

**PLANNING COMMISSION
MINUTES
Meeting of August 5, 2021
Lincoln County Courthouse Basement Conference Room**

Attendees

Bruce Tanner, Chair
Roy Butler, Co-Chair
Charles Hunter, Secretary
Mike Hyde
Kay Brewer
Tony Brown
Paul Braden
David Sanders
Amanda Pigg
Nancy Harris, P & Z Dir.
Michele Rutledge, Admin. Asst.

Absent

Benton Barnes
Cole Blocker

Other Attendees

Michael Gooding
John Beddingfield
Tim Gill
Doug Campbell

Chairman Tanner called the meeting to order at 6:00 PM.

ROLL CALL

Michele Rutledge conducted a roll call; 9 present, 2 absent.

MINUTES OF PREVIOUS MEETING

Co-Chair Butler moved to approve the minutes of July 1, 2021 as submitted. Second offered by Mike Hyde. **Call for vote, unanimously approved.**

OLD BUSINESS

1. Chairman Tanner introduced Kay Brewer, LC Planning Commission's newest member.
2. SR2021-1 Lot Dimension – Director Harris announced due to advertising time guidelines, the public hearing is scheduled for Sept. 2, at 6:00 pm.
3. SR2021-2 Private Streets – Chairman Tanner moved this agenda item to discuss later during the meeting in order to have ample time to accommodate attending guests.

NEW BUSINESS

1. Frame Lane-Private Road – Chairman Tanner stated Frame Lane-Private Road has been cancelled.

2. Valley Pond Lane-Private Rd – Mike Gooding provided plats for the Planning Commission to review. The owner, John Beddingfield, was in attendance as well. Both Mike Gooding and Nancy Harris advised the commission this request met with the Utility Committee, gaining approval contingent upon the southerly utility easement being increased to 20 ft. and restricting any new lots accessing the private road. The issue at hand is the lack of a required 15 ft. utility easement to the north, due to the road edge being the northern boundary of the lands. With FPU granting approval (based on the above items), Tony Brown made a motion to approve. David Sanders seconded. **Call for vote, unanimously approved.**

3. ZR2021-2-Telecommunication Standards– Amend Zoning Resolution Art III, Sec. 3.060 Standards for Telecommunication Antennas and Towers to include other types of public communication as well as requiring notification to adjacent property owners within 200 ft. A staff report was provided to the PC. Secretary Hunter made a motion to send to CC to call for public hearing. Chairman Tanner seconded. **Call for vote, unanimously approved.**

REPORTS OF OFFICERS and COMMITTEE

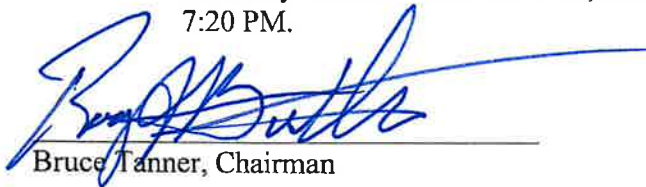
1. Private road access and agenda item #2 Old Business SR2021-2 Private streets- Tim Gill, LC Road Superintendent, and Doug Campbell, LC EMA Director, were in attendance. Tim Gill had several concerns, comments and suggestions, including assigning someone to check conditions of private roads long term. Doug Campbell voiced his opinions and concerns regarding emergency service to properties on private roads since his program directs by latitude and longitude and not to the point of address. Also, if private roads aren't maintained, emergency vehicles may not be able to traverse the drive. Tony Brown made a motion to table private road access and private streets until next month. Co-Chair Butler seconded. **Call for vote, unanimously approved.**

PUBLIC BUSINESS

There was none.

ADJOURN

With no further business, Amanda Pigg moved to adjourn, second offered by Secretary Hunter. **Call for vote, unanimously approved.** Meeting adjourned at 7:20 PM.



 Bruce Tanner, Chairman

9/2/2021

 Date



 Charles Hunter, Secretary

Minutes unofficial until voted on and signed