

Joint Planning Area Steering Committee Meeting Minutes
October 27, 2009
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The Joint Planning Area Steering Committee held a meeting at 4:00 p.m. in the Town of Orange Community Room. Joint Planning Area Steering Committee members were: Chairman Teel Goodwin, Vice-Mayor Nancy Alexander, Councilmember Ryan Gibson, Town Manager John Bailey, Orange County Director of Community Development Debbie Kendall, County Administrator Julie Jordan, and Town of Orange Director of Community Development Joshua Bateman. Supervisor Terri Pace was absent.

CALL TO ORDER

Chairman Goodwin called the meeting to order. Chairman Goodwin called roll and noted that there was a quorum present.

ADOPTION OF AGENDA

Motion was made by Chairman Goodwin, seconded Vice-Mayor Alexander by to adopt the agenda as presented. On vote, Chairman Goodwin – aye, Supervisor Pace – absent, Vice-Mayor Alexander – aye, Councilmember Gibson – aye. The motion carried unanimously.

DISPOSITION OF JOINT PLANNING AREA STEERING COMMITTEE MEETING MINUTES OF SEPTEMBER 29, 2009

Motion was made by Vice-Mayor Alexander, seconded by Chairman Goodwin to approve the minutes of September 29, 2009. On vote, Chairman Goodwin – aye, Supervisor Pace – absent, Vice-Mayor Alexander – aye, Councilmember Gibson – aye. The motion carried unanimously.


UPDATE ON UPTOWN NORTH ORANGE (ROUND HILL) REZONING

Joshua Bateman, Town of Orange Director of Community Development gave an update on Uptown North Orange Rezoning Project. Mr. Bateman stated that the public hearing was held last night and that the Planning Commission would likely vote on the issue at their November 9th work session. A discussion ensued regarding the issue of school proffers for the County. Mr. Bateman inquired whether the Board of Supervisors would be providing further direction to the Planning Commission or Town Council in the future regarding the County's desired proffer amount. Ms. Jordan stated that the Board would continue to discuss the issue and stated that her recent memo to the Town Planning Commission reflected the County's adopted proffer policy and the majority view. A discussion on the Uptown North Orange rezoning proposal followed.

NEXT MEETING

The next Joint Planning Area Committee meeting will be held on November 24, 2009.

With no further business coming before the Committee, the meeting adjourned at 5:00 p.m.



Kimberly A. Strawser, CZO Deputy Town Clerk



Supervisor Teel Goodwin, Chairman