

EDEN PLANNING BOARD
January 3, 2023

The special request meeting of the Eden Planning Board was held on Tuesday, January 3 2023, at 5:30 P.M. in the front conference room at City Hall.

Members present: Cory Byrd Barbara Garland
Gwen Taylor Frank Wyatt
Carol Helms Terry Shelton
Jerry Holland Eddie Barker
Fred Ramsey

Members absent: Steve Morgan

Staff Present: Kelly K. Stultz, Planning & Community Development Director
Stephanie Land, Administrative Assistant

Prior to the meeting, new member Cory Byrd and reappointed members took the Planning Board Oath of Office and were sworn in.

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 November 22, 2022.

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

NEW BUSINESS:

A. ZONING CASE Z-22-09 MAP AMENDMENT

- (1) Consideration of a zoning map amendment request to rezone approximately 15 acres located at 1711 Mill Avenue from Open

Space to Heavy Industrial. Application filed by City of Eden City Council, representative of the City of Eden, 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 approximately 15 acres located at 1711 Mill Avenue from Open Space (OS) to Heavy Industrial (HI).

There were discussion / questions between staff and EPB members.

A motion was duly made to recommend to the City Council that the zoning map amendment Z-22-09 be approved and to adopt the Statement of Consistency. The motion passed unanimously.

OLD BUSINESS:

None

ITEMS FROM STAFF:

Kelly Stultz officially introduced new member Cory Byrd to the Planning Board. Mrs. Stultz also stated to the Board that the Planning & Community Development Department received the first draft of the Draper Small Area Plan and plans to present it to the Board at the next regular meeting.

ITEMS FROM THE PLANNING BOARD:

Gwen Taylor inquired about the old Lidl / new Dayspring Family Medicine facility. There was discussion between staff and EPB members about the topic.

ADJOURNMENT:

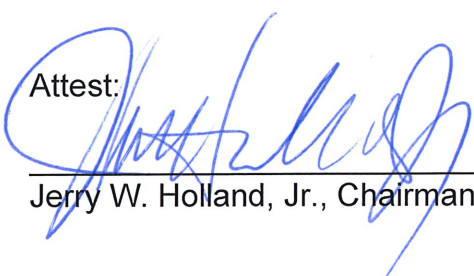
Eddie Barker made a motion to adjourn, the motion was second by Gwen Taylor. The motion passed.

Respectfully submitted,



Kelly K. Stultz, Administrative Assistant
To the Planning Board

Attest:



Jerry W. Holland, Jr., Chairman