

TOWN OF RED CROSS

PLANNING AND ZONING

December 7, 2009

1. Call to Order
2. Invocation
3. Approval of agenda
4. Approval of minutes
5. Old Business – Town Limits Signs – Barbara Huneycutt presenting
6. New Business – Land Use Plan Questionnaire – Mayor Quick presenting
7. New Business – Amendments to Ordinance
8. Comments
9. Adjourn

TOWN OF RED CROSS
Planning and Zoning Board
December 7, 2009

The Red Cross Planning and Zoning Board met December 7, 2009 in the Williams Room of the Red Cross Town Hall. The meeting was called to order by Vice-Chairman Dicky Hatley. Invocation was given. Members present were as follows; Marion Hubbard, Dicky Hatley, Barbara Huneycutt, Roger Haigler and Lou Eubanks. Members absent; Richard Baucom and Tom Staples. Guests were Mayor Quick and Kelly Brattain.

Motion to approve agenda by Marion Hubbard --Second by Roger Haigler - carried 4/0

Motion to approve minutes by Marion Hubbard - second by Lou Eubanks - carried 4/0

OLD BUSINESS

Welcome To Red Cross Sign

Barbara Huneycutt contacted Cadillac Sign Company in Norwood in regards to the town limits "Welcome to Red Cross" sign. Several examples of material, design, lettering color, and background color were presented. After detailed discussion, the P&Z Board agreed to present recommended sign, along with price quotes including installation to the town council. Barbara will be presenting.

DCA Questionnaire

The DCA Questionnaire, pertaining to land use development, was not available for discussion. Mayor Quick will contact Darrell Rhodes, obtain and distribute copies to the PZ members.

Proposed Amendments to Zoning Ordinance

Proposed amendments to the zoning ordinance were not available. After discussion, the board agreed to ask for meeting with Carol Rhea and Robbie Foxx to discuss amendments. A tentative date of February 1, 2010 was set, subject to the availability of Carol and Robbie. Both will be contacted in regards to this date.

The scheduled P&Z meeting for January 4, 2010 will be canceled - to be replaced by DCA meeting - 6:00 pm.

The next P&Z meeting will be February 1, 2010 at 7:00 pm.

Motion to adjourn by Marion Hubbard - second by Dicky Hatley - carried 4/0.

Vice-Chairman Dicky Hatley.
Secretary Lou Eubanks

TOWN OF RED CROSS

Planning and Zoning Board

November 2, 2009

Call to Order

Invocation

Approval of agenda

Approval of minutes

Old Business

Tour of town property

New Business

Comments

Adjourn

TOWN OF RED CROSS

Planning and Zoning Board

November 2, 2009

The Red Cross Planning and Zoning Board met November 2 in the Williams Room of the Red Cross Town Hall. The meeting was called to order by Chairman Richard Baucom. Invocation was given. Members present were as follows; Richard Baucom, Marion Hubbard, Dicky Hatley, Barbara Huneycutt, and Lou Eubanks. Members absent were as follows; Roger Haigler and Tom Staples. Guests were Mayor Quick and Kelly Brattain.

Motion to approve agenda by Dicky Hatley – second by Marion Hubbard – carried 4/0

Motion to approve minutes by Dicky Hatley – second by Marion Hubbard – carried 4/0

1. OLD BUSINESS

Barbara Huneycutt contacted Cadillac Sign Company in Norwood in regards to the town limits “Welcome to Red Cross” sign. Several items pertaining to the sign were brought before the board, such as; material, design, background, color, size and installation of sign. Barbara will bring examples and more details about sign to our next meeting.

2. NEW BUSINESS

DCA Questionnaire - Mayor Quick presenting

Darrell Rhodes, DCA representative, has composed a draft plan questionnaire for the community input session pertaining to the Land Use Plan to be discussed and modified, if needed, at the next DCA meeting – Monday, January 4, 2009 at 6:00 pm. A copy of the questionnaire will be sent to Mayor Quick, who will distribute copies to the planning and zoning board, to enable a group discussion at the December meeting. Changes and/or additions can then be presented at the January meeting.

