PLANNING AND COMMUNITY DEVELOPMENT

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Transylvania County Planning Board January 19, 2023 at 6:00 PM Cooperative Extension Conference Room, 106 East Morgan Street

MINUTES

CALL TO ORDER

- I. WELCOME: Mr. Lauren Wise called the meeting to order at 6:00PM. Mr. Kimsey Jackson, Mr. Beecher Allison, Mr. Scott Sullivan, Mr. Fred Morse, and Ms. Karen Gleasman were also present. Mr. Rick Lasater was absent. The Planning and Community Development Department staff Ms. Ashley Minery was in attendance. A quorum was present.
- **II. PUBLIC COMMENT:** (15-minute time limit. Speakers are limited to three minutes.): There were no public comments.
- III. AGENDA MODIFICATIONS: There were no agenda modifications.

IV. CONSENT AGENDA:

- A. Minutes (October 20, 2022)
- B. Subdivision Approval and Updates

Ms. Minery presented the draft minutes from the Board's previous meeting on October 20, 2022. She also explained the Planning Department had reviewed 16 subdivisions and 26 exemptions from October 10, 2022- January 13, 2023. There was no discussion of the consent agenda. Ms. Gleasman moved to accept the proposed consent agenda. Mr. Sullivan seconded the motion. All present members voted in favor and the motion carried.

V. NEW BUSINESS:

A. Staff's Report

Ms. Minery explained today was Mr. Wise, Ms. Gleasman, and Mr. Allison's last meeting of their terms. Three new members will soon be appointed to Planning Board by the Commissioners. Ms. Minery also said a new Planning Director had been selected and would start in March. More information will be given at a later date.

VI. PUBLIC COMMENT: (15-minute time limit. Speakers are limited to three minutes.) There were no public comments.

VII. BOARD MEMBERS' COMMENTS: Mr. Sullivan thanked the exiting members for their service. Mr. Allison explained he enjoyed his time on the board, but is unable to seek reappointment due to work requirements. Ms. Gleasman wished the board luck with future plans. Ms. Jackson thanked exiting members and explained recent school board projects. Mr. Morse introduced himself to the board. Mr. Wise thanked everyone for their time and service and expressed his gratefulness for getting to serve as board chair. Mr. Allison moved to adjourn the meeting. Mr. Sullivan seconded the motion. All present members voted in favor and the motion carried. The meeting adjourned at 6:19PM.

ADJOURNMENT

Ashley Minery, Planner

Rick Lasater, Chair