

EDEN PLANNING BOARD  
November 22, 2022

The regular meeting of the Eden Planning Board was held on Tuesday, November 22 2022, at 5:30 P.M. in the front conference room at City Hall.

Members present: Steve Morgan Barbara Garland  
Fred Ramsey Frank Wyatt  
Carol Helms Terry Shelton  
Jerry Holland Eddie Barker

Members absent: Amelia Dallas  
Gwen Taylor

Staff Present: Kelly K. Stultz, Planning & Community Development Director  
Debra M. Madison, GIS Specialist  
Jeff Alderman – Planner

Others Present: Mark Frederick, Agent for Nestle Purina Petcare Company

Jerry Holland; Chairman, called the meeting to order.

**ROLL CALL:**

The Chairman took note of the board members in attendance and established a quorum.

**SET MEETING AGENDA:**

A motion was duly made and seconded to set the meeting agenda. The motion passed unanimously.

**APPROVAL OF MINUTES OF THE REGULAR MEETING ON October 25, 2022.**

A motion was made by Carol Helms and seconded by Eddie Barker to approve the minutes as presented to all members. Motion passed unanimously.

**NEW BUSINESS:**

**A. ZONING CASE Z-22-08 MAP AMENDMENT**

- (1) Consideration of a zoning map amendment request to rezone 2.8 acres on Main Street in the Draper area from Residential Agricultural

to Light Industrial. Application filed by Mark Frederick, Agent for Nestle Purina Petcare Company, Property Owner.

- (2) Consideration of a Resolution adopting a statement of consistency regarding the proposed map amendment request.

Kelly Stultz presented the Staff Report on the zoning map amendment request to rezone 2.8 acres on Main Street in the Draper area from RA to LI.

There were discussion / questions between staff and EPB members.

Fred Ramsey made a motion to recommend to the City Council that the zoning map amendment Z-22-08 be approved and to adopt the Statement of Consistency. Steve Morgan seconded the motion. The motion passed.

**OLD BUSINESS:**

None

**ITEMS FROM STAFF:**

None

**ITEMS FROM THE PLANNING BOARD:**

None

Steve Morgan made a motion to adjourn, the motion was second by Eddie Barker. The motion passed.

Respectfully submitted,

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Kelly K. Stultz, Administrative Assistant  
To the Planning Board

Attest:

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Jerry W. Holland, Jr., Chairman