

POLK COUNTY
COMPREHENSIVE PLAN ADVISORY COMMITTEE (CPAC) MEETING
FEBRUARY 21, 2009 - Minutes
9:00 AM
MORNING GLORY FARM
490 WHITE FENCE LANE, MILL SPRING, NC

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.
There were (5) members of the public present.
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES FOR JANUARY 27, 2009, MEETING
Emily Clark made a motion to approve the minutes. Christel Walter seconded. All in favor.
6. STAFF COMMENTS
No Comment
7. PUBLIC COMMENT (10-minute limit)
No Comment

There was an opportunity for everyone to re-introduce themselves and to tell why they enjoy living in Polk County.
8. OLD BUSINESS
 - Discussion of February 17, 2009, DENR presentation.
 - Continued discussion of the draft Land Suitability Analysis map.
Landon Holland discussed the draft Land Suitability Analysis map with the Board.
9. NEW BUSINESS

- Kipp McIntyre, Discussion of Polk County economy.
Kipp McIntyre explained the economic boundary of Polk County. He provided information about the area that was addressed in the economy section of the draft and the reason behind the map. He expressed agreement with the information presented thus far.
- Discussion of existing population, housing, and economy draft sections of the Polk County 20/20 Vision plan.
Dale Holland began to go through the population, housing, and economy draft sections of the plan. There was not enough time to complete this so he continued it until the next meeting.
- Discussion of Polk County 20/20 Vision plan logo.
An example of a logo was presented to the members. The members were encouraged to create their own log. This will be discussed at the next meeting.
- Status Report: Water system/infrastructure assessment
The engineers are compiling this information and we should have the information within the next couple of months.

10. PUBLIC COMMENT (10-minute limit)
Renee McDermott gave her thanks to the board members and consultants.
11. NEXT MEETING – March 17, 2009, 6:30 PM, Isothermal Community College, Polk Campus, Columbus, NC
12. ADJOURNMENT
Emily Clark made a motion to adjourn. Hal Green seconded. All in favor.