

**HENDERSON COUNTY PLANNING BOARD
MEETING SUMMARY
June 17, 2021
King Street Meeting Room**

Planning Board Members Present:

Steve Dozier, Chair
Hunter Marks
Jim Miller, Vice Chair
Jennifer Balkcom
Trey Ford
Rebecca McCall, BOC Liaison

Planning Board Members Not Present:

Paul Patterson
Rick Livingston
Baird Blake
Bruce Hatfield

Staff Present:

John Mitchell, Business and Community Development Director
Autumn Radcliff, Planning Director
Matt Champion, Zoning Administrator & Code Enforcement Director
Russ Burrell, County Attorney
Janna Bianculli, Senior Planner

Meeting called to order: Mr. Steve Dozier called the meeting to order.

Roll Call: Roll Call was then stated.

Informal Public Comment: Three members of the public gave comment.

Adjustment of the Agenda: Item # 6, Administrative Text Amendments to the Flood Damage Prevention Section of the LDC (TX-2021-03) switched order with Item # 7, Discuss BOC List of Land Development Code Text Amendments.

May 20, 2021 Meeting Summary: No change to the meeting summary was noted.

Discuss BOC List of Land Development Code Text Amendments: Ms. Radcliff stated that at the BOC meeting on June 7th, Commissioner Edney and Commissioner Hill presented several amendment items to the LDC, and the Board requested that the Planning Board explore these amendments and report back in 60 days. Following comments by Commissioner McCall and discussion by the Planning Board, the Board agreed with a longer timeframe to submit rezoning applications after a 2nd withdrawal of 24 months would be reasonable but requested better clarification from the BOC on these amendments. Mr. Jim Miller made a motion to table the item until the Board received this clarification for the BOC. Mr. Trey Ford second the motion. All voted in favor.

Administrative Text Amendments to the Flood Damage Prevention Section of the LDC (TX-2021-03): Ms. Radcliff stated that staff had received a request from the Site Development Director/Project Engineer for some administrative text amendments to the Flood Damage Prevention section that relate to 160D changes and the state model ordinance. Ms. Deb Johnson with the Site Development Department provided an overview of the amendments and corrections. Following the Boards discussion, Ms. Jennifer Balkcom made a motion to recommend the proposed text amendments including the correction noted by Ms. Johnson. Mr. Hunter Marks second the motion. All members voted in favor.

Staff Updates: Staff informed the Board that the consultant for the 2045 Comprehensive Plan would be at the July meeting for a kick of 2045 Plan. The Planning Board will be serving as the steering committee for the project.

Adjournment: There being no further business, meeting was adjourned at 6:31 PM.