Next scheduled P&Z meeting will be December 7, 2009 at 7:00 pm.

Motion to adjourn by Marion Hubbard – second by Dicky Hatley – carried 4/0

**Chairman Richard Baucom
Secretary Lou Eubanks**

Planning and Zoning

Town of Red Cross

October 5, 2009

1. Call to Order
2. Invocation
3. Approval of agenda
4. Approval of minutes
5. Old Business
 - a. P&Z Remodel
 - b. Survey maps
 - c. DCA meeting
6. New Business
 - Zoning with conditions request
7. Comments
8. Adjourn

PLANNING & ZONING
Town of Red Cross
October 5, 2009

The Red Cross Planning and Zoning Board met October 5, 2009 at 7:00pm in the Williams Room of the Red Cross Town Hall. The meeting was called to order by Chairman Richard Baucom. Invocation was given. Members present were as follows; Richard Baucom, Marion Hubbard, Roger Haigler, Dicky Hatley, Barbara Huneycutt and Lou Eubanks. Tom Staples was absent. Guests - Kacy Cook with the NC Wildlife Resources Commission, Kelly Brattain and Mayor Quick.

Motion to approve agenda by Dicky Hatley – second by Marion Hubbard – carried 5/0.

Motion to approve minutes of August 3, 2009 by Marion Hubbard – second by Roger Haigler – carried 5/0.

The regular scheduled meeting for September was canceled due to lack of business.

OLD BUSINESS

The remake of the planning & zoning room is complete. R.B. Construction completed the work in a timely manner. and the spacious room met the approval of the entire board.

Survey maps of the town property were available but due to rainy weather, a visual tour of the property was postponed to a later date.

A DCA meeting is scheduled for October 19 at 6:00 pm at town hall. The purpose of the meeting is to further discuss the Land Use Plan for the town of Red Cross. Carol Rhea, consultant, will also attend the meeting.

NEW BUSINESS

A request for conditions of R/A zoning of a lot located on Oakridge Road (Hwy. 205) by Kendale Huneycutt for the purpose of a Nursery, lawn and garden supply retail store. Conditions are listed in Article IV, section 4-46 and a copy was given to landowner. P&Z board approves with conditions being met.

Green Growth Toolbox

Kacy Cook with the NC Wildlife Resources and working with the Stanly County Planning Department presented a program which is used for land use planning of local governments and communities. Habitat maps and methods to conserve local fish and wildlife habitat and other natural assets, which can be utilized in a way that complements growth were discussed. A workshop will be held October 16th at the Stanly Commons in Albemarle.

Next scheduled meeting November 2, 2009 at 7:00pm

Motion to adjourn by Marion Hubbard – second by Roger Haigler – carried 5/0

Chairman Richard Baucom
Secretary Lou Eubanks



Nature-friendly planning

**Stanly County Green Growth Toolbox Workshop
October 16, 2009, Albemarle NC**

Friday

The Wildlife Resources Commission and the Stanly County Planning Department would like to invite you to participate in a Green Growth Toolbox Workshop in Albemarle on October 16, 2009.

The Green Growth Toolbox (www.ncwildlife.org/greengrowth) is a tool for local governments and communities to use in land use planning. The toolbox includes habitat maps and methods to conserve local fish and wildlife habitat and other natural assets, which can be utilized in a way that complements growth.

The workshop consists of a morning session of interactive presentations and a hands-on exercise followed by a field trip to a nearby wildlife habitat. Participants can opt to stay for the first half of the workshop ending at 1:45 pm. Those participating in the full day event, until 4:30 pm, will be eligible for APA CEU credits.

When: October 16th, 8:30 am to 4:30 pm (coffee at 8 am)

Where: Stanly Commons, 1000 N 1st Street, Albemarle, NC 28001 in the Manager's Meeting Room

We can offer the workshop to 20 participants. Please contact Kacy Cook, Piedmont Land Conservation Biologist, NC Wildlife Resources Commission at (910) 638-4887, or kacy.cook@earthlink.net for further information or to register.

