



VANCE COUNTY
PLANNING & DEVELOPMENT OFFICE

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TO: Vance County Planning Board
FROM: Jordan McMillen
SUBJECT: Minutes of the March 14, 2013 Planning Board Meeting
DATE: March 14, 2013 5:45 PM to 6:00 PM following Board of Adjustment meeting conclusion

Board Members: Blake Haley (Chairperson), Agnes Harvin (Vice Chairperson), Rev. Roosevelt Alston, Thomas Shaw, Ruth Brummitt

County Staff: Jordan McMillen

Absent: Phyllis Stainback, Alvin Johnson, Jr.

- ◆ Chair Blake Haley opened up the meeting and entertained a motion for approval of the 1/10/2013 minutes:
 - a. **Motion** was made by Thomas Shaw to approve the minutes as presented.
 - b. **Second** was made by Ruth Brummitt.
 - c. **Motion** passed 5-0.

- ◆ Chair Blake Haley moved to the next agenda item.
 - A. **Road Name Approvals – Alford Lane and Ray Lane**
 - 1. Mr. McMillen provided an overview and mentioned that E-911 had previously approved the road names, but it was necessary for the Planning Board to take official action on approval of each name as well.
Motion made by Agnes Harvin to approve Alford Lane as presented.
Second was made by Thomas Shaw, the members present voted to approve.
Motion passed 5-0.

Motion made by Thomas Shaw to approve Ray Lane as presented.
Second was made by Rev. Alston, the members present voted to approve.
Motion passed 5-0.

- ◆ Chair Blake Haley moved to the next agenda item.
 - B. **Flood Damage Prevention Ordinance Amendment**
 - 1. Mr. McMillen mentioned to the board that the State of North Carolina has remapped the flood zones for Franklin County resulting in changes to flood elevations along the Tar River on the southern border of Vance County. He presented a map showing the areas of changes. He further mentioned that the county is mandated by the federal government to adopt the changes in order for flood insurance policies to continue to be available within the county. As a matter of following the proper procedures for making ordinance amendments pertaining to county development, it is necessary for the planning board to give a recommendation to the Board of Commissioners.
 - 2. Ms. Harvin questioned whether the change was an increase in the flood elevations. Mr. McMillen mentioned that the change does include increasing the floodplains in certain areas anywhere from 1 foot to 3 feet. In addition, in some areas flood elevations are established in areas that did not have such elevations in the past.
Motion made by Agnes Harvin to support the amendments to the flood damage prevention ordinance and to recommend approval to the board of commissioners.
Second was made by Ruth Brummitt, the members present voted to approve.
Motion passed 5-0.

- ◆ Closing comments and/or new business from Board Members and/or Staff.
 - A. None

- ◆ With no further agenda items, the board adjourned the meeting.