



Planning Board Agenda

Thursday, November 18, 2010, 5:00 p.m.

Polk County Library, Meeting Room

1289 W. Mills Street

Columbus, North Carolina 28722

- I. Call to order

- II. Approve Agenda

- III. Approval of Minutes

- IV. Derbyshire Subdivision

- V. Other Business

- VI. Adjournment



Planning Board Minutes

Thursday, October 14, 2010 5:00 p.m.
Bryant Womack Justice & Administration Center
40 Courthouse Street
Columbus, North Carolina 28722

Members Present: Bill Ennis, William Deck, Wayne Horne, Lisa Krolak & Harry Petersen
Member(s) Absent: Lee Bradley, John Hansborough & Mike Stone
Staff Present: Ange' High

- I. Call to order
Bill Ennis called the meeting to order.
 - II. Approve Agenda
Harry Petersen made a motion to approve the October 14, 2010 Planning Board Agenda.
William Deck seconded. All in favor
 - III. Approval of Minutes
Harry Petersen made a motion to approve the September 9, 2010 meeting minutes with the clarification of Saluda's fire rating as 7 in both the inside and outside districts. Wayne Horne seconded. All in favor
 - IV. Water Supply for Subdivisions
Bill Ennis gave an overview of the September 9, 2010 meeting discussing the topic of water supply for fire protection in subdivisions.
- Fire Chiefs in attendance:
Joey Davis-Tryon, Geoff Tennant-Columbus, Tarrence Randolph-Green Creek, Marty McGuinn-Sunny View.
- Topics of discussion:
- Cooperation among fire departments
 - Fire rating system process
 - Equipment capability
 - Road access to water supplies
 - Determining locations of existing water supplies
 - Alternative water sources, cisterns, dry ponds, etc.
 - Fire sprinklers in single family residence
 - Rural, mountainous terrain
 - Private driveways, homeowner responsibility
 - Ongoing maintenance and cost
 - Certifying water sources, existing and new

Bill Ennis explained that our current Subdivision Ordinance is going to be absorbed into the Unified Development Ordinance, which is in the works right now with a steering committee. He feels that the Planning Board, at this time, should not make any changes to the ordinance and let the UDO committee review the subject matter for major subdivisions. The Planning Board decided to consider all the information they heard tonight, but to make no motion at this time.

VI. Other Business

- Planning Board Vacancies: November 1, 2010 will begin the term for the 4 newly appointed members.
- Meeting Date & Location: The next meeting will be the third Thursday of the month, November 18, 2010. It will be held at the Polk County Library in Columbus with the UDO Committee meeting following at 7:00 p.m.

VII. Adjournment

Bill Ennis made a motion to adjourn. William Deck seconded. All in favor.

DRAFT

Polk County Planning Board Regular Meeting Schedule January-December 2010

MEETING DATE	DAY/TIME	PUBLIC NOTICE & AGENDA PACKET MAILOUT DEADLINE (7 days notice)	APPLICANT DEADLINE SUBDIVISION PLAT REVIEW MOBILE HOME PARK PLAN REVIEW (10 WORK DAYS MINIMUM)	APPLICANT DEADLINE REZONINGS & ZONING ORDINANCE TEXT REVISIONS (one month notice)
January 14, 2010	Thursday 5:00 pm	Thursday, January 7	Wednesday, December 30	Wednesday, December 9 4:30 pm
February 11, 2010	Thursday 5:00 pm	Thursday, February 4	Thursday, January 28	Wednesday, January 6 4:30 pm
March 11, 2010	Thursday 5:00 pm	Thursday, March 4	Thursday, February 25	Wednesday, February 10 4:30 pm
April 8, 2010	Thursday 5:00 pm	Thursday, April 1	Thursday, March 25	Wednesday, March 10 4:30 pm
May 13, 2010	Thursday 5:00 pm	Thursday, May 6	Thursday, April 29	Wednesday, April 7 4:30 pm
June 10, 2010	Thursday 5:00 pm	Thursday, June 3	Thursday, May 27	Wednesday, May 12 4:30 pm
July 8, 2010	Thursday 5:00 pm	Thursday, July 1	Thursday, June 24	Wednesday, June 9 4:30 pm
August 12, 2010	Thursday 5:00 pm	Thursday, August 5	Thursday, July 29	Wednesday, July 7 4:30 pm
September 9, 2010	Thursday 5:00 pm	Thursday, September 2	Thursday, August 26	Wednesday, August 11 4:30 pm
October 14, 2010	Thursday 5:00 pm	Thursday, October 7	Thursday, September 30	Wednesday, September 8 4:30 pm
*November 18, 2010	Thursday 5:00 pm	Thursday, November 11	Thursday, November 4	Wednesday, October 6 4:30 pm
December 9, 2010	Thursday 5:00 pm	Thursday, December 2	Wednesday, November 24	Wednesday, November 10 4:30 pm
January 13, 2011	Thursday 5:00 pm	Thursday, January 6	Thursday, December 30	Wednesday, December 8 4:30 pm

Planning Board meetings are the 2nd Thursday of the month unless noted *3rd Thursday of Month

All regular meetings are held at 5:00pm in the R.J. Foster Hall of Justice Womack Building
40 Court house Street, Columbus, North Carolina

Please check the website polknc.org under Departments/Planning & Zoning for Agenda and/or meeting changes

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