Online registration or registration by contacting Kacy by October 14 is requested.

Register at: <http://www.ces.ncsu.edu/nreos/forest/feop/green-growth-toolbox/>

Charger for Laptop





Nature-friendly planning



What is the Green Growth Toolbox?

Over the next 20 years, 3 million people will move to North Carolina. How will your community grow?

The Green Growth Toolbox can help North Carolina's towns and cities grow in nature-friendly ways — ways that protect important habitats alongside new homes, businesses and shopping centers.

The toolbox can help your community design land-use planning methods to conserve your most valuable natural assets, including streams, forests, fields, wetlands, fish and wildlife.

Methods include:

- Using Conservation Data
- Green Planning
- Greening Ordinances
- Greening Development Review & Site Design

With the Green Growth Toolbox, your community can:

- Ensure future generations will enjoy your unique natural assets
- Attract new businesses looking for healthy communities with healthy environments
- Enhance recreation and tourism opportunities
- Enrich quality of life

This project was funded by state wildlife grants and the non-game tax check-off fund.

HOW IT WORKS

The Green Growth Toolbox is a technical assistance tool, handbook, GIS dataset and Web site. Daylong training workshops and follow up technical guidance are also available.

This project is a cooperative, non-regulatory effort led by the Wildlife Diversity program of the North Carolina Wildlife Resources Commission.

For more information, e-mail greengrowth@ncwildlife.org or visit www.ncwildlife.org/greengrowth/.





Introduction

Welcome to The Green Growth Toolbox, a cooperative, non-regulatory effort led by the Wildlife Diversity program of the North Carolina Wildlife Resources Commission. The Green Growth Toolbox, consisting of a handbook, GIS data package and Web site, provides North Carolina towns, cities and counties with tools for nature-friendly growth.



To use the Green Growth Toolbox:

- Interested stakeholders can download the handbook and GIS dataset from the project website.
- Local governments can enroll in daylong training workshops.
- Communities that participate can receive follow-up technical guidance.
- Individual town, city and county governments can exhibit environmental leadership among their peers.

With initiative, creativity and support for "Green Growth," North Carolina communities can protect important species, habitats and ecosystems alongside homes, workplaces and shopping centers.

In addition to protecting the environment, Green Growth can bring significant economic and social dividends to communities.



The handbook is briefly described below.

Section 1. The Green Growth Toolbox: Why is it needed in North Carolina?

- Over the next 20 years, 3 million people will move to North Carolina. This unprecedented population growth is fueling sprawling patterns of land development that threaten North Carolina's environment, public health, and quality of life.
- The North Carolina Wildlife Action Plan identified sprawling patterns of land development as a top threat to the future of wildlife resources across the state.

The N.C. Wildlife Resources Commission developed the GGTB to help communities conserve priority wildlife habitats for future generations while continuing to grow.

TOWN OF RED CROSS

Planning and Zoning Board

August 3, 2009

- 1. Call to Order**
- 2. Invocation**
- 3. Approval of agenda**
- 4. Approval of minutes**
- 5. Old Business**
 - a. Land Development Plan – DCA Meeting**
 - b. P & Z Room Remake**
 - c. Survey and Land Maps**
showing property lines, buildings, ponds and other land marks
- 6. Comments**
- 7. Adjourn**

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Red Cross Planning and Zoning

Williams Room -- Town Hall

August 3, 2009

The Red Cross Planning and Zoning Board met August 3, 2009 at 7:00pm in the Williams Room of the Red Cross Town Hall. The meeting was called to order by Vice Chairman Dicky Hatley. Invocation was given by Dicky Hatley. Members present; Dicky Hatley, Marion Hubbard and Lou Eubanks. Members absent: Richard Baucom, Roger Haigler, Barbara Huneycutt and Tom Staples. Mayor Quick was present for meeting.

