

POLK COUNTY
20/20 VISION PLAN ADVISORY COMMITTEE (VPAC) MEETING MINUTES
JUNE 16, 2009
6:00 PM
ISOTHERMAL COMMUNITY COLLEGE, POLK COUNTY 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
Katharine Smith made a motion to approve the agenda, Kathleen Kent seconded.
All in favor.
5. APPROVAL OF MINUTES FOR THE MAY 19, 2009, MEETING
John Walters made a motion to approve the minutes, Emily seconded. All in favor.
6. STAFF COMMENTS
Cathy Ruth asked the Board if they were interested in completing the tour of the County or if they would prefer to do it on their own. The consensus was to set a date to complete the tour.
7. PUBLIC COMMENT (10-minute limit)
8. OLD BUSINESS
 - Continue discussion of the community facilities and environmental factors draft sections of the Polk County 20/20 Vision Plan, pages IV-1 to IV-42. Dale Holland went over this information, page by page, with the Board.
 - Discuss draft future land use maps prepared at the May 19, 2009, meeting.
Dale Holland explained the 4 maps that were made using the maps created by the Board at the May 19th meeting. There was discussion by the Board about the maps and the Future Land Use categories.

- Discuss Section V, Polk Projections/Future Demand, Polk County 20/20 Vision Plan; page V-1 to V-11.
Dale Holland went over this information with the Board.

9. NEW BUSINESS

- None

10. PUBLIC COMMENT (10-minute limit)

Bill Smith spoke about the fire rating in the County.

David Weiss said he appreciated everyone's work and asked Dale Holland about the water section of the plan for next months meeting.

Renee McDermott thanked everyone for their hard work.

11. NEXT MEETING – July 21, 2009, 6:30 p.m., Isothermal Community College, Polk County Campus Auditorium, Columbus, NC

12. ADJOURNMENT

Bob Strickland made a motion to adjourn, Susan Welsh seconded. All in favor.