



MINUTES OF
CITY OF CREEDMOOR
PLANNING BOARD MEETING
AUGUST 11, 2016
7:00 P.M.

PRESENT

In attendance were Chairperson Neena Nowell, Vice-Chairperson Steve Faucette, David Forsythe, Dennis Lester, Mildred Goss, Mike Allen, and Ed Gleason. Also present were Planning Director Michael S. Frangos AICP, CZO, City Clerk Kathleen McCorkle, and City Attorney T.C. Morphis, Jr.

ABSENT

Robert Gorham.

CALL TO ORDER

The meeting was called to order at 7 p.m. by Chairperson Nowell and a quorum was recognized.

At Attorney Morphis' request, Mr. Gleason moved to enter closed session in accordance with NCGS 143.318-11(a)3 attorney/client privilege; seconded by Ms. Goss. The motion passed 7-0. Mr. Morphis introduced attorney Kevin Hornik, who will be serving as Planning Board attorney at meetings in the near future. No action was taken.

Mr. Allen moved to return to open session; seconded by Mr. Lester. The motion passed 7-0.

APPROVAL OF AGENDA

Moved by Mr. Forsythe; seconded by Ms. Goss to add the closed session to the agenda. Moved by Ms. Goss to approve the agenda with addition of the closed session; seconded by Mr. Allen. The motion received a unanimous vote.

APPROVAL OF MINUTES

Moved by Mr. Forsythe to approve the minutes of July 14, 2016; seconded by Mr. Allen. The motion passed 7-0.

COMMENTS FROM THE PUBLIC

None.

CREEDMOOR | FORWARD

Planning Director Mike Frangos presented a resolution supporting the Creedmoor | Forward Strategic Plan and asked for the board's input. Following brief discussion, Mr. Allen moved that the board support the resolution as presented; seconded by Ms. Goss. The motion received a 7-0 vote.

STAFF REPORT

Mr. Frangos updated the board and responded to questions regarding several rezoning applications received; upcoming CDO text amendments for Articles 11, 12, 13, 14; progress on the sidewalk project easements and 100% design drawings; street width and connectivity; veterinary office parking issues and directional signs; and renovations to Jerry's Pizza.

REPORTS FROM BOARD

None.

ADJOURN

Ms. Goss moved to adjourn; seconded by Mr. Faucette. The motion received a unanimous vote and the meeting was adjourned at 8:01 p.m.



Kathleen J. McCorkle, City Clerk