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MINUTES OF THE

January 19, 2006

Planning & Zoning Commission

Members Present: John Atwood, Chairman, and members Dan Swann, Linda Cheezum, and Tom Moore.

Members Absent: None.

Staff Present: Tom Hamilton, Town Planner, Zach Smith, Current Planner, Lynn Thomas, Long Ranger Planner, and Stacie Rice, Planning Secretary.

Mr. Atwood called the meeting of the Planning & Zoning Commission to order at 1:00 p.m. The first order of business was the approval of the December 15th minutes. Upon motion of Mr. Swann, seconded by Mrs. Cheezum, the Commission voted 4-0 to approve the December minutes.

The first item was Election of the 2006 officers. Upon motion of Mr. Moore, seconded by Mr. Swann the Commission voted 2-0 to re-appoint Mr. Atwood as Chairman. Upon motion of Mr. Moore, seconded by Mr. Swann the Commission voted 2-0 to appoint Linda Cheezum as Vice Chairman.

The next item was from staff concerning recommendation to the Town Council concerning the comprehensive Zoning Ordinance. Mr. Thomas explained to the Commission the changes which have been made since the last workshop. The changes, proposed by Mr. Kehoe were with regards to the scope of options open to the Board of Zoning Appeals when determining a decision. The second dealt with a zoning provision regarding parcels with split zoning designations. Upon motion of Mr. Swann, seconded by Mr. Moore the Commission voted 4-0 to approve the changes to the Zoning Ordinance and send a favorable recommendation to the Town Council.

The next item was also from staff concerning review of the draft 2006 annual report. Mr. Thomas briefly disc used the annual report with the Commission. The Commission complimented Mr. Thomas on the Annual Report. Upon motion of Mrs. Cheezum, seconded by Mr. Swann the Commission voted 4-0 to approve the annual report.

The next item discussed was a discussion for Waterside Village phasing plan. Michael Clemmer and Michael Markman came before the Commission to update them on the status of Waterside Village. Mr. Clemmer explained that Target was to be the anchor and they would pull their own permits and Remco would proceed to construct the infrastructure and the first four commercial building as phase one.

There being no further business the meeting was adjourned at 2:00 p.m. by motion of Mrs. Cheezum, seconded by Mr. Moore.

Respectfully submitted,

Stacie S. Rice
Planning & Zoning Secretary