

**MINUTES
MOORE COUNTY PLANNING BOARD
THURSDAY, SEPTEMBER 7, 2023, 6:00 PM
MOORE COUNTY HISTORIC COURTHOUSE – 2nd FLOOR**

Board Members Present:

Joe Garrison (Chairman), Mick McCue, John McLaughlin, David McLean, Ron Jackson, Ray Daly, Tucker McKenzie

Board Members Absent:

Farrah Newman, Amy Lynn

Staff Present:

Debra Ensminger, Planning Director; Stephanie Cormack, Admin Officer; Ruth Pedersen, Senior Planner; Tron Ross, Associate County Attorney

CALL TO ORDER

Chairman Joe Garrison called the meeting to order at 6:00 pm.

INVOCATION

Vice-chair David McLean offered the invocation.

PLEDGE OF ALLEGIANCE

Chairman Garrison led in citing of the Pledge of Allegiance.

MISSION STATEMENT

Board member Tucker McKenzie read the Moore County Mission Statement.

PUBLIC COMMENT PERIOD

There was no public comment.

CONSIDERATION OF ABSTENTIONS

There were no abstentions

APPROVAL OF THE CONSENT AGENDA

A. Approval of Minutes of August 3, 2023, Regular Meeting

Board member Tucker McKenzie made a motion for approval of the consent agenda. Board member Mick McCue seconded the motion and the motion passed unanimously 6-0. Administrative correction, Tucker McKenzie motion could not be considered as his new appointment term became effective September 1, 2023, a new oath of office was not administered prior to new term. A quorum was still present with Tucker McKenzie omission. Minutes for August 3, 2023, will be voted on during the October 5, 2023, meeting.

PUBLIC HEARING

Public Hearing #1 – A request to amend Chapter 19 of the Moore County Unified Development Ordinance as follows:

1. Chapter 19 (Subdivisions), Section 19.9 (Major Subdivisions – Option 1 – Conservation Design Standards) to state that Major Conservation Subdivisions are only allowed in the zoning districts listed in the Principal Use Table (RA-20, RA-40, and RA-USB). – **Ruth Pedersen**

Mrs. Pedersen went over the item within the packet explaining the language modification is to bring Chapter 19 to be consistent with table of uses.

Board member McCue inquired when these zoning districts were created.

Ms. Ensminger explained these zoning districts were created when county wide zoning was established around 1999 explaining the Land Use Plan does not specifically identify each zoning district by reference as it is in the Ordinance however by Future Land Use Categories example: high density residential with mixed use, medium density residential, low density residential, rural agricultural etc.

With no further questions from the board, Chairman Garrison opened the public hearing.

No one signed up to speak during the public hearing.

With no further discussion or public comment Chairman Garrison closed the public hearing.

With no further discussion from the board, Board member Mick McCue made a motion to adopt the attached Approval Moore County Planning Board Land Use Plan Consistency Statement and authorize the chair to execute the document as required by North Carolina General Statute 160D-604. The motion was seconded by Vice-chair David McLean; the motion passed 6-0. Administrative correction omitting Tucker McKenzie vote.

Vice-chair David McLean made a motion to recommend Approval to the Moore County Board of Commissioners of the proposed amendments to Chapter 19 of the Moore County Unified

Development Ordinance. The motion was seconded by Board member Mick McCue; the motion passed 6-0. Administrative correction omitting Tucker McKenzie vote.

PLANNING DEPARTMENT REPORTS

Ms. Ensminger mentioned Guy McGraw was appointed by the Board of County Commissioners to the Planning Board term starting October 1, 2023.

BOARD COMMENT PERIOD

Chairman Garrison thanked staff and the board for all their hard work.

ADJOURNMENT

With no further comments Board member McCue made a motion to adjourn the meeting. The motion was seconded by Vice-chair McLean, the motion passed unanimously 6-0. Administrative correction omitting Tucker McKenzie vote. The meeting was adjourned at 6:28 p.m.

Respectfully submitted by,

Stephanie Cormack