



# *Planning Board Agenda*

Thursday, April 14, 2011, 5:00 p.m.  
Bryant Womack Justice & Administration Center  
40 Courthouse Street  
Columbus, North Carolina 28722

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- I. Call to order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Public Comments
- V. Water Supply for Fire Protection in Major Subdivisions
  - Subcommittee Report
  - Articles – Water Supply
- VI. Comprehensive Plan Land Use Review
- VII. Other Business
- VIII. Public Comments
- IX. Adjournment



# Planning Board Minutes

Thursday, March 10, 2011 5:00 p.m.

Bryant Womack Justice & Administration Center  
40 Courthouse Street Columbus, North Carolina 28722

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**Members Present:** Lee Bradley, Wayne Horne, Lisa Krolak, Harry Petersen, David Smith, Mike Stone & Susan Welsh

**Member(s) Absent:** Emily Clark

**Staff Present:** Cathy Ruth and Ange' High

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- I. Call to order  
Lisa Krolak called meeting to order.
  - II. Approval of Agenda  
David Smith made a motion to approve the March 10, 2011 Planning Board Agenda. Mike Stone seconded. All in favor.
  - III. Approval of Minutes  
Susan Welsh made a motion to approve the February 10, 2011 Planning Board Minutes with clerical corrections. David Smith seconded. All in favor.
  - IV. Public Comment- none
  - V. Water Supply for Fire Protection in Major Subdivisions
    - Subcommittee Report  
Lisa Krolak told the Planning Board that she and David Smith have been working on the water source statement. However, with the abundance of information on the subject, she would like to request moving the topic to the next meeting to give more time for further review. Mike Stone would like the statement to include soil suitability. Wayne Horne stated that the board's main goal needs to be emphasizing water sources for fire protection, not only focusing on having certified water sources in new major subdivisions.
    - Articles for newspaper  
Lisa Krolak recommended talking to the local fire chiefs and co-writing the articles to get the most useful and accurate information on the water source need out to the community.
- Harry Petersen made a motion to move the topic of water sources for fire protection to the next meeting. Wayne Horne seconded. All in favor.

- VI. Comprehensive Plan Land Use Review  
Cathy Ruth explained that the Polk County 20/20 Vision Comprehensive Land Use Plan, adopted March 15, 2010, stated that the Planning Department staff, in concert with the Planning Board, shall prepare an annual report for the Board of Commissioners, assessing the effectiveness of plan implementation.

The Planning Board began this review by ranking the implementing strategies I.1-I.6, Housing and I.7-I.16, Farmland Preservation, using the following key to evaluate each point: I- in process, N- not addressed, P- partially addressed, A- accomplished.

They will continue to review on their own and then discuss corporately at the next meeting to determine the ranking of each strategy. Once the review is complete, the compiled information will be used to create a report for the commissioner's.

- VII. Other Business  
None

- VIII. Adjournment  
Susan Welsh made motion to adjourn. David Smith seconded. All in favor.