Marion Gillis-Olion
Mr. Donovan McLaurin
Mr. Joe W. Mullinax
Mr. Frankie Underwood

Others Present

Ms. Nancy Roy, Director
Maurizia Chapman
Barbara Swilley

Lydia McIntyre,
NC DOT

I. INVOCATION AND PLEDGE OF ALLEGIANCE

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

II. APPROVAL OF/ADJUSTMENTS TO AGENDA

A motion was made by Dr. Olion and seconded by Mr. Mullinax to approve the Agenda as submitted. The motion passed unanimously. Mr. Gillis was not present for the vote.

III. CONSENT ITEMS

A. APPROVAL OF THE MINUTES OF FEBRUARY 17, 2004

Two changes were made to the Minutes. A motion was made by Mr. Averette and seconded by Mr. McLaurin to approve the Minutes of February 17, 2004 with the corrections. The motion passed unanimously.

PLATS AND PLANS

B. 04-040: RICHARD C. BRUNKHORST GROUP DEVELOPMENT REVIEW ON THE EAST SIDE OF TURNBULL ROAD, SOUTH OF SHARON CHURCH ROAD, FOR A VARIANCE FROM SECTION 3.20, "LOT STANDARDS," CUMBERLAND COUNTY SUBDIVISION ORDINANCE.

A motion was made by Vice Chair Morris and seconded by Mr. Averette to approve the variance based on the staff's recommendation. The motion passed unanimously.

- C. 04-041: LINDA P. MATTHEWS GROUP DEVELOPMENT REVIEW ON THE SOUTH SIDE OF VAULT FIELD ROAD, EAST OF COLLIERS ROAD, FOR A VARIANCE FROM SECTION 3.2.d, "LOT STANDARDS," CUMBERLAND COUNTY SUBDIVISION ORDINANCE.

A motion was made by Vice Chair Morris and seconded by Mr. Averette to approve the variance based on the staff's recommendation. The motion passed unanimously.

IV. DISCUSSION

A. HIGHWAY PLAN AND PROCESS

Ms. Roy introduced Maurizia Chapman and Lydia McIntyre from the NC Department of Transportation. Ms. McIntyre explained to the members the modeling process used by NCDOT to determine transportation needs in the State.

A question and answer period followed the presentation. The members thanked Ms. Chapman and Ms. McIntyre for the information they received.

V. FOR YOUR INFORMATION

A. DIRECTOR'S UPDATE

Ms. Roy told the Board that Maurizia Chapman was asked to speak and serve on a panel for the National Association of Regional Councils Conference in Washington, DC, last week. She said that she gave an excellent presentation on air quality, and this was quite an honor for Ms. Chapman and the County.

Ms. Roy explained that the Courtroom is being refurbished—woodwork refinished, the old chandeliers replaced, portraits hung, etc. to prepare for the 250th County Anniversary Celebration scheduled for March 26—28, 2004. She said that the event will include the Courthouse being opened, the symphony performing, a parade, carnival, petting zoo, Babe Ruth Traveling Museum and an exhibition game by the Fayetteville Wildcats. In addition, many churches in the County will mention the event, and Snyder Memorial Church will have an orchestra and choir performance Sunday evening. She invited all present to attend a special reception honoring those serving the County and members of the 250th Anniversary Committee on Friday evening at the Courthouse at 5:30 p.m.

VI. ADJOURNMENT

There being no further business, the meeting adjourned at 8:00 p.m.