



Planning Board

Al Beatty, Chair
____ Vacant _____, Vice Chair
Walter Ballard
Diane Graham
Robert McMillan

Travis Barnes, Town Planner

Call to Order

Approval of Minutes

Old Business

1. **Text Amendments (See Attachment):** Staff has proposed a variety of text amendments designed to address existing deficiencies within the town's Zoning Ordinance including:
 - a) Solar Systems
 - b) Tree Preservation
 - c) Electronic Gaming/Sweepstakes/Internet Cafes

New Business

1. **Dove Court Replaced by M. Brown Lane:** As part of the CDBG, M. Brown Lane is being paved and extended to intersect with Church Street. The M. Brown Lane extension will eliminate the need for Dove Court seeing that it will be the same roadway. Staff request's that the Planning Board recommend that the Town Council adopt a formal resolution renaming Dove Court to "M. Brown Lane".
2. **Sustainable Communities Planning Grant:** The U.S. Department of Housing and Urban Development (HUD) recently appropriated \$100 million for regional planning grants. Small metropolitan or rural areas with a population of not more than 499,999 are eligible for grants up to \$2 million. In cooperation with other regional planning bodies and the Cape Fear Council of Governments, the Town of Navassa has been asked to seek funds to craft a Regional Plan for Sustainable Development. Staff has attended one meeting and is looking for input from the board on whether Navassa should participate.
3. **Planning Board Applicant Criteria:** The Town Council has asked the Planning Board to develop an informal list of criteria for selecting future Planning Board members so that the council will be better able to appoint the best candidate to fill the vacancy.
 - Desire for improvement of the town and increased civic engagement
 - Regular attendance at meetings
 - Ability to communicate the thoughts and ideas of the community
 - Willingness to learn new ideas and concepts
 - Prior experience with planning or development is preferred, but not required

Staff Report

1. **Development Summary:** There were 6 zoning compliance applications approved since the last board meeting: 1 for Roosevelt Toomer to construct a wooden walkway to his gazebo at 116 N. Navassa Road; 1 for Doretha Powell to place a manufactured home on her property at 1642 Cedar Hill Road; 1 for Louis Brown to place an accessory building at the CDC property located at 1183 Old

Mill Road; 1 for Kristina Lazzari to construct a 6ft wooden shadowbox fence at 815 Waddell Street; 1 for Andrews Real Estate to construct a new single-family home at the newly created address of 819 Waddell Street; and 1 for Quintin Butler to construct a new single-family home at the newly created address of 1694 M. Brown Lane.

2. The CRC is reviewing the approved CAMA text amendments this month.
3. Laing Trail street renaming to “Buddy and Nita’s Way” public hearing will be held at the next Town Council meeting on May 20th.
4. **Update on Items from Town Council:**
 - a) Planning Board Vacancy- Carol Moore of 9519 Magnolia Drive; Ruby Brown of 220 Broadway Road; John Wells of 919 Bobby Brown Circle; Andre Andrews of Forest Hills Drive; Ms. Beverly Hutchinson of 1510 Everett Spring Drive in Lena Springs; and Dorsey Jones Jr. have expressed interest in the position and we have asked each of them to provide a personal statement to the Town Council for review
 - b) Code Enforcement- Still waiting on policy direction from the council
 - c) SafeBuilt Inc- Still waiting on policy direction from the council
 - d) Town Attorney- no update

Chair’s Report

1. The next Planning Board meeting will be **Wednesday, June 9, 2010 at 7:30 PM.**

Member Comments

Public Comment

Adjournment