



## Stanly County Planning Board November 8, 2010 - Meeting Minutes

### **Call to Order**

The Stanly County Planning Board held its regular meeting on November 8, 2010, at 7 p.m. in the Commons Meeting Room at 1000 N 1<sup>st</sup> Street, Albemarle North Carolina.

### **Stanly County Planning Board Members Attending**

Sam Estridge, Jr.  
Billy Franklin Lee  
Houston B. Clark, II  
Allan McGuire

### **Planning Board Members Absent:**

Brenda Hunter  
Floyd Eudy  
Marvin Smith

### **Stanly County Planning Staff Attending**

Michael Sandy, Planning Director, AICP, CZO  
Linda Evans, CZO, Planner II,

**Others Present:** Jenny Furr, Stanly County Attorney

The meeting was called to order at 7:00 p.m. by Chairman Sam Estridge.

Chairman Estridge called the first item on the agenda and asked for a Motion to go into closed session to consult with the County Attorney in accordance with 143-318.11(2)(3) to discuss the lawsuit filed by Michael and Deborah Martin regarding the County's APFO.

**Motion:** Billy Franklin Lee made a motion to go into closed session.

**Second:** Allan McGuire seconded the motion.

**Action:** The Planning Board unanimously voted to go into closed session.

The Board went into closed session at 7:05 p.m. and came out of closed session at 7:20 p.m.

Chairman Estridge called for a Motion regarding the Stanly County APFO. The Planning Board moved and voted as follows:

**Motion:** Houston B. Clark, II made a motion to recommend to the Board of County Commissioners that it rescind Stanly County's APFO Ordinance and refund the voluntary mitigation payments paid by developers/contractors, plus 6 per cent interest.

**Second:** Allan McGuire seconded the motion.

**Action:** The Planning Board unanimously voted to recommend to the Board of County Commissioners that it rescind Stanly County's APFO Ordinance and refund the voluntary mitigation payments paid by developers/contractors, plus 6 per cent interest.

**Adjournment**

Chairman Estridge asked for a motion to adjourn. A motion to adjourn was made by Houston B. Clark, II and seconded by Billy Franklin Lee. The meeting was adjourned at 7:25 p.m.

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Sam Estridge, Chairman

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Linda Evans, Clerk