

Clifton McNeill, Jr.
Chair
Cumberland County



Nancy Roy, AICP
Director
Thomas J. Lloyd,
Deputy Director

Charles C. Morris, Vice-Chair
Town of Linden
David Averette,
John M. Gillis, Jr.,
Dr. Marion Gillis-Olion
Cumberland County

Joe W. Mullinax,
Town of Spring Lake
Donovan McLaurin,
Wade, Falcon & Godwin
Frankie Underwood,
Town of Stedman

COUNTY of CUMBERLAND

Planning and Inspections Department

MINUTES
June 1, 2004

Members Present

Mr. Clifton McNeill, Jr., Chair
Mr. Charles Morris, Vice-Chair
Mr. David Averette
Mr. John M. Gillis, Jr.
Dr. Marion Gillis-Olion
Mr. Donovan McLaurin
Mr. Frank Underwood

Members Absent

Mr. Joe W. Mullinax

Others Present

Ms. Nancy Roy,
Director
Mr. Tom Lloyd
Deputy Director

I. INVOCATION AND PLEDGE OF ALLEGIANCE

Chair McNeill delivered the invocation and led those present in the Pledge of Allegiance.

II. APPROVAL OF/ADJUSTMENTS TO AGENDA

Vice-Chair Morris asked that the joint meeting with the Board of Commissioners be added to the Discussion items. A motion was made by Vice-Chair Morris and seconded by Dr. Olion to approve the Agenda with the addition. The motion passed unanimously.

III. CONSENT ITEMS

A. APPROVAL OF THE MINUTES OF MAY 18, 2004

A motion was made by Mr. Averette and seconded by Dr. Olion to approve the Minutes of May 18, 2004 as submitted. The motion passed unanimously.

III. DISCUSSION

A. NOMINATIONS FOR CHAIR AND VICE-CHAIR FROM NOMINATIONS COMMITTEE

Mr. Averette reported that the Nominations Committee met and recommended Clifton McNeill to serve as Chair for the upcoming year, and Mr. Morris to serve as Vice-Chair.

B. MEETING WITH BOARD OF COMMISSIONERS

The following items were discussed during a discussion of the upcoming meeting with the Board of Commissioners:

- The staff should prepare a sort summary of why the meeting was called and prepare an Agenda
- Municipal Influence Areas should be discussed
- A combination of the Board should mean all are to rejoin (Fayetteville and Hope Mills)
- If joint planning is the goal, should the County first separate its planning from its zoning function
- The role of the small towns
- Planning and zoning is separated by this Board by handling each at different meetings
- The Board should be ready with a proposal for joint planning if the Commissioners request it
- The Board should be open-minded. If there is action that the Commissioners want the Board to pursue, it will be done.

IV. FOR YOUR INFORMATION

A. DIRECTOR'S UPDATE

Ms. Roy noted that the Comprehensive Planning staff will present the Fort Bragg Small Area Plan at the June 7, 2004 Commissioners' meeting, following the joint meeting.

V. ADJOURNMENT

At 8:30 p.m., a motion was made by Vice-Chair Morris and seconded by Dr. Olion to adjourn the meeting. The motion passed unanimously.