

**Guilford County
Planning Board
NOVEMBER 8, 2017**

The Guilford County Planning Board met in regular session on Wednesday, November 8, 2017 at 6:00 p.m. in the Blue Room, Old Guilford County Courthouse, 301 West Market Street.

Members Present: Mr. Jones, Chair; Mr. Leonard; Mr. Collins; Ms. Hayworth; Mr. Alexander; Mr. Geter; Mr. Mann; Mr. Apple and Ms. Burnett.

Members Absent: None.

Staff Present: Les Eger, Guilford County Planning Department, and Jerry Coble, Guilford County Fire Marshall's Office.

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

APPROVAL OF MINUTES:

October 11, 2017 Regular Meeting Minutes:

Mr. Alexander moved approval of the October 11, 2017 regular meeting minutes as written, seconded by Ms. Burnett. The Board voted 8-0 in favor of the motion. (Ayes: Leonard, Collins, Hayworth, Alexander, Geter, Mann, Apple, Burnett. Nays: None.)

AGENDA AMENDMENTS:

None.

CONTINUANCE REQUESTS:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

Non-Public Hearing Items

Chair Jones joined the meeting at 6:01 p.m.

RESOLUTION OF INTENT ROAD CLOSING CASE #17-10-GCPL-05364

Being that portion of Keller Drive shown on Plat Book 25, Page 5, starting at lot #119 running north approximately 321.56 feet terminating at the County Line, in Bruce Township.

(PUBLIC HEARING SET FOR DECEMBER 13, 2017)

Mr. Eger explained that the Board is being asked to set a date for a public hearing to be held at next month's Planning Board meeting on December 13, 2017. The purpose of a Resolution of Intent is to set a public hearing to hear this road closing case.

Mr. Eger read the Resolution of Intent for Road Closing Case #17-10-GCPL-05364 into the record and explained that the request is to close a portion of Keller Drive.

Mr. Geter moved to set the date for a public hearing to be held at the next meeting on December 13, 2017 for Road Closing Case #17-10-GCPL-05364, seconded by Mr. Mann. The Board voted unanimously 9-0 in favor of the motion. (Ayes: Jones, Collins, Mann, Geter, Apple, Burnett, Alexander, Hayworth, Leonard. Nays: None.)

RESOLUTION OF INTENT EASEMENT CLOSING CASE #17-10-GCPL-05367

Being all of a 20-foot utility easement located on Lot #1 as shown on Plat Book 75, Page 45, and located in Oak Ridge Township.

(PUBLIC HEARING SET FOR DECEMBER 13, 2017)

Mr. Eger said that this case represents intent to close the 20-foot public easement shown on Plat Book 75, Page 45. He explained that the Board is being asked to set a date for a public hearing to be held at next month's Planning Board meeting on December 13, 2017. The purpose of the Resolution of Intent is to set a public hearing to hear this easement closing case.

Ms. Haywood moved to set the date for a public hearing to be held at the next meeting on December 13, 2017 for Easement Closing Case #17-10-GCPL-05367, seconded by Mr. Alexander. The Board voted unanimously 9-0 in favor of the motion. (Ayes: Jones, Collins, Mann, Geter, Apple, Burnett, Alexander, Hayworth, Leonard. Nays: None.)

APPROVAL OF THE 2018 PLANNING BOARD MEETING SCHEDULE:

Members are in receipt of the proposed Planning Board meeting schedule for 2018. The Board meets the second Wednesday of the month at 6:00 p.m.

Mr. Leonard moved to approve the Planning Board meeting schedule with the change that the February 14, 2018 meeting be moved to February 21, 2018. The motion was seconded by Ms. Haywood. The Board voted unanimously 9-0 in favor of the motion. (Ayes: Jones, Collins, Mann, Geter, Apple, Burnett, Alexander, Hayworth, Leonard. Nays: None.)

ADJOURNMENT:

There being no further business before the Board, the meeting adjourned at 6:06 p.m.

Respectfully submitted,

Frankie Jones, Chairman

Leslie P. Eger, Secretary to the Board

FJ:sm/jd

