# EDEN PLANNING BOARD NOVEMBER 26, 2019

A regular meeting of the Eden Planning Board was held on Tuesday, November 26, 2019, at 5:30 P.M. in the conference room at City Hall. Members present:

Eddie Barker
Barbara Garland
Carol Helms
Jerry W. Holland, Jr.
Steve Morgan
Fred Ramsey
Matthew Smith
Frank Wyatt

Members absent: Amelia Dallas

Gwen Taylor

Staff Present: Kelly K. Stultz, Planning Director

Others Present: Tonya Haddock, Applicant's Representative

\*Excused absence.

Chairman Matthew W. Smith called the meeting to order.

### **ROLL CALL:**

Kelly Stultz took note of everyone that was present and established a quorum.

## **SET MEETING AGENDA:**

A motion was made by Jerry Holland and seconded by Eddie Barker to set the meeting agenda as mailed to all members. Motion passed unanimously.

# APPROVAL OF MINUTES OF THE REGULAR MEETING ON SEPTEMBER 24, 2019.

The minutes of the regular meeting on September 24, 2019, were presented to the Board. A motion was made and seconded to approve the minutes as presented to all members. Motion passed unanimously.

### **NEW BUSINESS:**

ZONING CASE Z-19-14 MAP AMENDMENT

- (1) Consideration of a zoning map amendment request to rezone 104 Morgan Road and adjoining parcels (PIN 7070-15-63-6765, 7070-15-64-8087, and 7070-15-64-9674) from Industrial-1 to PUD Mixed Use. Submitted by James Maynard, Member of Nantucket Mill, LLC, Property Owner.
- (2) Consideration of a Resolution adopting a statement of consistency regarding the proposed map amendment request to rezone 104 Morgan Road and adjoining parcels (PIN 7070-15-63-6765, 7070-15-64-8087, and 7070-15-64-9674) from Industrial-1 to PUD Mixed Use.

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.

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None

### ITEMS FROM THE PLANNING BOARD:

None

### ADJOURNMENT:

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

	Respectfully submitted,
Attest:	Kelly K. Stultz, Administrative Assistant To the Planning Board
Matthew W. Smith, Chairman	