

MEMORANDUM

A QUICK REPORT

TO: Roger L. Stancil, Town Manager
FROM: Gene Poveromo, Development Manager
SUBJECT: June 2, 2009, Planning Board Meeting
DATE: June 3, 2009

The following provides a brief summary of the Planning Board's June 2, 2009, meeting:

Members Present: George Cianciolo (Chair), Michael Collins (Vice-Chair), John Ager, Jason Baker, Andrea Rohrbacher, Del Snow, and Judy Weseman

Members Absent: Michael Gerhardt and James Stroud

Council Member Present: Sally Greene

Staff Present: Gene Poveromo and Renee Moye

Call to Order, Announcements, and Petitions

- The Chair called the Planning Board to order at 7:02.
- The Board agreed by consensus to cancel July meetings.
- Election of Officers is scheduled for August 4, 2009.

Old Business

- Continued Discussion of Carolina North Development Proposal
 - Land Use Management Ordinance Text Amendment creating the University-1 (U-1) Zoning District
 - ✓ Michael Collins moved, Andrea Rohrbacher seconded, and the Board voted unanimously to recommend approval the Land Use Management Ordinance Text Amendment.
 - Application to Rezone to the new University-1 (U-1) Zoning District
 - ✓ Michael Collins moved, Judy Weseman seconded, and the Board voted unanimously to recommend approval of the rezoning.
 - Development Agreement including Standards and Mitigation Measures (Exhibit G)
 - ✓ The Board agreed by consensus to schedule a special meeting next week to continue discussion.

Other Business

- Land Use Management Ordinance Text Amendment: Demolition of Historic Structures (update)

Adjournment

Next Meetings are tentatively scheduled for: June 9, 2009 –Special Meeting
June 16, 2009 – Regular Meeting