Motion to approve agenda by Marion Hubbard -- second by Lou Eubanks -- carried 3/0

Motion to approve minutes by Marion Hubbard -- second by Lou Eubanks -- carried 3/0

Old Business

- a. The DCA meeting on the Land Development is scheduled for Monday, August 10 at 6:00pm.
- b. Mayor Quick reported bids for the remodeling of the new P&Z room were requested. One contractor responded - R.B. Construction & Trim Inc. The town council voted to award the contract to R.B. Construction & Trim Inc. Construction should be complete in September.
- c. Survey maps for the town's property, showing property lines, ponds and other landmarks, have been obtained and will be mailed to all P&Z members.

New Business

No new business was discussed due to lack of quorum.

Motion to adjourn by Lou Eubanks -- second by Marion Hubbard -- carried 3/0.

Vice Chairman Dicky Hatley

Secretary Lou Eubanks

Red Cross P&Z Meeting Room (Remodel Specs)

1. Mayor's office door to be removed, opening closed, inside to match paneling, outside to match sheetrock.
2. Remove copy room door unit, reinstall so door swings out
3. Move furniture from both rooms.
4. Remove carpet & padding.
5. Remove load bearing wall, elec. to be install in floor. Wall opening to become case opening with 4.50 in. lugs. Height to be same as existing door.
6. New floor to be priced two ways, hardwood 2.25x ¾ and laminate.
7. Install 3.25 base and shoe mold, rubber base in hallway.
8. Paint and caulk all new construction to match existing.
9. Remove all trash from job site.
10. All material and supplies furnished by contractor
11. Permits to be purchased by contractor.

TOWN OF RED CROSS

Planning and Zoning Board

July 6, 2009

- ✓ 1. **Call to Order**
- ✓ 2. **Invocation**
- ✓ 3. **Approval of agenda**
- ✓ 4. **Approval of minutes**
- ✓ 5. **Old Business**
 - a. **Land Development Plan – DCA Meeting**
 - b. **P & Z Room Remake**
- ✓ 6. **New Business**
 - Survey and Land Maps**
 - Showing property lines, buildings, ponds and other land marks**
- 6. **Comments**
- 7. **Adjourn**

Red Cross Planning and Zoning

Williams Room - Town Hall

July 6, 2009

The Red Cross Planning and Zoning Board met July 6 at 7:00 pm in the Williams Room of the Red Cross Town Hall. The meeting was called to order by Chairman Richard Baucom. Invocation by Tom Staples. Members present : Richard Baucom, Dicky Hatley, Marion Hubbard, Tom Staples, Roger Haigler and Lou Eubanks. Members absent Barbara Hunneycutt. Guest: Ray Quick and Kelly Brattain.

Motion to approve agenda by Dicky Hatley – second – Marion Hubbard– carried 4/0

Motion to approve minutes by Dicky Hatley – second – Tom Staples– carried 4/0

OLD BUSINESS

Land Development plan meeting with DCA

Kelly Brattain reported attending meeting June 16 with fifteen municipalities present. Three Planning Groups were selected – to be narrowed down to one- a private meeting with the committee – then public meeting to be held to discuss needs and wishes for each municipality. The next meeting to be July 21, 2009.

Planning and Zoning Room Remake

Specs for the remake of P&Z were discussed: Flooring, tables, cabinet, placement of receptacles. Richard Baucom will make a list of specs which will be used by all interested contractors in order to place a bid on the remake of the room.

Signage and Letterheads

WELCOME TO RED CROSS Barbara Hunneycutt was to research this – absent for meeting. Issue tabled until next meeting.

NEW BUSINESS

Individual aerial and survey maps, with overlay is to be obtained by Lou Eubanks for members of P&Z, to be used along with an actual tour of proposed park land at our next meeting in August.

Motion to adjourn by Roger Haigler – second by Tom Staples.

