

PLANNING BOARD

Tuesday, November 19, 2024 at 6:00 PM Landis Board Room

MINUTES

PLEASE SILENCE ALL CELL PHONES

1. INTRODUCTION:

1.1 Call Meeting to Order

Madam Chair Catherine Drumm called the meeting to order at 6:00 PM

1.2 Determination of Ouorum

Present: Madam Chair Catherine Drumm, Vice Chair Scott Faw, Member Jade Bittle, Member Beryl Alston, Member Glenn Corriher

Absent: Member Deborah Cox, Member Mark Bringle

Town Employees Present: Town Manager Michael Ambrose, Deputy Clerk/Planning Technician Angie Sands, Public Works Director Blake Abernathy, Police Chief Matthew Geelen, Planning, Zoning, & Subdivision Coordinator Rick Flowe

1.3 Pledge of Allegiance

Madam Chair Catherine Drumm led those in attendance to the Pledge of Allegiance

1.4 Recognitions and Acknowledgements

No Recognitions or Acknowledgements at this time.

1.5 Adoption of Agenda

A MOTION WAS MADE TO ADOPT THE AGENDA AS PRESENTED BY SCOTT FAW, SECONDED BY BERYL ALSTON, MOTION PASSED UNANIMOUSLY (5-0)

2. APPROVAL OF MINUTES FOR MEETING(S):

2.1 Consider Approval of October 8, 2024, Meeting Minutes

A MOTION WAS MADE BY JADE BITTLE TO APPROVE THE OCTOBER 8, 2024, MEETING MINUTES, SECONDED BY SCOTT FAW, MOTION PASSED UNANIMOUSLY (5-0)

3. NEW BUSINESS:

3.1 Consider Zoning Map Amendment -Town of Landis - Coldwater Street

Planning, Zoning, & Subdivision Administrator Rick Flowe gave a brief overview of Tax Parcel ID: 133A103 and 133A105 located between 1000 and 1040 Coldwater Street. This is town owned property that are being sold.

Town Manager Michael Ambrose added that the property is being sold in two separate transactions to the same owner. The parcels have been approved for purchase by the Board of Alderman in October 2024, we want to zone the property SFR-2, before the sale is complete and the applicant is aware and understands this process.

A MOTION WAS MADE BY SCOTT FAW TO APPROVE #ZMA-2024-12-09, SECONDED BY BERYL ALSTON, MOTION PASSED UNANIMOUSLY (5-0).

3.2 Recess to Attend a Technical Review w/Staff - Landis Ridge Phase 2 - Preliminary Plat A MOTION WAS MADE BY SCOTT FAW, SECONDED BY GLENN CORRIHER, TO RECESS PLANNING BOARD MEETING AT 6:06 PM, TO ATTEND A TECHNICAL REVIEW W/STAFF ON LANDIS RIDGE- PHASE 2 PRELIMINARY PLAT. MOTION PASSED UNANIMOUSLY (5-0).

Mr. Flowe gave a brief overview of Landis Ridge Phase 2. This phase shows the street infrastructure that will be added to the first phase street infrastructure. This drawing shows all the buildings, they are generic place holders. At some point after the lots are created, the specific buildings will be applied for. Phase 1 has three buildings being constructed. Phase 2 has 3 buildings shown, 1 of which we actually have the sketch site plans for. The second and third buildings in phase 2 are place holders, which means they could be a little smaller or different depending on the developer's deals they work out with someone looking to lease or build. I am looking for input on two things. One is the preliminary plat. This is just extending Street B out.

A MOTION WAS MADE BY JADE BITTLE, SECONDED BY SCOTT FAW TO RECONVIENE THE PLANNING BOARD MEETING AT 6:17 PM MOTION PASSED **UNANIMOUSLY (5-0).**

REPORTS:

Planning & Zoning Reports (Included in Packet) 4.1

No questions concerning the Planning and Zoning Reports.

5. **CLOSING:**

5.1 Adjournm

Madam Chair Cather

| ne Drumm Adj | ourned the me | eting at 6:22 F | 'M. |
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| | Res | spectfully Sub | mitted, |
| | | | Deputy Clerk Angie Sands |