



**Planning Board**

Al Beatty, Chair  
 Beverley Hutchinson  
 Walter Ballard  
 Diane Graham  
 Robert McMillan

Travis Barnes, Town Planner

**Call to Order**

**Approval of Minutes**

**Old Business**

1. **Text Amendments:**
  - I. Solar Systems (no change)
  - II. Typo in Article 15 dealing with nonconformities (no change)
  - III. Article 14-Tree Preservation (only minor changes to be discussed)
  - IV. Article 6- Planned Unit Developments (decision needed on whether to do these separately or together with this round of text amendments)

**New Business**

1. Planning Board Term Limits Appointed by Town Council as follows:

Name	District	Time Served on Board	New Term Appointment
Al Beatty	District 3	Since 2006	3 year term
Diane Graham	District 1	Over 11 years	3 year term
Robert McMillan	District 3	Since 2008	2 year term
Walter Ballard	District 2	Over 10 years	2 year term
Beverley Hutchinson	District 1	Since 2010	1 year term

2. Planning Board Elections of Chairman, Vice Chairman, and Secretary
3. Review Stormwater Comments

**Staff Report**

1. **Development Summary:** There was 3 zoning compliance application approved since the last board meeting: 1 for Marvin Ballard to construct a new 16' X 20' bedroom and bath addition to his home located at 2559 Old Cedar Loop Road' 1 for Gregory Westfield to construct a new single-family home at the newly created address of 9474 Beulah Lane; and 1 for Kerwin Willis to place a mobile-home on his property on a parcel that has yet to be assigned an address.
2. On August 2<sup>nd</sup> staff met with Jason Walker, SAFEbuilt's Building Inspector, for training on the new inspections software and the system is up and running.
3. On August 5<sup>th</sup>, staff sent out the job description for a new planning intern.
4. On August 5<sup>th</sup> the River Bend PUD development team and the Indian Creek PUD development team met with members of the Planning Board and the Town Council in order to discuss the progress on their respective projects.

5. ***Update on Items from Town Council:***

- a) Code Enforcement- Still waiting on policy direction from the council
- b) Town Attorney- no update

**Chair's Report**

- 1. The next Planning Board meeting will be **Wednesday, September 8, 2010 at 7:30 PM.**

**Member Comments**

**Public Comment**

**Adjournment**