MINUTES

Regular Meeting
Tuesday, September 6, 2022, 6:00 P.M.

I. CALL TO ORDER

Scott Wilson, Planning Board Chair, called the meeting to order at 6:00 p.m. Planning Board members present: Troy Roberts Sr., Heather Seay, David Jennings and Norris Lamb. Staff members present: Joe Gates, Planning Director, and Cheryl Ramsey, City Clerk. Members of the public were also in attendance.

- II. **DETERMINATION OF QUORUM** all Board Members were in attendance; therefore, a quorum was reached.
- III. PLEDGE OF ALLEGIANCE led by Scott Wilson.

IV. CHANGES TO AND APPROVAL OF AGENDA

With no changes noted a motion was made by Board Member Lamb to approve the agenda, seconded by Board Member Roberts. The vote was unanimously in favor.

V. OLD BUSINESS – None

VI. NEW BUSINESS

- A. Appoint Chair Mr. Gates discussed Section B of Ordinance ?? regarding forming a Stormwater Commission and nominating a Chair and Vic Chair. Board Member Roberts to keep the same Chair (Scott Wilson) with the Planning Board for the Stormwater Commission, seconded by Board Member Jennings. The vote was unanimously in favor.
- B. Appoint Vice Chair Board Member Roberts also made a motion to keep the same Vice Chair (Norris Lamb) with the Planning Board for the Stormwater Commission, seconded by Board Member Jennings. The vote was unanimously in favor.
- C. What is Stormwater PowerPoint Presentation Mr. Gates showed a presentation on Stormwater and what his role is in the group as well as the Board Members. Mr. Gates also updated the group on the MS 4 Permit Reporting Status. He stated that the State gave the City of Lowell a 30-day extension to September 30 to submit their annual report.. Board Member Lamb asked how often the State does the audit. Mr. Gates said annually. Board Member Lamb then asked if it is unannounced. Mr. Gates said it potentially is.
 - 1. Upcoming Projects Events (River Sweep Information) Mr. Gates stated this will be held on October 1 at 9am. Lowell is partnering with the River Keepers to clean the river. Mr Gates mentioned that Board Members will also be involved with Stormwater mapping and reporting potential Stormwater violations throughout the year.

2. AmeriCorp Staff Member – Mr. Gates stated Lowell is a member of the Regional Partnership of the Carolinas and will be provided a staff member to assist us with educating towns and counties on what Stormwater is and how it is beneficial. This is scheduled to begin in early October. Kelly Hendrix will be the City of Lowell's AmeriCorp Staff member and will help us meet our six minimum measures required to maintain a permit with the State to manage our stormwater program.

VII. ADJOURN

With no other discussion, Board Member Jennings made a motion to adjourn by, seconded by Board Member Roberts. The vote was unanimously in favor by the group. The meeting adjourned at 6:31pm.

AFFIRM:

Chair, Scott Wilson