

**MINUTES
BREVARD PLANNING BOARD MEETING
OCTOBER 16, 2018**

Brevard Planning Board met for a regular meeting, Tuesday, October 16, 2018, at 6:00 PM in Council Chambers of City Hall.

Members Present: Jimmy Perkins, Chair
Keenan Smith
Chris Strassner
Demi Loftis, Vice Chair
John Folger
Molly Jenkins
Stephanie Smith

Staff Present: Daniel Cobb, Planning Director
Aaron Bland, Planner
Janice Pinson, Clerk to the Board

I. Welcome

At 6:00 PM, Chair, Jimmy Perkins, called the meeting to order.

II. Introduction of Planning Board Members

Board members and Staff introduced themselves.

III. Certification of Quorum

Chair, Jimmy Perkins confirmed with the Clerk to the Board that a quorum of the board was present.

IV. Approval of Agenda

Motion to approve agenda by D. Loftis, seconded M. Jenkins, and unanimously carried.

V. Approval of Minutes

a. Minutes of the August 21, 2018 meeting, motion was made to approve with corrections by D. Loftis, seconded by K. Smith, unanimously carried.

VI. Public Comment – None.

VII. Unfinished Business

a. Application # TXT-18-004 – Continuation of Consideration of Steep Slopes Text Amendment

D. Cobb presented his staff report, after discussion the Board requested that Staff bring back real examples in Brevard, final language and presentation of the steep slope ordinance and what other protections exist to protect the view shed.

Motion by M. Jenkins to table, seconded by C. Strassner, unanimously carried.

VIII. New Business

a. Annexation Request ANN-18-001 – 2211 Asheville Highway – Tony & Allison Rast

Aaron Bland presented his staff report and explained that there has been no discussion of specific development of the property, but that the Applicant is the owner of a campground in Pigeon Forge, TN.

After some discussion, motion to recommend approval of the annexation request as presented by C. Strassner, seconded by D. Loftis, unanimously carried.

b. Project Update – Tannery Park

Daniel Cobb, Planning Director, explained that he and Jimmy Perkins met and determined that a project update of some type should be offered at each meeting.

D. Cobb presented his staff report on the Tannery Park project which is attached hereto and labeled, Exhibit “A”.

He explained to the board that the property owners that surround the park would like for the property to be left as natural as possible because of the wetlands and wildlife. He further stated that the property is in need of some serious stream bank restoration.

c. Board Retreat

D. Cobb explained that the Board can initiate plans and discussions. He asked if the Board would be interested in a board retreat.

After discussion, it was determined that January might be a good time for this retreat.

Dr. Folger said that board member’s should email their ideas for topics to discuss to Janice Pinson, Board Clerk.

IX. Discussion

Dr. Folger brought up a joint meeting with the County. It was explained that Mark Burrows retirement put a hold on the joint meeting, and that as soon as there is someone in his position and their department is ready, we will try to schedule a meeting.

X. Remarks –

Daniel Cobb told the Board that the Planning Department has been interviewing for a new employee.

XI. Adjourn –

There being no further business, C. Strassner moved to adjourn, seconded by K. Smith and unanimously carried, and the meeting adjourned at 6:57 PM.

Jimmy Perkins, Chair

Janice H. Pinson, Board Clerk