

**Planning and Development Committee**  
**October 15, 2014**  
**6:00 PM**  
**Conference Room**  
**AGENDA**

1. Approval of October 1, 2014 Minutes:
2. Committee Applications:
3. Updates:
4. Old Business:
  - A. Draft Subdivision Ordinance Amendments Discussion  
Sections: 350.6 - 350.10
  - B. Mitigation Guidelines – Tom Russell
5. New Business:
  - A. Development Opportunity – Exploratory Committee  
Request by CEDD
6. Comprehensive Plan Implementation:
7. Citizens Initiatives:
8. Public Comments:
9. Committee Member Comments:
10. Adjourn

**Planning and Development Committee**  
**October 1, 2014**  
**6:00 PM**  
**Conference Room**  
**DRAFT MINUTES**

Attendees:

Committee

Ivan McPike  
Bill Shakespeare  
Tom Brann  
David Ryder  
Jean Lawlis

Staff

Bob Osborne, Staff  
Dean Bennett, Staff

1. Approval of October 1<sup>st</sup> Minutes: Approved
2. Committee Applications – None
3. Updates:

CEDD informed the Committee that discussions were continuing with representatives of the Municipal Review Committee on potential development interests.

CEDD distributed draft Mitigation Guidelines for discussion at next P&D Committee Meeting.

CEDD informed Committee that he was asked to obtain additional proposals for a Triangle Study, receiving one.

4. Old Business:

- A. Draft Subdivision Ordinance Amendments Discussion  
Sections: 350 – 350.5

Committee reviewed the Subdivision Ordinance and noted a number of potential changes/amendments to the document. Committee will continue their review at next meeting. (Sections 350.6 – 350.10)

B. Draft Private Ways Ordinance Discussion

Committee opted to begin discussion on the Ordinance at the first meeting in November.

C. Discontinued Maintenance on Underutilized Roads

After discussion on the identification of underutilized roadways, the Committee opted to take no action on this item.

5. New Business: None
6. Comprehensive Plan Implementation: None
7. Citizens Initiatives: - None
8. Public Comments
9. Committee Member Comments: None
10. Adjourn: The meeting was adjourned at 7:37pm.