MEETING MINUTES 1 2 **ORANGE COUNTY PLANNING BOARD** 3 AUGUST 4, 2021 4 **REGULAR MEETING** 5 (Due to current public health concerns, this meeting was held virtually. 6 Members of the Planning Board, staff and public participated remotely) 7 8 9 MEMBERS PRESENT: David Blankfard (Chair), Hillsborough Township Representative; Randy Marshall, At-Large Representative; Susan Hunter, Chapel Hill Township Representative; Alexandra Allman, At-Large Representative; Melissa 10 Poole, Little River Township Representative; Whitney Watson, At-Large Representative; Charity Kirk, At-Large 11 12 Representative: 13 14 15 MEMBERS ABSENT: Adam Beeman (Vice-Chair), Cedar Grove Township Representative; Lamar Proctor, Cheeks 16 Township Representative; Kim Piracci, Eno Township Representative; Carrie Fletcher, Bingham Township Representative; 17 Statler Gilfillen, At-Large Representative; 18 19 20 STAFF PRESENT: Craig Benedict, Planning Director; Perdita Holtz, Planning Systems Coordinator; Pat Mallet, Erosion Control and Stormwater Supervisor; Christopher Sandt, Staff Engineer, Tom Altieri, Comprehensive Planning Supervisor; 21 22 Michael Harvey, Current Planning Supervisor; Tina Love, Administrative Support 23 24 25 AGENDA ITEM 1: CALL TO ORDER AND ROLL CALL 26 Chair David Blankfard called the meeting to order. 27 28 AGENDA ITEM 2: INFORMATION ITEMS 29 30 a. Planning Calendar for August and September 31 32 33 AGENDA ITEM 3: **APPROVAL OF MINUTES** 34 July 7, 2021 Regular Meeting Minutes July 7, 2021 Training Notes 35 36 MOTION BY Melissa Poole to approve the July 7, 2021 Regular Meeting Minutes and Training Notes. Seconded by Sue 37 38 Hunter. 39 ROLLCALL VOTE: 40 Melissa Poole Yes 41 Susan Hunter Yes 42 Whitney Watson Yes 43 Randy Marshall 44 Yes Alexandra Allman 45 Yes Charity Kirk Yes 46 47 David Blankfard Yes MOTION PASSED UNANIMOUSLY 48 49 50 51 AGENDA ITEM 4: CONSIDERATION OF ADDITIONS TO AGENDA. 52 53 There were none 54

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AGENDA ITEM 5: PUBLIC CHARGE

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 7:06 p.m.

David Blankfard, Chair