

POLK COUNTY  
COMPREHENSIVE PLAN ADVISORY COMMITTEE (CPAC) MEETING  
JANUARY 27, 2009 - Minutes  
7:00 PM  
ISOTHERMAL COMMUNITY COLLEGE, POLK CAMPUS  
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 complete details.
4. APPROVAL OF AGENDA  
Emily Clark made a motion to approve the agenda. Ernie Giannini seconded. All in favor.
5. APPROVAL OF MINUTES FOR DECEMBER 16, 2008, MEETING  
Susan Welsh made a correction to her statement in the minutes from the December 16<sup>th</sup> meeting. Christel Walters made a motion to approve the minutes with Susan Welsh's changes. Emily Clark seconded. All in favor.
6. STAFF COMMENTS  
No Comment
7. PUBLIC COMMENT (10-minute limit)  
6 Public Guests were in attendance at this meeting.  
Eric Voss wished the Committee well.  
Maryneal Jones requested the minutes show how many public guests are present at each meeting.  
This information will be incorporated on the attendance sheet.
8. OLD BUSINESS
  - Select name for the Comprehensive Plan.

There was discussion amongst the Committee Members on the name that best reflected the Comprehensive Plan. The members casted their votes on ballots. Cathy Ruth collected them.

- Discuss draft Land Suitability Analysis map.  
Landon Holland explained to the Committee there were new maps to replace the maps they currently have. These maps were passed out prior to the meeting.  
Landon reviewed what was discussed at the previous meeting. He then went over the new Land Suitability Analysis map (LSA) and the LSA Environmental Constraints map. The members discussed the pros and cons of the Environmental Constraints map.  
Landon stated additional narratives will be created and distributed for the maps at the March meeting.

Cathy, after counting the ballots, announced the name of the Comprehensive Plan would be *Polk County: 20/20 Vision*.

#### 9. NEW BUSINESS

- Discuss draft structure/benchmarks for Comprehensive Plan preparation.  
Landon Holland went over the proposed Comprehensive Plan Committee schedule.
- Distribute existing population, housing, and economy draft sections of the Comprehensive Plan.  
Landon explained this information is for review and will be discussed at a later meeting.

There was discussion that the members felt since the meetings are outlined and the Committee only has the use of the facility for a certain amount of time that the members had no time to get to know one another. Cathy suggested having an extra meeting one month or perhaps a workshop. The members discussed. Ernie Giannini offered the use of his facilities at Morning Glory Farm.

Emily Clark made a motion to have a meeting on Saturday, February 21, 2009 from 9 a.m. until 12 p.m. at Morning Glory Farm. Hal Green seconded. All in favor.

#### 10. PUBLIC COMMENT (10-minute limit)

Bill Smith suggested the area around Lake Adger on Map 16 be shown as a Watershed Area and also on Map 16; it shows that Saluda is without water but Saluda purchases water from Hendersonville.

Lisa Krolak stated it would be great to show all of the property in conservation on a map.

Renee McDermott thanked everyone for participating and for all of their hard work. She stated the Commissioners appreciate it as well.

Eric Voss from Columbus Township said he would be interested in knowing at what point the Visioning Committee reports would become part of the plan.

11. NEXT MEETING – February 17, 2009, 6:30 PM, Isothermal Community College, Polk Campus, Columbus, NC
  - February 21, 2009, 9:00 AM, Morning Glory Farm, Mill Spring, NC
  - March 17, 2009, 7:00 PM, Isothermal Community College, Polk Campus, Columbus, NC
  
12. ADJOURNMENT  
Hal Green made a motion to adjourn. Emily Clark seconded. All in favor.