

EDEN PLANNING BOARD  
AUGUST 22, 2017

A regular meeting of the Eden Planning Board was held on Tuesday, August 22, 2017, 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  
Matt Smith  
Gwen Taylor  
Frank Wyatt

Members absent: Tamyra Caple

Staff Present: Kelly K. Stultz, Planning Director  
Debra M. Madison, Planning Coordinator/Legal Asst.

Others Present: Lee Turner

\*Excused absence.

Chairman Matthew W. Smith called the meeting to order.

**ROLL CALL:**

It was noted that everyone was present except Tamyra Caple.

**SET MEETING AGENDA:**

A motion was made by Carol Helms and seconded by Jerry Holland to set the agenda. Motion carried unanimously.

**APPROVAL OF MINUTES OF THE REGULAR MEETING ON MARCH 28, 2017.**

The minutes of the regular meeting on March 28, 2017, were presented to the Board. Steve Morgan made a motion to approve the minutes as submitted. Jerry Holland seconded the motion. Motion carried unanimously.

**NEW BUSINESS:**

**A. ZONING CASE Z-17-04 MAP AMENDMENT**

- (1) Consideration of a zoning map amendment request to rezone a portion of the property known as 1126 Trogdon Drive and adjoining Parcel No. 138559 and

138558 from Residential – 20 to Office & Institutional. Request submitted by W. Lee Turner, Property Owner.

- (2) Consideration of a Resolution adopting a statement of consistency regarding the proposed map amendment request to rezone a portion of the property known as 1126 Trogon Drive and adjoining Parcels No. 138559 and 138558 from Residential – 20 to Office & Institutional.

Kelly Stultz presented the Staff Report which included the staff's recommendation that the request be amended to include the City of Eden Public Works property at 1050 Klyce Street, a portion of the City of Eden property known as 1039 West Avenue and eight (8) vacant lots off of Klyce Street and a cemetery lot located within the City's property to be rezoned from Residential-20 and Residential-12 to Office and Institutional. Staff recommends that the map amendment as amended be approved.

Steve Morgan made a motion to recommend approval of the map amendment as amended to the City Council. Fred Ramsey seconded the motion. The motion passed.

Steve Morgan made a motion to adopt the Statement of Consistency for the map amendment. Carol Helms seconded the motion. The motion 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 Steve Morgan seconded the motion. Motion carried unanimously.

Respectfully submitted,

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Kelly K. Stultz, Administrative Assistant to  
the Planning Board

Attest:

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Matthew W. Smith, Chair