

## Town of Indian Trail



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### PLANNING AND NEIGHBORHOOD SERVICES DEPARTMENT PLANNING BOARD MINUTES

July 15, 2014

6:30 P.M.

#### CALL TO ORDER

Vice Chair- Larry Miller called the meeting to order.

#### ROLL CALL

The following members of the governing body were present:

Board Members: Larry Miller-Vice Chair, Robert Rollins, Kelly D'Onofrio, and Steve Long.

Staff Members: Shelley DeHart- Planning Director, Rox Burhans- Senior Planner, Pam Good- Board Secretary, and Lindze Flowers- GIS Technician

Absent: Patricia Cowan-Chair, Jan Brown, Alan Rosenberg, Cathi Higgins, Cheryl Mimy, Sidney Sandy

#### APPROVAL OF MINUTES

Staff presented a review of the March 20<sup>th</sup> Special Meeting minutes based on a previous board vote to change the attendance in the adopted minutes. An audio recording of the meeting in question was played for the board and public. Planning Director Shelley DeHart recommended to uphold the existing adopted March 20<sup>th</sup> Special Meeting minutes after reviewing the audio roll call of the meeting in question.

Robert Rollins made a motion to approve review of the March 20, 2014 Special Meeting as written. Motion seconded by Kelly D'Onofrio.

Board voted unanimously in favor of the motion.

Approval of June 17 minutes.

Robert Rollins made a motion to approve June 17, 2014 Minutes with the amendment of changing Member Cheryl Higgins to the correct name Cathi Higgins. The motion seconded by Robert Rollins.

Board voted unanimously in favor of the motion.

**PUBLIC ITEMS: - None**

**OTHER BUSINESS - None**

**PLANNING REPORT - None**

ADJOURN

Chairman: J.E. Miller

Secretary: Pamela Hood