



Planning Board

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

Travis Barnes, Town Planner

Call to Order

Approval of Minutes

Old Business- None

New Business

1. CAMA Land Use Plan Update- Staff will provide an update of the progress of the CAMA Land Use Plan update and what work is currently being performed.
2. Police Department Ordinances- The Town Council has asked the Planning Board to review the following draft ordinances that the Navassa Police Department would like to have adopted:
 - a. False Alarm Prevention Ordinance
 - b. Litter Ordinance
 - c. Miscellaneous Offenses Ordinance
 - d. Park Regulations Ordinance
 - e. Speed Regulation Ordinance
 - f. Traffic-Control Device Ordinance

Staff Report

1. Development Summary- There have been two zoning compliance applications approved since the last meeting: 1 for Rose Bachtel to construct a 6ft fence at 1504 Everette Springs Drive and 1 for High Rise Service Company Inc to construct a 10X10 accessory building at 1690 Royster Road.
2. Update on Round 3 of Text Amendments- Town Council adopted the text amendments as recommended by the Planning Board. Staff has updated the town's official ordinances at Town Hall and on the town's website.
3. Indian Creek and River Bend PUDs- Town Council approved the rezoning of both the Indian Creek and the River Bend PUDs and they will be working on traffic impact analysis and preliminary plats.
4. Navassa Volunteer Fire Department- Chief Donny Williams has requested that the Planning Department start keeping him in the loop regarding the progress of the PUDs and include him in any discussions with the developers regarding the placement of a new fire station. Staff informed Chief Williams that he is a member of the town's Technical Review Committee and he will be able to provide comments on each phase of construction within both PUDs. Chief Williams would like to get a new fire station in the Phoenix area of town as soon as possible, even if it is not a permanent fire house, so that the insurance rates can be lowered.

Chair's Report

1. The next Planning Board meeting will be **Wednesday, July 13, 2011 at 7:30 PM.**

Member Comments

Public Comment & Adjournment