

**MEETING MINUTES
ORANGE COUNTY PLANNING BOARD
SEPTEMBER 1, 2021
REGULAR MEETING**

(Due to current public health concerns, this meeting was held virtually.
Members of the Planning Board, staff and public participated remotely)

MEMBERS PRESENT: David Blankfard (Chair), Hillsborough Township Representative; Adam Beeman (Vice-Chair), Cedar Grove Township Representative; Lamar Proctor, Cheeks Township Representative; Kim Piracci, Eno Township Representative; Carrie Fletcher, Bingham Township Representative; Statler Gilfillen, At-Large Representative; Randy Marshall, At-Large Representative; Susan Hunter, Chapel Hill Township Representative; Alexandra Allman, At-Large Representative; Melissa Poole, Little River Township Representative; Charity Kirk, At-Large Representative;

MEMBERS ABSENT: Whitney Watson, At-Large Representative;

STAFF PRESENT: Craig Benedict, Planning Director; Perdita Holtz, Planning Systems Coordinator; Tom Altieri, Comprehensive Planning Supervisor; Michael Harvey, Current Planning Supervisor; Molly Boyle, Planner II, Nish Trivedi, Transportation Planner, Tina Love, Administrative Support

OTHERS PRESENT: Marilyn Carter

AGENDA ITEM 1: CALL TO ORDER AND ROLL CALL

Chair David Blankfard called the meeting to order.

AGENDA ITEM 2: INFORMATION ITEMS

- a. Planning Calendar for September and October

AGENDA ITEM 3: APPROVAL OF MINUTES

- August 4, 2021 Regular Meeting Minutes
- August 4, 2021 Ordinance Review Committee Notes
- August 4, 2021 Training Notes

MOTION BY Randy Marshall to approve the August 4, 2021 Regular Meeting Minutes, ORC Notes and Training Notes.
Seconded by Charity Kirk.

ROLLCALL VOTE:

- Melissa Poole Yes
- Statler Gilfillen Yes
- Randy Marshall Yes
- Kim Piracci Yes
- Susan Hunter Yes
- Lamar Proctor Yes
- Carrie Fletcher Yes
- Charity Kirk Yes
- Adam Beeman Yes
- Alexandra Allman Yes
- David Blankfard Yes

MOTION PASSED UNANIMOUSLY

AGENDA ITEM 4: CONSIDERATION OF ADDITIONS TO AGENDA.

There were none

AGENDA ITEM 5: PUBLIC CHARGE

57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83

INTRODUCTION TO THE PUBLIC CHARGE

The Board of County Commissioners, under the authority of North Carolina General Statute, appoints the Orange County Planning Board (OCPB) to uphold the written land development law of the County. The general purpose of OCPB is to guide and accomplish coordinated and harmonious development. OCPB shall do so in a manner, which considers the present and future needs of its citizens and businesses through efficient and responsive process that contributes to and promotes the health, safety, and welfare of the overall County. The OCPB will make every effort to uphold a vision of responsive governance and quality public services during our deliberations, decisions, and recommendations.

PUBLIC CHARGE

The Planning Board pledges to the citizens of Orange County its respect. The Board asks its citizens to conduct themselves in a respectful, courteous manner, both with the Board and with fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the Chair will ask the offending member to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chair will recess the meeting until such time that a genuine commitment to this public charge is observed.

AGENDA ITEM 7: CHAIR COMMENTS

There were none

AGENDA ITEM 8: ADJOURNMENT

Meeting was adjourned by consensus at 7:07 p.m.

David Blankfard, Chair