Guilford County Planning Board REMOTE/VIRTUAL REGULAR MEETING January 13, 2021

The Guilford County Planning Board met in regular session on Wednesday, January 13, 2021 at 6:00 p.m. in the Blue Room, First Floor, Old Guilford County Courthouse, 301 West Market Street, Greensboro, NC.

Members Present: Mr. Apple (remotely); Ms. Buchanan (remotely); Mr. Alexander (remotely); Dr. Gathers (remotely); Ms. McKinley (remotely); Mr. Mann (remotely); and Mr. Jones (remotely); Mr. Craft (remotely)

Members Absent: Mr. Danny Thompson

Staff Present: Tonya Hodgins, Planning Technician (remotely); J. Leslie Bell, Guilford County Planning Director (remotely); Mitchell Byers (remotely); and Robert Carmon, Deputy Fire Marshal (remotely).

Chair Jones called the meeting to order and welcomed everyone in attendance.

AGENDA AMENDMENTS: None.

APPROVAL OF MINUTES:

Leslie Bell made slight revisions to the December 10, 2020 meeting voting session minutes indicating that Mr. Robert Carmon, Deputy Fire Marshal was present at the December 10, 2020 meeting. Mr. Alexander made a motion to approve the December 9, 2020 and revised the December 10, 2020 minutes, seconded by Mr. Craft. The Board voted 8-0 in favor of the motion (Ayes: Apple, Alexander, Buchanan, Gathers, Craft, McKinley, Mann, and Jones. Nays: None).

RULES OF PROCEDURE:

Chairman Frankie Jones read the rules of procedure. Mr. Bell stated that the revisions to the Rules and Procedures were presented at the December 2020 meeting for review and discussion.

Mr. Alexander moved for the approval of the revisions to the Rules and Procedures, seconded by Mr. Craft. The Board voted 8-0 in favor of the motion (Ayes: Apple, Alexander, Buchanan, Gathers, Craft, McKinley, Mann, and Jones Nays: None).

CONTINUANCE REQUESTS: None.

OLD BUSINESS: None.

NEW BUSINESS:

Non-Public Hearing Items:

RESOLUTION OF INTENT FOR EASEMENT CLOSING CASE #12-20-GCPL-08615:

Being all three of the 20-foot easements located on Lot #s 3,4,9,10,12, & 13 as shown on Plat Book 36 Page 16 and located on Guilford County Tax Parcel #126013.

Mr. Bell requested a public hearing be set for February 10, 2021. With no questions for Mr. Bell, Mr. Craft moved to hear the case at the February 10, 2021 meeting and the motion was seconded by Mr. Alexander. The Board voted 8-0 in favor of the motion (Ayes: Apple, Alexander, Buchanan, Gathers, Craft, McKinley, Mann, and Jones Nays: None).

PUBLIC HEARING ITEMS: NONE

OTHER BUSINESS:

Asses Interest in mobile devices and paperless packets for FY21/22 budget

Mr. Bell inquired of the Board's interest in considering using mobile devices (i.e., tablets) for the Planning Board's tablets tentatively beginning in the FY21/22. Going paperless would save money and have positive environmental impact. These tablets would be owned by Guilford County but could be assigned to Planning Board members with an agreement with the user. The user could also use their own tablet if they desired. No objection was raised from the Planning Board members and received overall approval.

Before the end of the meeting, Mr. Bell introduced Mitchell Byers, the recently hired Planning Technician.

RECESSED:

There being no further business before the Board, the *virtual* Regular meeting was recessed at 6:11 pm.