

Minutes
Mooreville Board of Commissioners
Joint Planning Board Meeting
July 23, 2019
6:00p.m. - Mooreville Town Hall

Present: Mayor Miles Atkins, Commissioners Bobby Compton, Eddie Dingler, Thurman Houston, Lisa Qualls, Barbara Whittington, Gary West, Town Attorney Sharon Crawford, Interim Town Manager Ryan Rase

Also Present: Rupa Venkatesh, Assistant to the Town Manager; Kim Sellers, Public Information Officer; Rawls Howard, Planning & Community Development Director; Pam Reidy, Parks & Recreation Director; Genevieve Miller, Town Clerk

Mayor Atkins called the meeting to order at 6:04 p.m.

Ryan Rase gave the invocation. Mayor Atkins led the Pledge of Allegiance.

Action: A motion by Mr. Dingler, seconded by Mr. Compton to approve the consent agenda as presented was unanimously approved.

Consent Agenda Items Approved:

- a. Consider amendment #4 to the Town of Mooreville Transportation Analysis Procedures Manual. This amendment will create an exception to the current TIA requirement threshold allowing for relevelment within the Town Center (TC) zoning district to meet the NCDOT minimum thresholds as described in the latest edition of the NCDOT Policy on Street and Driveway Access. (attachment)
- b. Consider approving a Resolution and grant conditions required to accept a grant from the NC Governor's Highway Safety Program (GHSP). The Town match will be \$40,111. (attachment)

Action: A motion by Mr. Houston, seconded by Mr. West to enter into closed session was unanimously approved.

The Board returned to open session at 6:54 p.m. to hear the presentation from Clarion Associates about the ONE Mooreville Comprehensive Land Use Plan updates.

Action: A motion by Mr. Compton, seconded by Mr. Dingler to adjourn the meeting was unanimously approved.

Adjourn: 8:03 p.m.

Miles Atkins, Mayor

Genevieve Miller, Town Clerk