Next regular meeting – August 3, 2009 at 7:00 pm

Chairman Richard Baucom

Secretary Lou Eubanks

Marion

TOWN OF RED CROSS

Planning and Zoning Board

June 1, 2009

- ✓1. **Call to Order**
- ✓2. **Invocation**
- ✓3. **Approval of agenda**
- ✓4. **Approval of minutes**
- ✓5. **Old Business**
 - Land Development Plan**
- ✓6. **Comments from P&Z**
- ✓7. **Comments other**
- ✓8. **Adjourn**

Red Cross Planning and Zoning

Williams Room - Town Hall

June 1, 2009

The Red Cross Planning and Zoning Board met June 1 at 7:00 pm in the Williams Room of the Red Cross Town Hall. The meeting was called to order by Chairman Richard Baucom. Members present : Richard Baucom, Dicky Hatley, Marion Hubbard, Barbara Huneycutt, and Lou Eubanks. Members absent: Roger Haigler and Tom Staples. Guest: Ray Quick and Kelly Brattain.

Motion to approve agenda by Dicky Hatley – second – Barbara Huneycutt– carried 4/0

Motion to approve minutes by Dicky Hatley – second – Marion Hubbard – carried 4/0

OLD BUSINESS

Land Development plan meeting with DCA

Mayor Quick reports DCA meeting has not been scheduled

NEW BUSINESS

Signage and Letterheads

Simple signs at city limits -- such as -- WELCOME TO RED CROSS – Inc.2002

Barbara Huneycutt will contact Melody Parker about logos for letterheads.

Carolina Thread Trail

Mayor Quick reports he has appointed Councilman Kelly Brattain as Representative to the Parks, Recreation and Greenway Committee for the Town of Red Cross. Their next monthly meeting will be June 16, 2009.

Remake of P&Z Meeting Room

The P&Z Board has requested a meeting room large enough for basic needs, such as, TV, copier, maps, table, chairs etc. Suggestions included combining the two corner end rooms. Richard Baucom was asked to give an estimate of the completed job.

Much discussion about parks, ponds, dirt, rocks, golf cart roads and community -all tabled for discussion at later date- when the need arises.

Motion to adjourn by ^{Marion}~~Roger Haigler~~ – second by Dicky Hatley

Chairman Richard Baucom

Secretary Lou Eubanks

TOWN OF RED CROSS

PLANNING AND ZONING

May 5, 2009—7:00pm

1. Call to Order
2. Invocation
3. Approval of agenda
4. Approval of minutes
5. Workshop with Carol Rhea
6. Comments
7. Adjourn

Red Cross Planning and Zoning

Williams Room - Town Hall

May 5, 2009

The Red Cross Planning and Zoning Board met May 5 at 7:00 pm in the Williams Room of the Red Cross Town Hall. The meeting was called to order by Chairman Richard Baucom. Members present : Richard Baucom, Dicky Hatley, Marion Hubbard, Barbara Huneycutt, Roger Haigler and Lou Eubanks. Members absent: Tom Staples. Guest: Ray Quick and Kelly Brattain. Special invited guest – Carol Rhea with Rhea Consulting in Shelby, NC.

Motion to approve agenda by Dicky Hatley – second – Marion Hubbard – carried 5/0

Motion to approve minutes by Barbara Huneycutt – second – Marion Hubbard – carried 5/0

Workshop

Carol Rhea, Rhea Consulting, was invited to attend tonight's meeting by the P&Z board. The P&Z Board wishes to construct a Land Development Plan for the community and ask for assistance to design a plan that would reflect a shared vision for the future of Red Cross.

