EDEN PLANNING BOARD MAY 26, 2020

A special meeting of the Eden Planning Board was held on Tuesday, May 26, 2020, at 3:00 P.M. electronically via Zoom. Members present:

Eddie Barker Frank Wyatt
Gwen Taylor Carol Helms
Barbara Garland Steve Morgan

Amelia Dallas

Jerry W. Holland, Jr.

Members absent: Fred Ramsey

Matthew Smith*

Staff Present: Kelly K. Stultz, Planning Director

Debra M. Madison, Local Codes Administrator/GIS Analyst

Others Present: None

*Excused absence.

Vice-Chairman, Jerry W. Holland, Jr., called the meeting to order.

ROLL CALL:

Debra Madison took note of everyone that was present and established a quorum.

SET MEETING AGENDA:

A motion was made by Steve Morgan and seconded by Amelia Dallas to set the meeting agenda as mailed to all members. Motion passed unanimously.

APPROVAL OF MINUTES OF THE REGULAR MEETING ON FEBRUARY 25, 2020.

A motion was made by Eddie Barker and seconded by Carol Helms to approve the minutes as presented to all members. Motion passed unanimously.

NEW BUSINESS:

ZONING CASE Z-20-03 10/70 PROVISION WATERSHED

(1) Consideration of a request to grant a 10/70 watershed provision exemption for the subject property.

(2) Consideration of a Resolution adopting a statement of consistency regarding the proposed 10/70 watershed provision.

Kelly Stultz gave the Staff Report that included a recommendation that the 10/70 watershed provision exemption be approved.

After discussion and questions, Amelia Dallas made a motion to recommend approval of the request to the City Council and adopt the Consistency Statement. The motion was seconded by Steve Morgan and passed unanimously.

ZONING CASE Z-20-04 MAP AMENDMENT

- (1) Consideration of a request to rezone property located at 730 E. Stadium Drive from Office and Institutional to Business General.
- (2) Consideration of a Resolution adopting a statement of consistency regarding the proposed map amendment to rezone property located at 730 E. Stadium Dr. from Office and Institutional to Business General.

Kelly Stultz gave the Staff Report that included a recommendation that the map amendment be approved.

After discussion and questions, Carol Helms made a motion to recommend approval of the map amendment request to the City Council and adopt the Consistency Statement. The motion was seconded by Eddie Barker and passed unanimously.

ITEMS F	FROM S	TAFF:
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None

ITEMS FROM THE PLANNING BOARD:

None

ADJOURNMENT:

There being no further business to come before the Board, a motion duly made and seconded for adjournment passed unanimously.

	Respectfully submitted,	
Attest:	Kelly K. Stultz, Administrative Assistant To the Planning Board	

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Matthew W. Smith, Chairman