MINUTES
BREVARD PLANNING BOARD
August 20, 2013

Brevard Planning Board met for a regular meeting on Tuesday, August 20, 2013 at 7:00 PM in the Council Chambers of City Hall.

Members Present: Rick Lasater, Chairperson
Gary Daniel, Vice Chairperson
Paul Welch
Demi Loftis
Seyl Park
Kinsey Jackson
Norah Davis

Staff Present: Joshua Freeman, Planning Director
Daniel Cobb, Planner
Aaron Bland, Planner
Janice H. Pinson, Board Secretary

Others: Jeremy Owen, Agent for Oskar Blues

I. Welcome and Introduction of Planning Board Members -

At 7:00 PM, Chairperson, R. Lasater called the meeting to order. The Board members introduced themselves and there was a moment of silent meditation. A quorum of the Board was present.

II. **Approval of Minutes-**

Minutes for July 16, 2013, Motion by K. Jackson, seconded by P. Welch, Motion carried unanimously to approve as written.

III. **Old Business -**

A. Michael Egan – Approval of Revised By-Laws for the City of Brevard Planning Board.

M. Egan, Board Attorney reviewed the proposed changes to the By-Laws for the City of Brevard Planning Board. P. Welch made a motion to approve as presented, G. Daniel seconded. Motion carried unanimously.

New Business – (Continuation of July 16, 2013 Meeting)

A. Proposed Text Amendment to Modify Section 3.23 E 3 a. to Allow Mobile Food Units/FoodTrucks.

Daniel Cobb presented his Staff Report along with a presentation to the Board about existing food trucks in Asheville as presented at the July 16, 2013 meeting for review and to include any new public present at the meeting. Attached hereto and labeled Exhibit "A" Staff Report. Exhibit "B" Staff Recommendation of Ordinance Amendments.

R. Lasater polled the Board for questions or comments.

Jeremy Owen, Applicant, stated that the Ordinance Amendments as presented by Staff were fair and straightforward.

P. Welch made a motion to recommend that Council approve the ordinance amendments as presented by Staff, seconded by K. Jackson and unanimously approved.

Other Business –

R. Lasater announced that the City and County will be having a joint meeting on October 22, 2013, the location will be announced at a later date.
Topics for discussion will include: Water, Transportation and Land Use.

B. Adjourn.

There being no further business, P. Welch made a motion to adjourn, seconded by K. Jackson, the Board voted unanimously and adjourned at 7:26 PM.

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Rick Lasater, Chair

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Janice H. Pinson, Board Secretary