Wake County Growth Issues Task Force (GITF)

Meeting Five Thursday, April 16, 2009 3:00-5:30 PM
Ground Floor Conference Room – Wake County Office Building

Topic:
Improving Joint Planning and Cooperation in Wake County,
With a Focus on Land Use and Infrastructure

Opening Remarks 8-12 minutes **Betty Lou Ward**
Chair, GITF

- Welcome
- Census Update
- How Things Have Changed Since We Last Met

Preview of This Evening's Meeting 3-5 minutes **Glenn Harbeck**

Panel Discussion: Wake County Local Government Planning Directors 40 to 45 min

Moderator **John Hodges-Copple**
Triangle J Council of Governments

Planning Directors/Planners

Brad Bass, Garner
Gina Clapp, Holly Springs
Ben Hitchings, Morrisville
Mitchell Silver, Raleigh
Melanie Wilson, Wake County
Chip Russell, Wake Forest
Teresa Piner, Wendell
Dianne Khin, Apex
Mike Sorensen, Fuquay-Varina
Jeff Ulma, Cary
Chris Hills, Knightdale
Bryan Hicks, Rolesville
Mark Hetrick, Zebulon

Introduction to Small Group Discussion 3-5 minutes **Glenn Harbeck**

- Review Rules of Thumb to Maximize Small Group Results
- Review Suggested Discussion Questions, for example.:
  1. How do we work together when a **big project** in one community creates **off-site impacts (e.g. traffic, flooding)** in the adjoining community?
  2. Is there a need for a **fair share affordable housing** agreement among our local governments? How would it work?
  3. What are some options for **funding our infrastructure** needs?
  4. How can we best **coordinate and communicate** about land use proposals in a timely way?

Small Group Break-Outs 40 minutes **Task Force**

Choose 2 of 4 questions above to discuss:
- Brainstorm Responses to Question 1
- Discuss Responses to Question 1
- Brainstorm Responses to Question 2
- Discuss Responses to Question 2

Stretch Break 10 minutes

Small Group Reporting 15-20minutes **Task Force**

- One spokesperson from each of the five small groups presents a summary of their group's responses. Each group is given 3-4 minutes to present

Wrap Up 3-5 minutes **Glenn Harbeck**

- What's Next?
  - Final Report
  - Memorandum of Understanding or Resolution of Support
- Other Business

Closing Remarks 3-5 minutes **Chairman Ward**