

POLK COUNTY  
20/20 VISION PLAN ADVISORY COMMITTEE (VPAC) Minutes  
MAY 19, 2009 - AGENDA  
5:00 PM  
ISOTHERMAL COMMUNITY COLLEGE, POLK CAMPUS AUDITORIUM  
COLUMBUS, NORTH CAROLINA

1. CALL TO ORDER  
Jim Carson called the meeting to order.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL  
Jim Carson completed the roll call. See attached sheet for more information.
4. APPROVAL OF AGENDA  
Emily made a motion to approve. Ernie seconded. All in favor.
5. APPROVAL OF MINUTES FOR THE APRIL 21, 2009, MEETING  
Emily made a motion to approve. Ernie seconded. All in favor.
8. OLD BUSINESS
  - None
9. NEW BUSINESS
  - Polk County 20/20 Vision Plan Future Land Use Workshop.  
The Board members divided into (3) groups to create maps of their opinion on where particular sectors should be located on the Land Use Map. The preassigned sectors were Conservation, Restricted Growth, Controlled Growth, Development Nodes, Special Districts and Unassigned.  
Group 1 – Hal Green, Ernie Gianinni, Katharine Smith, Emily Clark and Evangelena Barber  
Group 2 – Susan Welsh, Christel Walter, Bob Strickland, Maryneal Jones and Dave Herbert

Group 3 – Jim Carson, John Walters, Kathleen Kent, Mark Byington and  
Doug Harmon

Each group presented their maps.

10. PUBLIC COMMENT (10-minute limit)  
Bill Smith stated that he would like to see some restrictions on Hwy 9 North on the number of driveways going in.  
Renee' McDermott expressed thanks on behalf of the BOC.  
Lisa Krolak thanked the Board for the efforts.
11. NEXT MEETING – Meeting location, time, and date to be established  
Tuesday, June 16, 2009 @ Isothermal Polk Campus @ 6:00 p.m.
12. ADJOURNMENT  
Hal motioned to adjourn. Emily seconded. All in favor.