

# TOWN OF WEDDINGTON REGULAR PLANNING BOARD MEETING MONDAY, MARCH 27, 2023 – 7:00 P.M. WEDDINGTON TOWN HALL MINUTES PAGE 1 OF 2

#### 1. Call to Order

Chairman Goscicki called the meeting to order at 7 p.m.

# 2. Determination of Quorum

Quorum was determined with Chairman Ed Goscicki, Vice Chair Travis Manning, Board members Jen Conway, Chris Faulk, and Gordon Howard present. Board member Manish Mittal was absent.

3. Conflict of Interest Statement: In accordance with the state government ethics act, it is the duty of every Board member to avoid conflicts of interest. Does any Board member have any known conflict of interest with respect to any matters on the agenda? If so, please identify the conflict and refrain from any participation in the matter involved.

No board member had a conflict of interest.

### 4. Approval of Minutes

A. February 27, 2023 Planning Board Regular Meeting

Motion: Board member Howard made a motion to approve the February 27, 2023

Planning Board Regular Meeting minutes.

Second: **Board member Conway** 

The motion passed with a unanimous vote. Vote:

#### 5. Old Business

No old business to discuss.

#### 6. New Business

A. Recognition of Jim Vivian for service on the Town of Weddington Planning Board from December 2010 to March 2023

Chairman Goscicki recognized Jim Vivian for his service. Board member Howard stated his appreciation for Jim's dedication to Weddington and how well he articulated his beliefs.

Board member Conway repeated the sentiments.

#### B. Oath of Office to Chris Faulk

Ms. Dewey administered the oath of office to re-appointed Board member Chris Faulk.

### C. Oath of Office to Amanda Jarrell

Ms. Dewey administered the oath of office to new Board member Amanda Jarrell.

#### D. Election of Chairman/Vice Chairman

Staff requested to add item 6.D. Election of Chairman/Vice Chairman to the agenda.

The Board unanimously agreed.

Board member Conway nominated Ed Goscicki for Chairman of the Planning Board.

Board member Manning seconded the nomination.

The nomination passed with a unanimous vote.

Board member Conway nominated Travis Manning for Vice Chair of the Planning Board.

Board member Faulk seconded the nomination.

The nomination passed with a unanimous vote.

# 7. Update from Town Planner and Report from the February Town Council Meeting

Mr. Tefft gave the update:

- a sketch plan has been submitted for a major conventional subdivision for 18 lots off Cox Road.
- Weddington United Methodist Church has submitted an application for a conditional zoning amendment to add a modular building.

#### 8. Board member Comments

Board members welcomed Board member Jarrell to the Planning Board.

Board Member Jarrell: I'm excited to be here and to learn more and do what I can to help.

### 9. Adjournment

**Motion:** Board member Howard made a motion to adjourn the March 27, 2023 Regular

Planning Board Meeting at 7:15 p.m.

**Second:** Board member Conway

**Vote:** The motion passed with a unanimous vote.

Approved: Upril 24, 2023

Ed Goscicki, Chairman

Karen Dewey Town Administrator/Clerk