



# Planning Board Minutes

Thursday, November 18, 2010 5:00 p.m.  
Polk County Library, Meeting Room  
1289 W. Mills Street  
Columbus, North Carolina 28722

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**Members Present:** Lee Bradley, Harry Petersen, Emily Clark, Lisa Krolak, David Smith, Mike Stone, and Susan Welsh  
**Member(s) Absent:** Wayne Horne  
**Staff Present:** Cathy Ruth, Ange' High

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- I. Call to order  
Lisa Krolak called meeting to order.
- II. Approve Agenda  
Lisa recommended adding an item to the agenda entitled Planning Board Procedures.  
Emily Clark made a motion to approve the November 18, 2010 Planning Board Agenda with the addition of item IIa. Susan Welsh seconded. All in favor.
- IIa. Planning Board Procedures  
Lisa Krolak introduced the new Planning Board members and explained the meeting schedule and protocol. Each member in attendance introduced themselves and gave a short introduction.
- III. Approval of Minutes  
Lisa Krolak requested the approval of the October 14, 2010 meeting minutes be postponed until the recording of the meeting is further reviewed. She recalled that some of the fire chief's had made a recommendation pertaining to what they would like sent to the Unified Development Ordinance(UDO) committee, and if that is the case, then it should be included in the minutes. The Planning Board agreed and the October 14, 2010 minutes will be put back on the agenda for the next meeting to be reviewed.
- IV. Derbyshire Subdivision Phase 1 C- section 1  
Brian Carroll presented the plat for final approval for phase 1 C - Section 1. He explained it contains 5 lots in the cluster section of the subdivision, and the roads have been approved by the Polk County Building Inspector. Mike Stone made a motion to approve Phase 1 C - Section 1 of Derbyshire Subdivision for final approval. Harry Petersen seconded. All in favor.
- V. Other Business
  - Approval of 2011 Planning Board Meeting Schedule  
Susan Welsh made a motion to approve the 2011 Planning Board meeting schedule. Lee Bradley seconded. All in favor.
  - Certified water sources in major subdivisions.

After reviewing the information discussed at the last Planning Board meeting, it was decided to add this topic to the agenda for the next meeting. At that time, the Board will decide what recommendation should be made to the UDO Committee concerning this issue.

- Permit Extension Law.

At Lisa Krolak's request, Cathy Ruth explained the new extension to the 2009 permit extension law. She further explained that the Board of Commissioners may choose to opt out of this new extension, but they must do so by December 31, 2010.

- Planning Board Training

Cathy Ruth told the Board that a training session with the County Attorney will be scheduled within the next few months, and that the Planning staff will keep them advised of other training opportunities throughout the region.

VII. Adjournment

Susan Welsh made motion to adjourn. Lee Bradley seconded. All in favor.