

VILLAGE COUNCIL AND PLANNING BOARD SPECIAL JOINT MEETING MINUTES

Monday, March 8, 2021 - 6:30 pmVillage Hall, 10004 New Town Road Special Meeting (Virtual Meeting)

SPECIAL MEETING AGENDA

Mayor Pollino and Planning Board Chairman Jones have called for a special joint meeting of the Village Council and the Planning Board to be held on Monday, March 8, 2021 at 6:30pm at the Village Hall (10004 New Town Road). The purpose is to hold a Joint Meeting to discuss the Planning Board's priorities for the year, as well as the next steps for the Marvin Heritage District. No action will be taken at this meeting.

AGENDA ITEM

Call to Order & Determination of Quorum 1.

Mayor Pollino and Chairman Jones called the joint meeting to order at 6:30pm and determined that a quorum of each board was present.

Village Council

Present: Mayor Pollino, Councilman Wortman

Present Virtually: Mayor Pro Tem Vandenberg, Councilman Lein, Councilman Marcolese

Absent: None

Staff Present: Austin W. Yow

Staff Present Virtually: Christina Amos, Rohit Ammanamanchi

Planning Board

Present: John Jones

Present Virtually: Vice-Chair Cates, Malinda Daniel, Michael Lavelle, Mark Petersen, Kent Renner (joined at 6:32pm)

Absent: None

2. Consider Allowing Councilmembers and Board Members to Participate Remotely

MOTION: Councilman Wortman moved to allow Councilmembers to participate remotely.

VOTE: The motion passed unanimously.

MOTION: Vice-Chair Cates moved to allow Board Members to participate remotely. Mark Petersen seconded the motion.

VOTE: The motion passed unanimously.

3. Adoption of the Agenda

MOTION: Councilman Wortman moved to adopt the agenda as presented.

VOTE: The motion passed unanimously.

MOTION: Malinda Daniel moved to adopt the agenda as presented. Vice-Chair Cates seconded the motion.

VOTE: The motion passed unanimously.

TIME STAMP 3:30

Discussion of 2021 Priorities 4.

The Planning Board discussed their priorities for 2021 with the Village Council, including addressing flooding issues on Marvin Road, the construction of the roundabout at New Town and Marvin Road, the installation of streetlights, reducing speeding on New Town Road, the installation of traffic calming devices, addressing flooding issues on the Marvin Loop Greenway, and the Marvin Heritage District.

Chairman Jones mentioned that ordinance updates will be a major task of the Planning Board this year. Mr. Ammanamanchi brought up that the Planning Board and Council will be reviewing and adopting the code reorganization and revisions required to be compliant with NC G.S. 160D, and that maintaining and drawing upon the newly adopted Land Use Plan is of importance when making planning decisions.

TIME STAMP 49:20

5. Discussion of Marvin Heritage District Next Steps

Mayor Pollino reflected on recent happenings with the Marvin Heritage District, including trying to coordinate with 12 landowners. The Village Council and Planning Board had an in-depth discussion of how to approach the Marvin Heritage District, including but not limited to economic feasibility, working with landowners, creating a master plan, etc.

The concluding consensus was that there is enough information to proceed with creating a strategic plan and zoning district by having Staff improve upon the current scenarios within the boundaries of the Land Use Plan and Resident Survey, having the strategic plan committee members who are property owners act as the liaison for all property owners, and accept input but not officially solicit input from all other property owners nor hire an agency to conduct that coordination.

ADJOURNMENT

MOTION: Mark Petersen moved to adjourn the meeting. Malinda Daniel seconded the motion.

VOTE: The motion passed unanimously.

MOTION: Mayor Pro Tem Vandenberg moved to adjourn the meeting.

VOTE: The motion passed unanimously.

The joint meeting was adjourned at 8:50pm.

Adopted: $\frac{\sqrt{-13-21}}{\text{Village Council}}$

Joseph E. Pollino, Jr. Mayor

Village of Marvin

John Jones, Planning Board Chairman

Austin W. Yow

Village Clerk & Assistant to the Manager

Village of Marvin