

Town of Weddington Regular Planning Board Meeting Monday, March 25, 2024 – 7:00 p.m. Weddington Town Hall 1924 Weddington Road Weddington, NC 28104 Agenda

- 1. Call to Order
- 2. Oaths of Office
 - A. Rusty Setzer
 - B. Bill Deter
 - C. Nancy Anderson
- 3. Determination of Quorum
- 4. Election of Chairman/Vice Chairman
- 5. 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.
- Approval of Minutes

 A. February 26, 2024 Planning Board Regular Meeting
- 7. Old Business
- 8. New Business
- 9. Update from Town Planner and Report from the February Town Council Meeting
- 10. Board member Comments
- 11. Adjournment



Town of Weddington Regular Planning Board Meeting Monday, February 26, 2024 – 7:00 p.m. Weddington Town Hall 1924 Weddington Road Weddington, NC 28104 Minutes Page 1 of 3

1. Call to Order

Chairman Goscicki called the meeting to order at 7:02 p.m.

2. Determination of Quorum

Quorum was determined with all board members present: Chairman Ed Goscicki, Vice Chair Travis Manning, Board members Chris Faulk, Jen Conway, Amanda Jarrell, and Manish Mittal. There is one vacant seat.

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.

Chairman Goscicki read the Conflict of Interest Statement. No Board member had a conflict of interest.

4. Approval of Minutes

A. December 18, 2024 Planning Board Regular Meeting

Motion:	Board member Faulk made a motion to approve the December 18, 2024 Planning Board Regular Meeting Minutes
Second:	Board member Conway
Vote:	The motion passed with a unanimous vote.

5. Old Business

No Old Business to discuss.

6. New Business

No New Business to discuss.

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

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Mr. Tefft presented the update:

- Liberty Classical Academy
 - CZ for Private School
 - Planning Board: 7/24/23 (Tabled)
 - Traffic PIM: 8/22/23
 - Planning Board: Denial
 - Town Council: TBD
- Deal Lake
 - 93-lot conservation subdivision
 - o Site Walk/ Charette: 11/28/23
 - o Community Wastewater Treatment Plant
 - Planning Board: TBD
- Rea/ Providence
 - Conventional subdivision, 56 lots
 - o Sketch Plan reviewed; Awaiting CZ submittal

Comprehensive Land Use Plan and Town Contor Plan

Town Center Plan

- Planning Board: 11/27/23; 12/18/23
- Town Council: 3/11/24
- R-CD Text Amendment
 - o Lot Size, Yield Regulations, and Preservation of Continuous Forest
 - Planning Board: TBD

8. Board member Comments

Board member Faulk: I have nothing.

Board member Conway: As everybody knows, this is my last Planning Board meeting. I have learned a lot in that last 4 years. It's been a pleasure working with all of you-new members and those who have moved one. It's been great working with staff. I've learned a lot about the process. I've learned a lot about other residents of Weddington. And I hope for the best for everybody.

Board member Jarrell: It's sad to see you guys go and let's hope to fill your seats with intelligent people.

Vice Chair Manning: I'd like to ask staff to clarify what prompted the email with the code of conduct. Ms. Dewey responded that Council approved a code of ethics for advisory boards at the last council meeting. He asked if that puts planning board to a higher standard. Ms. Dewey stated that it is a repeat of what is already included in the town ordinances, the council wanted a signed agreement.

Board member Mittal: It's sad to see you all go. I hope to see you at meetings.

Chairman Goscicki: It has been a privilege to serve on the Planning Board for 4 years. It is important work. I've been at times a little frustrated that some significant projects have come through here. My first year on board, there was a good project, and the previous chair drove that developer away. The second major opportunity, the council voted it down. A little frustrating to have those come through and not happen. I think this is important work and creates opportunity for discussion. We are only advisory, but we allow Town of Weddington Regular Planning Board Meeting Minutes 02/26/2024 Page 3 of 3

developers to air out the issues. I will not miss being a member of the Board of Adjustment. I thoroughly do not enjoy playing judge and jury on zoning. I empathize with tonight's applicant, but I feel like it's my job to look at the language of the ordinance and vote on what it says. It has been a pleasure working with all of you.

9. Adjournment

Motion:Board member Conway made a motion to adjourn the February 26, 2024 Regular
Planning Board Meeting at 7:14 p.m.Second:Vice Chair Manning

Second:Vice Chair ManningVote:The motion passed with a unanimous vote.

Approved:



TOWN OF WEDDINGTON HISTORIC PRESERVATION COMMISSION MEETING WEDDINGTON TOWN HALL 1924 Weddington Road Weddington, NC 28104 MARCH 25, 2024 AFTER THE PLANNING BOARD REGULAR MEETING AGENDA

- 1. Open the Meeting
- 2. Determination of Quorum
- 3. Election of Chairman and Vice-Chairman
- 4. Approval of the 2024 Historic Preservation Commission Meeting Calendar
- 5. Old Business
- 6. New Business
- 8. Adjournment



TOWN OF WEDDINGTON BOARD OF ADJUSTMENT MEETING WEDDINGTON TOWN HALL 1924 Weddington Road Weddington, NC 28104 March 25, 2024 AFTER THE HISTORIC PRESERVATION COMMISSION MEETING AGENDA

- 1. Open the Meeting
- 2. Determination of a Quorum
- 3. Election of Chairman and Vice-Chairman and Appointment of Alternates A and B
- 4. Approval of Board of Adjustment Meeting Calendar
- 5. Adjournment

TOWN OF WEDDINGTON 2024 Planning Board Meeting Schedule

4TH MONDAY OF EVERY MONTH*

DATE	TIME	LOCATION
January 22, 2024	7:00 p.m.	Town Hall Council Chambers
February 26, 2024	7:00 p.m.	Town Hall Council Chambers
March 25, 2024	7:00 p.m.	Town Hall Council Chambers
April 22, 2024	7:00 p.m.	Town Hall Council Chambers
May 28, 2024* reg mtg falls on Holiday	7:00 p.m.	Town Hall Council Chambers
June 24, 2024	7:00 p.m.	Town Hall Council Chambers
July 22, 2024	7:00 p.m.	Town Hall Council Chambers
August 26, 2024	7:00 p.m.	Town Hall Council Chambers
September 23, 2024	7:00 p.m.	Town Hall Council Chambers
October 28, 2024	7:00 p.m.	Town Hall Council Chambers
November 25, 2024	7:00 p.m.	Town Hall Council Chambers
December 23, 2024	7:00 p.m.	Town Hall Council Chambers

**Unanimously Approved at the December 18, 2023 Regular Planning Board Meeting

2024 HISTORIC PRESERVATION COMMISSION MEETING SCHEDULE 4TH MONDAY EVERY 4TH MONTH AFTER THE MARCH PLANNING BOARD ORGANIZATIONAL MEETING PLANNING BOARD MEETING AT 7:00 P.M.

DATE	LOCATION
March 25, 2024	Town Hall Council Chambers
July 22, 2024	Town Hall Council Chambers
November 25, 2024	Town Hall Council Chambers
January 23, 2025	Town Hall Council Chambers

BOARD OF ADJUSTMENT MEETING SCHEDULE

DATE	TIME	LOCATION
March 24, 2025	After Historic Preservation Commission Meeting	Town Hall Council Chambers
Special Meeting Called as needed	To be determined	Town Hall Council Chambers