EDEN PLANNING BOARD JUNE 26, 2018

A regular meeting of the Eden Planning Board was held on Tuesday, June 26, 2018, at 5:30 P.M. in the conference room at City Hall. Members present:

Eddie Barker Amelia Dallas Barbara Garland Carol Helms

Jerry W. Holland, Jr.

Fred Ramsey Gwen Taylor

Members absent: Steve Morgan*

Matt Smith* Frank Wyatt*

Staff Present: Kelly K. Stultz, Planning Director

Debra M. Madison, Planning Coordinator/Legal Assistant

*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 Amelia Dallas and seconded by Fred Ramsey to set the agenda. Motion carried unanimously.

APPROVAL OF MINUTES OF THE REGULAR MEETING ON MARCH 27, 2018.

The minutes of the regular meeting on March 27, 2018, were presented to the Board. Carol Helms made a motion to approve the minutes as submitted. Gwen Taylor seconded the motion. Motion carried unanimously.

NEW BUSINESS:

A. ZONING CASE Z-18-04 TEXT AMENDMENT

- (1) Consideration of a zoning text amendment request to amend Section 11.24(k)(1) to add restaurants with drive-through windows and mini-storage facilities as permitted uses in the BH-1 District. Submitted by Tommy and Susan Tucker, Property Owners.
- (2) Consideration of a Resolution adopting a statement of consistency regarding the proposed text amendment request to add restaurants with drive-through windows and mini-storage facilities as permitted uses in the BH-1 District.

Kelly Stultz presented the Staff Report which included a recommendation that the Board recommend approval of the text amendment to the City Council.

Eddie Barker made a motion to recommend to the City Council that the request be approved and to adopt the Statement of Consistency. Carol Helms seconded the motion and it passed unanimously.

ITEMS FROM STAFF:	
None	
ITEMS FROM THE PLANNING BO	ARD:
None	
ADJOURNMENT:	
There being no further business to come before the Board, Eddie Barker made a motion for adjournment Fred Ramsey seconded the motion. Motion carried unanimously.	
	Respectfully submitted,
	Kelly K. Stultz, Administrative Assistant to the Planning Board
Attest:	
Jerry W. Holland, Jr., Vice-Chairman	