# EDEN PLANNING BOARD SEPTEMBER 24, 2019

A regular meeting of the Eden Planning Board was held on Tuesday, September 24, 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 Frank Wyatt

Members absent: Barbara Garland

Gwen Taylor

Staff Present: Kelly K. Stultz, Planning Director

Debra M. Madison, Local Codes Administrator/GIS Analyst

Others Present: Tommy Fleming

Mike Fleming

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 Eddie Barker and seconded by Steve Morgan to set the meeting agenda as mailed to all members. Motion passed unanimously.

# APPROVAL OF MINUTES OF THE REGULAR MEETING ON AUGUST 27, 2019.

The minutes of the regular meeting on August 27, 2019, were presented to the Board. A motion was made by Amelia Dallas and seconded by Steve Morgan to approve the minutes as presented to all members. Motion passed unanimously.

<sup>\*</sup>Excused absence.

#### **NEW BUSINESS:**

ZONING CASE Z-19-13 MAP AMENDMENT

- (1) Consideration of a zoning map amendment request to rezone 4.02 acres on the south side of West Kings Hwy (PIN 7979-07-77-0941) from Office & Institutional to Business-General. Submitted by Mike Fleming, Property Owner.
- (2) Consideration of a Resolution adopting a statement of consistency regarding the proposed map amendment request to rezone 4.02 acres on the south side of West Kings Hwy (PIN 7979-07-77-0941) from Office & Institutional to Business-General.

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

After discussion and comments from the property owners, 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 Eddie Barker and passed.

| <b>ITFMS</b> | FROM | STAF | F٠ |
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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. Fred Ramsey seconded the motion. Motion carried unanimously.

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

MINUTES –SEPTEMBER 24, 2019 – PAGE 3

Matthew W. Smith, Chairman