

DRAFT Action Minutes: Planning Commission

Meeting Date: December 5, 2017

Members Present: Amy Ryan (Chair), Michael Everhart, Neal Bench, Whit Rummel, Louie Rivers.

Members Absent: Melissa McCullough, Buffie Webber, Katherine Roberts, Zack Blumberg (Youth Liaison)

Staff and Other members present: Rae Buckley (Staff), Alisa Duffie-Rogers (Staff), Aaron Frank (Staff).

Agenda Item
1. Opening
a. Roll Call
b. Approval of Agenda

c. Announcements

d. Approving the November 21, 2017 Planning Commission Action Minutes

2. Petitions

3. Old Business

a. LUMO Sub-Committee Organization

b. LUMO Rewrite Project and Strategic Plan Briefing

4. New Business

5. Reports

a. Upcoming UNC Dept. of City Regional/Planning Poster Session

**b. Advisory Board Voting
Requirements Update**

c. Blue Hill Design Guidelines Update

**d. Upcoming Meeting
Schedule**

e. Wireless Communications Initiative Joint Planning Session - February 2018

6. Adjournment

Next Meeting – January 2, 2018.