

**Town of Seven Devils
Planning Board Minutes
Continuation Meeting
April 17, 2018**

The Seven Devils Planning Board met on Tuesday, April 17, 2018 at 1:00pm as a continuation of the Recessed meeting of Tuesday, March 20, 2018. Members present were Jack Byrnes, Barry Isquith, Butch McLean, Brady Sasse, Frank Sell; a quorum was met. Members George Ehlinger and Bob Haugh were absent. Town Attorney Rob Angle was not present at this Continuation Meeting. Manager Powers was present, and the minutes were recorded by Hillary Gropp, Town Clerk.

Call to Order

Chair McLean called the meeting out of recess at 1:00pm.

Adopt Agenda

Chair McLean asked for a motion to amend the agenda to dismiss 5) Old Business a) Hawksnest Zipline Re-Zoning Application Review. Member Byrnes made a motion to amend the agenda; Member Isquith seconded the motion. The members agreed unanimously.

Review of Minutes

The draft minutes of the Planning Board meeting of March 20, 2018 were provided for review. No action taken.

Administrative Comments-None

Old Business

Update: The Hawksnest Zipline Re-Zoning Application dated 2/27/2018 has been withdrawn, effective 4/16/2018. No discussion occurred.

Member Sasse made a motion to close this Old Business item; Member Byrnes seconded the motion. The members agreed unanimously. ~CLOSED~

New Business

Review Comprehensive Land Use Plan -CLUP; The CLUP updates listed below are suggestions by Manager Powers:

1. Page 4 of 13 – V. References-High Country Regional Hazard Mitigation Plan of 2017, update with the year 2018.
2. Page 6 of 13 – Community Characteristics – Update population/housing units/tax valuation.

3. Page 7 of 13 – Surrounding Vicinity – Update Boone population/ASU population/delete Newland from HCMA.
4. Page 7 of 13 – Infrastructure & Public Facilities – Update to include 6 wells/15.5 miles of roads/Pickle ball courts.
5. Page 8 of 13 – Community Growth – Update graph/building permit process.

Manager Powers asked the Planning Board for suggestions and feedback to any updates. The deadline for the feedback is May 1st to the Town Manager or Town Clerk. This Item is tabled for further discussion at the May 15, 2018 Planning Board meeting. No action taken.

Member Comments- None

Adjourn

Member Isquith made the motion to adjourned; Member Sell seconded the motion. The members agreed unanimously. The meeting adjourned at 1:10pm.


Butch McLean, Chair


Hillary Gropp, Town Clerk