Workshop Points

1. The LDP can be designed to provide officials, developers, land owners and citizens the direction and information needed to understand and build a plan for the future.
2. Plans should be reviewed by P&Z at least once every 3 years and updated every 5 years.
3. Addressing town issues, such as -- public water and sewer, residential development, commercial development, community appearance and parks and trails.
4. Marketing Tool
5. Obtain grants – stimulus money
6. Form, Plan and Shape Red Cross
7. Strongly encourage public involvement at all levels

Motion to adjourn by Roger Haigler – second by Dicky Hatley

Chairman Richard Baucom

Secretary Lou Eubanks

Town of Red Cross
Planning & Zoning
April 6, 2009 – 7:00pm

- ✓ 1. Call to order
- ✓ 2. Invocation
- ✓ 3. Approval of agenda
- ✓ 4. Approval of minutes
- ✓ 5. Old Business
- ✓ 6. New Business
 - a. Stanly County Thread Trail --- D. Hatley reporting
 - b. Land Use Plan
- ✓ 7. Comments
- ✓ 8. Adjourn

RED CROSS PLANNING AND ZONING

April 6, 2009 – 7:00 pm

The Red Cross Planning and Zoning met April 6, 2009 at 7:00 pm in the Williams Room of the town hall. The meeting was called to order by Vice-chairman Dicky Hatley with invocation by Lou Eubanks. Members present: Dicky Hatley, Marion Hubbard, Roger Haigler and Lou Eubanks. Members absent: Tom Staples, Barbara Huneycutt and Richard Baucom (pneumonia). Guest Mayor Quick.

Motion to approve agenda by Marion Hubbard – second by Roger Haigler – carried 4/0

Motion to approve minutes by Marion Hubbard – second by Roger Haigler – carried 4/0

OLD BUSINESS: Land Use Plan

Mayor Quick reported representatives from the Division of Community Assistance (DCA) have contacted him with a choice of dates for the meeting in which to start a plan for the Land Use Plan for Red Cross. The dates given were May 18 – 20 – & 21. The date of May 18 was favored by the P&Z committee, but will work with DCA on the date of their choice. Mayor Quick will contact DCA to confirm a date.

NEW BUSINESS: Carolina Thread Trail -- Dicky Hatley reporting

The Carolina Thread Trail is a 15 county regional network of trails and greenways for walking, biking commuting and just enjoying. Communities will determine whether they participate and where their sections of the trail are to be located. The comprehensive plan will combine a Parks and Recreation plan and a Greenway plan. An organizational steering committee meeting, with representatives from each town in Stanly County, was held March 30, 2009 in Albemarle – attending from Red Cross were Heath Hahn, representative from Red Cross, Dicky Hatley and Lou Eubanks.

Motion to adjourn by Marion Hubbard – second by Lou Eubanks – carried 4/0

Vice-chairman Dicky Hatley

Secretary Lou Eubanks

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FYI - 4/15/09 --- Lou Eubanks

Regular May 4th planning & zoning meeting canceled.

CALLED WORKSHOP – LAND USE PLAN - MAY 5 – with Carol Rhea – 7:00 pm – pizza will be served. COME WITH IDEAS AND SUGGESTIONS FOR THE PLAN.

Workshop - Land Use Plan - with Division of Community Assistance scheduled for MAY 18 at 6:00 pm. Carol Rhea will attend this meeting with us.

MEMO

RE: SPECIAL CALLED MEETING

A called Special meeting of the Red Cross Planning and Zoning Board will be February 26, 2009 - 7:00 pm at the town hall . The purpose of the meeting is to discuss future land use planning for the town of Red Cross.

Thank you.

**Lou Eubanks
Secretary**

Members contacted – 02/20/09

Posted 02/23/09

RED CROSS PLANNING AND ZONING
~~FEBRUARY~~ FEBRUARY 26, 2009
SPECIAL CALLED MEETING

A called Workshop was held February 26, 2009 in the Williams Room of the town hall with consultant Carol Rhea. The workshop was to familiarize and discuss the needs of Red Cross in a Land Use Plan. Planning and Zoning must recommend to council all plans for the Land Use Plan. Policy is then adopted by council. Public input through surveys, questionnaires, open meeting or hearings would be a large plus in developing a successful plan. Public meeting should be scheduled at a convenient day and time for the citizens to express their concerns and issues for the community.

