EDEN PLANNING BOARD March 28, 2023

The special request meeting of the Eden Planning Board was held on Tuesday, March 28, 2023, at 5:30 P.M. in the front conference room at City Hall.

Members present:

Cory Byrd

Frank Wyatt

Gwen Taylor Carol Helms Terry Shelton Eddie Barker

Fred Ramsey

Members absent:

Barbara Garland

Jerry Holland Steve Morgan

Staff Present:

Kelly K. Stultz, Planning & Community Development Director

Jeff Alderman, Planner

Ken White, Eco. Dev. Specialist/Main Street Manager

Prior to the meeting, members elected to keep Jerry Holland as Chair, and Eddie Barker as Vice Chair. A motion was duly made and seconded. The motion carried unanimously.

Eddie Barker, Vice Chair, called the meeting to order.

ROLL CALL:

The Vice 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 SPECIAL REQUEST MEETING ON January 3, 2023.

A motion was made by Terry Shelton and seconded by Cory Byrd to approve the minutes as presented to all members. The motion passed unanimously.

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

A motion was duly made and seconded to approve the minutes as presented to all members. The motion passed unanimously.

NEW BUSINESS:

A. ZONING CASE

Z-23-01

MAP AMENDMENT

- (1) Consideration of a zoning map amendment request to rezone approximately 0.35 acres located on N. Kennedy Avenue from Residential-12 to Business Highway. Application filed by Martha Hopkins, Part Owner of Subject Property.
- (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 approximately 0.35 acres located on N. Kennedy Avenue from Residential-12 (R12) to Business Highway (BH).

There were discussion / questions between staff and EPB members.

A motion was made by Carol Helms to recommend to the City Council that the zoning map amendment Z-23-01 be approved and to adopt the Statement of Consistency. Fred Ramsey seconded the motion. The motion passed unanimously.

B. DRAPER SMALL AREA PLAN FIRST DRAFT DISCUSSION

Kelly Stultz presented the First Draft of the Draper Small Area Plan to the EPB members. Members and staff discussed the topic further amongst themselves.

OLD BUSINESS:

None.

ITEMS FROM STAFF:

None.

ITEMS FROM THE PLANNING BOARD:

None.

ADJOURNMENT:

Terry Shelton made a motion to adjourn, the motion was second by Gwen Taylor. The motion passed.

Respectfully submitted,

Kelly K. Stultz, Administrative Assistant

To the Planning Board

Attest:

Jerry W. Holland, Jr., Chairman