PUBLIC WORKS COMMITTEE MINUTES April 14, 2015

In Attendance

Councilman Ken Smith, Committee Chair, called the meeting to order at 3:21 p.m. A quorum was present, including Council Chairman Chip Henderson, Vice Chair Dr. Carol Berz and Council members Chris Anderson, Moses Freeman, Russell Gilbert, Larry Grohn, Yusuf Hakeem and Jerry Mitchell. Also present was Deputy City Attorney Phil Noblett.

Others in Attendance

Public Works: Gene Hyde, Urban Forester; Regional Planning Agency: John Bridger, Executive Director, ECD: Mark Heinzer, Site Development Manager and Karna Levitt, Landscape Architect; Council Office: Nicole Gwyn, CMC, Clerk; MAP Engineers: Mike Price (developer)

Approval of Minutes

On motion of Councilman Anderson and seconded by Councilman Gilbert, the minutes of the last meeting (April 7, 2015) were approved as published.

This Week's Agenda: April 14, 2015

Ordinances (First Reading) - Agenda Items 6D, 6E & 6F

There were no questions on these agenda items; therefore, the issues were closed.

Discussion on Tree Canopy Requirements

Mr. Heinzer and Ms. Levitt presented a slide show on the Timber Removal Ordinance, New Code Sec 31-313. A discussion ensued, of which Mr. Hyde as well as Mr. Price took part in, and included the following:

- Timber Harvesting Permit
- Property Value Impact
- New Verbage on permits
- Problems sights
- North Concord Issues
- Panorama Drive Issues
- Historic trees
- Why the wording change is needed

Adjournment

There being no further business, Councilman Smith adjourned the meeting at 4:14 p.m.