



MINUTES OF
CITY OF CREEDMOOR
PLANNING BOARD MEETING
OCTOBER 12, 2017
7:00 P.M.

PRESENT

In attendance were Chairman Ed Gleason, Mildred Goss, Dennis Lester, Robert Gorham, Mike Allen, Neena Nowell and Steve Faucette, who arrived at approximately 7:10 p.m. Also present were Planning Director Michael S. Frangos, Senior Planner/Stormwater Administrator Randy Cahoon-Tingle, City Clerk Kathleen McCorkle, and City Attorney Kevin Hornik.

ABSENT

Vice-Chairman David Forsythe.

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Chairman Gleason and a quorum was recognized.

APPROVAL OF AGENDA

Moved by Ms. Goss to approve the agenda; seconded by Ms. Nowell. The motion received a 6-0 vote.

APPROVAL OF MINUTES

Moved by Mr. Allen to approve the minutes of September 14, 2017; seconded by Mr. Gorham. The motion received a 5-0 vote. Ms. Nowell abstained because she was not in attendance.

COMMENTS FROM THE PUBLIC

None.

FACADE IMPROVEMENT PROGRAM

Mr. Frangos advised the board that Finance Director Jami Crampton would make the final decision on payment of the reimbursements as he was still awaiting payment information from both facade grant applicants. The board was asked to approve the work done and refer decision on payment to the finance department to determine eligibility for reimbursement.

FIP-2017-01 THE OWL HOUSE, 209 N. MAIN STREET

Moved by Mr. Allen, seconded by Ms. Nowell to accept the work as stated in packet *[the Planning Board hereby establishes the facade improvements at 209 N. Main Street are*

satisfactorily complete in accordance with previously approved FIP-2017-01 and refers the matter to the City of Creedmoor Finance Department to determine eligibility for reimbursement.]

The motion received a 7-0 vote.

FIP-2017-02 NORMAN WALLS, 416 N. MAIN STREET

Following Mr. Frangos' review of the work completed, it was moved by Ms. Nowell; seconded by Ms. Goss to accept the project summary as presented and that it was done according to the original contract. The motion received a 7-0 vote.

PREVIEW OF UPCOMING TEXT AMENDMENTS

Mr. Cahoon-Tingle briefed the board regarding upcoming text amendments made necessary by changes in the general statutes, including:

- ZTA-2017-03 Article 5.3-4 Consistency Statement
- ZTA-2017-04 Articles 3 and 16 Subdivisions
- ZTA-2017-05 Article 8 Permitted density amendments
- ZTA-2017-06 Articles 3 and 8 Farming Changes
- ZTA-2017-07 Article 23 Time Limits on Zoning Enforcement
- ZTA-2018-01 Articles 3, 8, and 10 Small Cell Wireless Changes
- ZTA-2018-02 Articles 3 and 17 Sign Ordinance Replacement

STAFF REPORT

Mr. Frangos updated the Board regarding the NCDOT Comprehensive Transportation Plan public meeting; the Granville County comprehensive plan meeting regarding ETJs, etc.; Hobgood-Hayes annexation and zoning; Wilton Place apartments (still waiting for approvals from Emergency Services and SGWASA); Amberleaf water pressure issue which SGWASA discovered to be a closed valve; and he discussed draft legislation regarding potential rescission of unobligated transportation funds, which may affect the CMAQ projects.

REPORTS FROM THE BOARD

Ms. Goss reported trash at end of North Main Street, a fallen tree on the Fleming property (on private property); tall grass and weeds at Jerry's Pizza. Mr. Lester reported his wife spoke with Builders Services to get the large truck moved that was mentioned at the last meeting.

ADJOURNMENT

Moved by Ms. Goss; seconded by several other to adjourn. The motion received a unanimous vote and the meeting was adjourned at 8:07 p.m.



Kathleen J. McCorkle, City Clerk