Board Members Present:
Joe Garrison (Chairman), Harry Huberth (Vice Chairman), Bobby Hyman, Amy Lynn, John Cook, Jeffrey Gilbert, John Matthews

Board Members Absent:  None

Staff Present:
Debra Ensminger, Planning Director; Stephanie Cormack, Admin Officer; Dervin Spell, Planner

CALL TO ORDER
Chairman Joe Garrison called the meeting to order at 6:00 pm.

INVOCATION
Chairman Joe Garrison offered the invocation.

PLEDGE OF ALLEGIANCE
Chairman Joe Garrison led in citing of the Pledge of Allegiance.

MISSION STATEMENT
Vice Chair Harry Huberth read the Moore County Mission Statement.

PUBLIC COMMENT PERIOD
There was no public comment.

APPROVAL OF THE CONSENT AGENDA

A. Approval of Meeting Agenda  
B. Approval of Minutes of December 3, 2020  
C. Consideration of Abstentions

Vice Chair Huberth made a motion for approval of the consent agenda and approval of the minutes of December 3, 2020 meeting. Board Member Bobby Hyman seconded the motion and the motion passed unanimously 7-0.

PUBLIC HEARING

Public Hearing #1 – General Use Rezoning Request: Rural Agricultural (RA) to Neighborhood Commercial (B-1) – NC Hwy 705 – Dervin Spell
Planner Dervin Spell presented a request by Rhetson Companies, Inc. requesting a General Use Rezoning from Rural Agricultural (RA) to Neighborhood Commercial (B-1) of an approximate 0.641 acre parcel located on NC Hwy 705, owned by Edith W. Hussey Trustee, per Deed Book 2871 Page 207 and further described as Parcel ID#10002382 in the Moore County Tax Records.

Mr. Spell went over the items within the packet regarding the request.

With no further questions from the board, Chairman Garrison opened the Public Hearing.

The following signed up to speak during the Public Hearing:

- John Parker; Rhetson Companies, Inc.; 2075 Juniper Lake Rd. West End

Mr. Parker provided the board with an aerial map identifying surrounding area uses and reiterated what was presented by Dervin Spell.

Vice Chair Huberth inquired if there would be screening between the residential and commercial lots.

Mr. Parker explained they would meet the requirements of the Unified Development Ordinance; they currently are in the beginning stages and have not finalized that at this time.

With no further discussion or public comment Chairman Garrison closed the Public Hearing.

With no further comments Vice Chair Harry Huberth made a motion to adopt the attached Moore County Planning Board Land Use Plan Consistency Statement for approval and authorize its Chairman to execute the document as required by North Carolina General Statute 153A-341. As specified in the Land Use Plan Consistency Statement, a declaration of approval is also deemed an amendment to the Land Use Plan. The motion was seconded by Board Member John Matthews; the motion passed unanimously 7-0.

Board Member Bobby Hyman made a motion to recommend approval to the Moore County Board of Commissioners of General Use Rezoning from Rural Agricultural (RA) to Neighborhood Commercial (B-1) of an approximate 0.641 acre parcel, located on NC Hwy 705 owned by Edith W. Hussey Trustee, per Deed Book 2871 Page 207 and further described as Par ID#1002382 in Moore County Tax Records; The motion was seconded by Board Member John Matthews; the motion passed unanimously 7-0.

**PLANNING DEPARTMENT REPORTS**

Ms. Ensminger let the applicant know he will be required to attend the Board of County Commissioners meeting on the second meeting in February for them to hear the item presented.
Ms. Ensminger informed the Board Dervin Spell will be moving on to Edgecombe County and the County is currently in the process of seeking applicants.

BOARD COMMENT PERIOD

Chairman Garrison thanked Dervin Spell for all his hard work while working for the county.

ADJOURNMENT

With no further comments Board Member Bobby Hyman made a motion to adjourn the January 7, 2021 regular meeting. The motion was seconded by Vice Chair Harry Huberth; meeting adjourned at 6:16 p.m., the motion passed unanimously 7-0.

Respectfully submitted by,

Stephanie Cormack