A G E N D A February 5, 2002, 7:00 p.m.

- I. INVOCATION AND PLEDGE OF ALLEGIANCE
- II. APPROVAL OF AGENDA/ADDITIONAL ITEMS
- III. PUBLIC HEARING DEFERRALS
- IV. ABSTENTIONS BY BOARD MEMBERS
- V. POLICY STATEMENT REGARDING PUBLIC HEARING TIME LIMITS
- VI. CONSENT ITEMS
 - A. APPROVAL OF THE MINUTES OF JANUARY 15, 2002
 - B. 02-008 LEON HAIR SUBDIVISION REVIEW IN AN A1 AGRICULTURAL DISTRICT FOR A VARIANCE FROM, SECTION 3.17c, "STREET DESIGN," CUMBERLAND COUNTY SUBDIVISION ORDINANCE, AND 7.3 "DISTRICT DIMENSONAL PROVISIONS," CUMBERLAND COUNTY ZONING ORDINANCE, FOR SETBACKS OF THE EXISTING LOTS ALONG THE PROPOSED CLASS "C" PRIVATE STREET ON THE NORTH SIDE OF DUCK POND ROAD, NORTHWEST OF HAIRS CHAPEL CHURCH ROAD.
- VII. PUBLIC HEARING ITEMS
 - A. HIGHWAY 24/MAXWELL ROAD LAND USE PLAN UPDATE
 - B. P02-04: CONDITIONAL USE OVERLAY DISTRICT AND PERMIT TO ALLOW A MIXED USE DEVELOPMENT AS FOLLOWS: ALL USES ALLOWED IN R10 ON 447 ACRES; ALL USES ALLOWED IN R6 ON 20.81 ACRES; ALL USES ALLOWED IN C(P) ON 36.09 ACRES; AND ALL USES ALLOWED IN O&I ON 21.92 ACRES, AT THE INTERSECTION OF SANDHILL AND CHICKENFOOT ROADS, CONTAINING 527 ACRES, OWNED BY PREWITT LAND COMPANY, LLC AND BIRCHWOOD FARMS, INC., ALL AS MORE PARTICULARLY SHOWN ON THE SITE PLAN DATED DECEMBER 5, 2001 AND LABELED AS CYPRESS LAKES AREA CONDITIONAL USE OVERLAY.
 - C. P02-06: REZONING OF 25.88 ACRES FROM PND TO C(P), OR A MORE RESTRICTIVE ZONING DISTRICT, AT 4509 AND 4605 RAMSEY STREET, OWNED BY WILLIAM, JR. AND MARY SLOAN AND JOYCE S. ELLIS, TRUSTEE.

VIII. DISCUSSION

A. LAND USE CODES COMMITTEE REPORT - JERRY OLSEN

- B. COMPREHENSIVE PLANNING COMMITTEE REPORT JOE MULLINAX
- IX. FOR YOUR INFORMATION
 - A. DIRECTOR'S UPDATE
- X. ADJOURNMENT