EDEN PLANNING BOARD

AUGUST 27, 2019

A regular meeting of the Eden Planning Board was held on Tuesday, August 27, 2019, at 5:30 P.M. in the conference room at City Hall. Members present:

Eddie Barker

Amelia Dallas

Carol Helms

Jerry W. Holland, Jr.

Steve Morgan

Fred Ramsey

Matthew Smith

Gwen Taylor

Members absent: Barbara Garland\*

 Frank Wyatt

Staff Present: Kelly K. Stultz, Planning Director

 Debra M. Madison, Local Codes Administrator/GIS Analyst

Others Present: Tracy Kelsey

\*Excused absence.

Chairman Matthew W. Smith 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 Jerry W. Holland, Jr. 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 MAY 28, 2019.**

The minutes of the regular meeting on May 28, 2019, were presented to the Board. A motion was made by Amelia Dallas and seconded by Jerry W. Holland, Jr. to approve the minutes as presented to all members. Motion passed unanimously.

**NEW BUSINESS:**

**ZONING CASE Z-19-12 MAP AMENDMENT**

1. Consideration of a zoning map amendment request to rezone property on the east side of Friendly Road (PIN 7081-00-56-4381) from Residential-12S to Residential Suburban. Submitted by Ronald W. Walker, Property Owner.
2. Consideration of a Resolution adopting a statement of consistency regarding the proposed map amendment request to rezone property on the east side of Friendly Road (PIN 7081-00-56-4381) from Residential-12S to Residential Suburban.

Kelly Stultz gave the Staff Report that included a recommendation that the rezoning request be approved.

After discussion, Jerry W. Holland, Jr. made a motion to recommend approval of the zoning request to the City Council and adopt the Consistency Statement. The motion was seconded by Fred Ramsey and passed.

**ITEMS FROM STAFF:**

None

**ITEMS FROM THE PLANNING BOARD:**

None

**ADJOURNMENT:**

There being no further business to come before the Board, Jerry Holland made a motion for adjournment. Eddie Barker seconded the motion. Motion carried unanimously.

 Respectfully submitted,

Attest: Kelly K. Stultz, Administrative Assistant

 To the Planning Board

Matthew W. Smith, Chairman