PURPOSE OF LAND USE PLAN

1. Basis for future development decisions – both private and public. Would provide: History of Red Cross – demographics – future plans – address present zoning maps and incorporate any new guides for rezoning.
2. Source of information: such as: land use trends – transportation issues – land suitability – local economy.
3. Guidance for Government Decisions – a guide for future capital improvements – future ordinances – zoning and subdivision matters.
4. Preview of Governmental Actions – Decisions by the public and developers more effective when probable outcome of governmental decisions understood. Adoption of plan increases the predictability of government actions.

KEY GOALS

1. Community appearance
2. Healthy local economy
3. Responsible growth – residential and commercial
4. Public water and sewer

Present for meeting: Richard Baucom, Dicky Hatley, Tom Staples, Roger Haigler and Lou Eubanks. Absent: Marion Hubbard. Special guest: Consultant Carol Rhea, Councilman Kelly Brattain, and Mayor Quick.

AS stated by Mayor Quick: All special or called meeting of Planning and Zoning will be posted by the town clerk.

Regular meeting of March 2, 2009 – canceled. Next regular scheduled meeting April 6, 2009. Town clerk notified.

Motion to adjourn.

Chairman Richard Baucom
Secretary Lou Eubanks

RED CROSS PLANNING & ZONING

FEBRUARY 2, 2009 --7:00PM

1. Call to order
2. Invocation
3. Approval of agenda
4. Approval of minutes
5. Order of business
 - Old Business
 - Carol Rhea of Rhea consulting
6. Nominate new P & Z member
7. Other comments
8. Adjourn

**RED CROSS PLANNING AND ZONING
FEBRUARY 2, 2009 – 7:00 pm**

The Red Cross Planning and Zoning Board met February 2, 2009 at 7:00 pm in the Williams Room at the Red Cross Town Hall. The meeting was called to order by vice-chairman Dicky Hatley. Invocation given by Tom Staples. Members present; Dicky Hatley, Tom Staples, Roger Haigler, and Lou Eubanks. Members absent; Marion Hubbard and Richard Baucom. Guest present; Mayor Quick.

Motion to approve agenda by Tom Staples, second by Roger Haigler—carried 4/0.
Motion to approve minutes by Tom Staples, second Roger Haigler – carried 4/0

OLD BUSINESS

Carol Rhea of Rhea Consulting has agreed to work as a consultant with the planning and zoning board on a proposed land use plan for the town of Red Cross. A special called meeting with the board later in February will be determined and members notified of date and time. A contract will be presented at this time.

NEW BUSINESS: The updating of the present zoning map is delayed until our town clerk completes the official records of zoning changes and contacts the Stanly County Planning and Zoning.

Election of Officers:

Richard Baucom, nominated as chairman by Tom Staples – second by Roger Haigler- no other nominations – elected - 4/0

Dicky Hatley, nominated as vice-chairman by Tom Staples – second by Roger Haigler – no other nominations – elected – 4/0

Lou Eubanks, nominated as secretary by Tom Staples – second by Roger Haigler – no other nominations – elected - 4/0

Involuntary annexation and re-zoning of property in city limits of Red Cross and surrounded by Red Cross was discussed.

Tom Staples made a recommendation to purchase a small recorder for taping P&Z meetings. Agree - 4/0. Secretary will purchase small recorder before next meeting.

The issue of the absence of a Board of Adjustments was discussed. The P&Z board strongly agree the need to appoint a board. The issue will be brought to the attention of the town council with the suggestion the board consist of five members- one member from the town council, one member from the P&Z board and three at large members chosen from the citizens of Red Cross.

Motion to adjourn by tom Staples – second by Dicky Hatley – carried 4/0

Vice-chairman Dicky Hatley
Secretary Lou Eubanks

MEMO

RE: MEETING CANCELLATION

**The Red Cross Planning and Zoning Board meeting of January 5, 2009 has been canceled. The next regular schedule meeting of the Planning and Zoning board will be February 2, 2009 at 7:00 pm.
Thank you.**

**Lou Eubanks
Secretary**

Posted 1/3/09 - 10⁰⁰ AM

Member contacted 1/2/09 - 9⁰⁰ PM