

**Davie County
Planning Board Workshop Minutes
Tuesday January 28, 2025
Commissioners Meeting Room-123 South Main Street**

- A. Call to order**-The meeting was called to order at 3:02 P.M.

<u>Attendee Name</u>	<u>Title</u>	<u>Status</u>
Ellen Grubb	Chairman	Present
Keith Beck	Vice-Chair	Present
Tamara Taylor	Board Member	Absent
Mark White	Board Member	Present
Justin Miller	Board Member	Present
Chris Cole	Board Member	Absent
Nick Gibietis	Board Member	Absent
Anthony Hunckler	Board Member	Present

- B. Adopt the Agenda**-The agenda was *unanimously* adopted. *Motion by **Keith Beck**, seconded by **Anthony Hunckler**.*

- C. Approval of Minutes**-Minutes from the meeting were *unanimously* approved. *Motion by **Mark White**, seconded by **Justin Miller**.*

- D. Public Comment from Citizens**-Members of the public may address the Planning Board on items not on the agenda for today's meeting. *There were no citizens in attendance..*

1. **TEXT-25-1 ZONING ORDINANCE TEXT AMENDMENT**-Chapter 154: Subdivision Regulations text amendment.

Johnny Easter introduced the first part of the amendment; Certificate of approval of private (on-site) sewage disposal systems. He explained the verbiage was added to subdivision plats to include private entities in addition to Environment Health for evaluation of private on-site sewage disposal systems.

Board discussion followed.

Chairman Grubb called for a motion. ***Mark White** made a motion to approve the text amendment as written, **Keith Beck** seconded the motion.* The text amendment was *unanimously* approved.

Mr. Easter then introduced the second part of the proposed amendment; Certificate of approval of roads and infrastructure to meet current NC Fire Code. This addresses the design of the subdivision only and has been approved by the Fire Marshal.

Board discussion followed.

Chairman Grubb then called for a motion. ***Mark White** made a motion to approve the text amendment, **Keith Beck** seconded the motion.* The text amendment was *unanimously* approved.

E. Old or new business: *There was no new or old business.*

F. Chairman Grubb asked if there was a motion to adjourn.

Keith Beck made a motion to adjourn, ***Justin Miller*** seconded.

G. Adjournment: The meeting was adjourned at 3:31 p.m.