

**MEETING OF THE
GREENSBORO PLANNING BOARD
AUGUST 16, 2017**

The Greensboro Planning Board meeting was held on Wednesday, August 16, 2017 at 4:00 p.m. in the Council Chamber of the Melvin Municipal Office Building. Board members present were: Marc Isaacson, Chair, Steve Allen, Richard Bryson, Day Atkins, Homer Wade, Mike Cooke and Danielle Brame. City staff present included Steve Galanti, Sheila Stains-Ramp, Shayna Thiel, and Lucas Carter. Also present was Andrew Kelly, City Attorney's Office.

Chair Isaacson welcomed everyone to the meeting and explained the procedures of the Planning Board.

1. MEETING MINUTES:

A. Minutes of July 19, 2017 Planning Board Meeting (APPROVED)

Mr. Bryson moved to approve minutes of the July 19, 2017 meeting, as submitted, seconded by Mr. Allen. The Board voted unanimously (6-0) in favor of the motion. (Ayes: Isaacson, Atkins, Bryson, Allen, Brame, Wade. Nays: None.)

Mr. Cooke arrived at 4:09 p.m. for the remainder of the meeting.

2. EASEMENT RELEASE:

- A. Proposed release of a portion of a 30' wide water easement located at 2906 Hamden Drive, as recorded in Plat Book 119, page 42 **(DELETED FROM AGENDA)**

3. ANNEXATIONS:

- A. PL(P) 17-14: Proposed annexation of 5746 Ruffin Road, approximately 0.47 acres. (APPROVAL RECOMMENDED)**

Lucas Carter, Senior Planner, stated that the property is located within the Tier 1 Growth Area on the Growth Strategy map and is not contiguous to the City's primary corporate limits. The Technical Review Committee (TRC) recommended approval of this annexation request at the July 28, 2017 meeting. The Zoning Commission is scheduled to hear the initial zoning request at its September 18, 2017 meeting. Both requests are tentatively scheduled to be heard at the October 17, 2017 City Council meeting. Service providers have reviewed the request and given favorable responses.

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

**B. PL(P) 17-15: Proposed satellite annexation of 5740 ZZ Ruffin Road, approximately 0.62 acres.
(APPROVAL RECOMMENDED)**

Lucas Carter stated that the property is located within the Tier 1 Growth Area on the Growth Strategy map and is not contiguous to the City's primary corporate limits. The Technical Review Committee (TRC) recommended approval of this annexation request at the July 28, 2017 meeting. The Zoning Commission is scheduled to hear the initial zoning request at its September 18, 2017 meeting. Both requests are tentatively scheduled to be heard at the October 17, 2017 City Council meeting. Service providers have reviewed the request and given favorable responses.

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

**C. PL(P) 17-16: Proposed satellite annexation of 4401 Pine Vista Lane, approximately 0.79 acres.
(APPROVAL RECOMMENDED)**

Lucas Carter stated that the property is located within the Tier 1 Growth Area on the Growth Strategy map and is not contiguous to the City's primary corporate limits. The Technical Review Committee (TRC) recommended approval of this annexation request at the July 28, 2017 meeting. The Zoning Commission is scheduled to hear the initial zoning request at its September 18, 2017 meeting. Both requests are tentatively scheduled to be heard at the October 17, 2017 City Council meeting. Service providers have reviewed the request and given favorable responses.

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

4. ITEMS FROM THE DEPARTMENT:

Steve Galanti stated the Mr. Allen was reappointed to his seat on the Board, and that Ms. Parker's replacement, Carol Carter, will be coming on in September.

5. ITEMS FROM BOARD MEMBERS:

Chair Isaacson asked when there would be nominations for Chair and Vice Chair of the Board. Steve Galanti stated that the election will take place at the September meeting.

Mr. Bryson stated that he would continue to serve on the Board until he is replaced.

6. ITEMS FROM THE CHAIR:

Chair Isaacson stated he had no items to discuss at this time.

7. SPEAKERS FROM THE FLOOR ON ITEMS UNDER PLANNING BOARD AUTHORITY:

None.

8. APPROVAL OF ABSENCES:

Mr. Martin and Ms. Parker were excused absences.

9. ADJOURNMENT:

There being no further business before the Board, the meeting adjourned at 4:16 pm.

Respectfully submitted,

Sue Schwartz
Planning Department, Director

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