

**DRAFT Minutes of the
Davie County Planning Board
July 26, 2022**

A. CALL TO ORDER

Attendee Name	Title	Status
Ellen Grubb	Board Member	Present
Mark White	Board Member	Present
Tamara Taylor	Board Member	Present
Mariam Wright	Board Member	Present
Alan Miller	Board Member	Present
Christopher Cole	Board Member	Absent
Keith Beck	Board Member	Present
Andrew Backus	Alternate Member	Absent

Chairman Wright called the meeting to Order.

B. ADOPT THE AGENDA

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Keith Beck
SECONDER: Ellen Grubb
AYES: Grubb, White, Taylor, Wright, Miller, Beck
ABSENT: Cole, Backus

C. APPROVAL OF THE MINUTES: JUNE 28, 2022 3:00 PM

RESULT: **ACCEPTED [UNANIMOUS]**
MOVER: Alan Miller
SECONDER: Tamara Taylor
AYES: Grubb, White, Taylor, Wright, Miller, Beck
ABSENT: Cole, Backus

D. PUBLIC COMMENT

There was none.

E. Zoning Text Amendment 2022-02. The Board will review a text amendment to the Zoning Ordinance in section 155.001 Definitions.

Ed Vogler introduced the item and answered board questions.

Chairman Wright opened the public comment period.

1. Henry Walker, former planning board member, advocated for further review of agriculture in the ordinance.

Chairman Wright closed the public comment period.

The Board held discussion on the request.

Keith Beck made a motion to approve and adoption of the following statement:

The amendment promotes public health, safety and general welfare; is consistent with all applicable adopted plans and considers the action to be reasonable and in the public interest; that said approval furthers the goals, objectives, actions and policies of the Comprehensive Plan and Growth Enhancement Strategy by strengthening support for agricultural economic development.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Keith Beck
SECONDER:	Alan Miller
AYES:	Grubb, White, Taylor, Wright, Miller, Beck
ABSENT:	Cole, Backus

F. OLD OR NEW BUSINESS

1. The new Planning and Development Services Director, Johnny Easter, was introduced to the Board.
2. Chairman Wright called for further review of NCDEQ's plan and recommendations for Financial Resources for Decommissioning of Utility-Scale Solar Panel Projects.

G. ADJOURNMENT

RESULT:	ADJOURNED [UNANIMOUS]
MOVER:	Keith Beck
SECONDER:	Ellen Grubb
AYES:	Grubb, White, Taylor, Wright, Miller, Beck
ABSENT:	Cole, Backus