PARTIAL MINUTES FOR THE MEETING OF THE GREENSBORO PLANNING BOARD JULY 20, 2016

The Greensboro Planning Board meeting was held on Wednesday, July 20, 2016 at 4:07 p.m. in the City Council Chamber, 2nd floor of the Melvin Municipal Office Building. Board members present were: Marc Isaacson, Chair; Steve Allen; Danielle Brame; Day Atkins; Richard Bryson, Homer Wade, John Martin and Celia Parker. City staff present included Steve Galanti, Hanna Cockburn, Sheila Stains-Ramp, Shayne Thiel, and Lucas Carter. Also present was Jennifer Schneier, City Attorney's Office and Cynthia Blue, Neighborhood Development.

STREET CLOSING:

PL(P) 16-15: RECOMMENDATION ON A RESOLUTION CLOSING A 0.199 ACRE (8,671 SF) PORTION OF BYERS RIDGE DRIVE. (RECOMMENDED)

Mr. Wade was recused from this matter by unanimous vote of the Board members.

Lucas Carter presented the street closing request, stated that the right-of-way could be abandoned because its width was greater than the City minimum, and so that it could be used by the abutting property owner. There are Duke Energy, Time Warner Cable and AT&T utilities within the right-of-way and a condition has been added to address the situation. On July 8, 2016, the Technical Review Committee recommended approval of the street closing with the following conditions: 1) That the City retain a 20' utility maintenance easement over existing utility lines until such time as the lines are unnecessary; 2) The street closing shall become effective upon the completion of; a) Tract 1, which is 0.10 acres or 4,672 sq. ft. as shown on the survey, shall be dedicated as public right of way; and b) An easement shall be dedicated over all utility lines located within the portion of right of way to be closed.

Mr. Bryson moved to recommend the street closing to City Council, seconded by Ms. Parker. The Board voted 7-0-1 in favor of the motion. . (Ayes: Isaacson, Bryson, Brame, Atkins, Martin, Parker and Allen. Nays: None. Abstained: Wade.)

ANNEXATION PETITION:

PL(P) 16-14 PROPOSED ANNEXATION OF 5812, 5908, AND 5910 LAKE BRANDT ROAD; 200-2002 AND 2020 TROSPER ROAD; AND ADJACENT RIGHT OF WAY, TOTALING APPROXIMATELY 17.2 ACRES. (RECOMMENDED)

Chair Isaacson was recused from this matter by unanimous vote of the Board members.

Lucas Carter presented the contiguous annexation request, stated that it was approximately 17.2 acres, and included the street rights-of-way for Lake Brandt Road and Trosper Road. The site is

located within the Growth Tier 1 area of the Growth Strategy Map in the Comprehensive Plan. The TRC recommends approval of the annexation request at the July, 2016 meeting.

Mr. Atkins moved to recommend the annexation to City Council, seconded by Mr. Martin. The Board voted 7-0-1 in favor of the motion. (Ayes: Bryson, Brame, Atkins, Wade, Martin, Parker and Allen. Nays: None. Abstained: Isaacson.)

APPROVAL OF ABSENCES

The absence of Mr. Mossman was acknowledged as excused.

ADJOURNMENT

There being no further business before the Board, the meeting adjourned at 4:40 pm. Respectfully submitted,

Sue Schwartz, FAICP, Director Planning Department