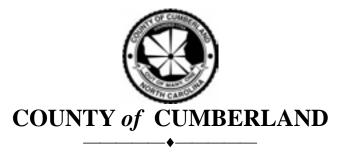
Charles C. Morris Chair Town of Linden Donovan McLaurin Vice-Chair

Wade, Falcon & Godwin Garland C. Hostetter, Town of Spring Lake Harvey Cain, Jr., Town of Stedman



Thomas J. Lloyd, Director Cecil P. Combs, **Deputy Director** 

Clifton McNeill, Jr., Roy Turner, Lori Epler, Sara E. Piland, **Cumberland County** 

# Planning and Inspections Department

# MINUTES September 5, 2006

### Members Present

Mr. Charles Morris, Chair

Mr. Donovan McLaurin, Vice-Chair

Mr. Harvey Cain, Jr. Mr. Clifton McNeill

Mrs. Lori Epler Mr. Roy Turner Mr. Garrland Hostetter

Others Present

Mr. Tom Lloyd, Director

Mr. Cecil Combs, Deputy Director

Mrs. Annette Nunnery

Mr. Grainger Barrett, County Attorney Commissioner Diane Wheatley

# VIII. INVOCATION AND PLEDGE OF ALLEGIANCE

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

IX. ADJUSTMENTS TO AGENDA - There were no adjustments to the Agenda.

Mrs. Sara Piland

#### X. **CONSENT ITEMS**

# A. APPROVAL OF THE MINUTES OF AUGUST 15, 2006

A motion was made by Mrs. Epler and seconded by Mr. Hostetter to approve the minutes as written. The motion passed unanimously.

#### IV. DISCUSSION/DIRECTOR'S UPDATE

### A. SEWER EXTENSION POLICY

Mr. Lloyd updated the Board on recent Sewer Extension Policy discussions. He summarized the proposals and stated that they would be available for Board review prior to the next scheduled meeting. Mr. Lloyd displayed a map of Cumberland County and noted that the current Urban Services Area line is also the proposed Sewer Extension services line. Discussion followed.

Chair Morris recommended that the Board issue a firm recommendation to the Commissioners outlining the Board's proposed standards. Discussion followed.

Mrs. Piland made a motion, seconded by Mrs. Epler, that in view of the Joint Planning Board's responsibility as the statutory planning organization for the Cumberland County Board of Commissioners, the Planning Board moves to direct their Chairman and the Planning and Inspections Director to initiate a meeting with County Commissioners to offer the Joint Planning Board's input on and response to the Core Group's proposed sewer extension policies. Unanimous approval.

In other business, Mrs. Wheatley invited the Board members to be her guests at a dinner planned for 6:30 p.m. on October 20, 2006 at the Cape Fear Medical Center Rehabilitation Facility.

# V. ADJOURNMENT

There being no further business, the meeting adjourned at 8:25 p.m.