

**TOWN OF WEDDINGTON
REGULAR PLANNING BOARD MEETING
MONDAY, DECEMBER 16, 2019 – 7:00 P.M.
WEDDINGTON TOWN HALL
MINUTES
PAGE 1 OF 3**

1. Open the Meeting

Chairman Prillaman called the meeting to order at 7:00 p.m.

2. Determination of Quorum

Quorum was determined with Chairman Brad Prillaman, Board members Walt Hogan, Barbara Harrison, Jim Vivian, Steve Godfrey, and Gerry Hartman present. Board member Tami Hechtel was absent.

Staff present: Town Administrator/Planner Lisa Thompson, Town Clerk Karen Dewey

Visitors: Bill Deter, Pat Harrison

3. Approval of Minutes – November 25, 2019 Regular Planning Board Meeting Minutes

Motion: Board member Hartman made a motion to approve the November 25, 2019 Regular Planning Board Meeting Minutes.
Second: Board member Godfrey
Vote: The motion passed with a unanimous vote.

4. Old Business

No Old Business

5. New Business

A. Approve 2020 Regular Meeting Calendar

The Board agreed to holding the May meeting on May 18th as the regular meeting date in May will fall on Memorial Day, the December meeting on December 21st, and set the first Board of Adjustment meeting for 2021 on January 25.

Motion: Board member Hartman made a motion to approve the 2020 Regular Meeting Calendar.
Second: Board member Hogan
Vote: The motion passed with a unanimous vote.

**B. Discussion and Recommendation of Text Amendment to Chapter 58 Section 58-13
Temporary Structures and Uses**

Ms. Thompson reviewed the staff report: The Town adopted an event policy in October. The policy identifies levels of support provided by the Town; outlines event requirements and responsibilities; and sets forth the application process required of event sponsors. It covers liability insurance requirements, risk control, traffic control, food vendors, alcohol, participant waivers, etc.

The temporary use/event section of the Town's ordinance needs to be updated to follow the new policy. Section 58-13 needs reorganization to give the zoning administrator authority to approve permits, amend the notice requirement for events, includes submission requirements, and add additional approval criteria standards. Ms. Thompson requested the Planning Board review the proposed changes to the text, including the criteria and parameters for approval.

Ms. Thompson stated that there is no rush to recommend this text amendment. She requested the Board review the parameters and criteria. Chairman Prillaman expressed concerns setting definitions and requirements.

The Board agreed to review the text and Ms. Thompson will have responses to the concerns.

6. Update from Town Planner and Report from the December Town Council Meeting

Ms. Thompson gave an update and report from the Council meeting: The Council conducted the swearing in of Mayor Callis and Councilmembers Propst and Pruitt. They approved the preschool use at Christ South and approved a budget amendment. The Council discussed fire department repairs, called for a public hearing for the text amendment to the Erosion and Sediment Control Ordinance, and approved the 2020 meeting schedule. Ms. Thompson stated that she held a pre application meeting for The Woods.

7. Recognition of Planning Board Members Gerald Hartman and Barbara Harrison

Chairman Prillaman recognized the work of Board members Barbara Harrison and Gerry Hartman. Board member Harrison has served the community in multiple capacities: on the Planning Board, on the County Board of Commissioners, and on the Town Council. Her leadership is vital to our town. Board member Hartman has been a solid member of the Planning Board with his attention to detail and his eloquence in making motions.

Board member Vivian thanked both board members for the time they've given to the community.

Board member Hogan stated that both are pillars of this community and he will miss their leadership.

8. Board member comments

Board member Hartman asked Ms. Thompson to read into the minutes the statuses of the NCDOT projects that are delayed:

Rea Road Extension: delayed to 2024

Tilley Morris roundabout: delayed to 2021

NC 16 widening: calls for bids in 2024, but still in a holding pattern.

Leading left light at 12 Mile Creek Road and NC84 will be completed within the month.

Potter Road and Forest Lawn intersection is on the Union County critical intersection list. There should be a cost estimate and preliminary design done by June.

Board member Hartman thanked Ms. Thompson and Ms. Dewey and his fellow board members. He believes this planning board to be an excellent body and he is very thankful for everybody's service. Keep Weddington a great place to live.

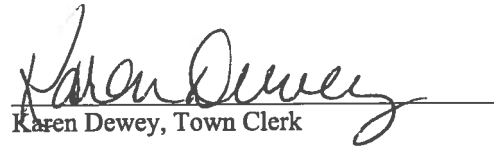
9. Adjournment

Motion: Board member Hartman made a motion to adjourn the December 16, 2019
Regular Planning Board Meeting at 7:26 p.m.
Second: Board member Hogan
Vote: The motion passed with a unanimous vote.

Approved: 2/24/2020



Chairman


Karen Dewey, Town Clerk