

PLANNING BOARD MEETING

MINUTES

February 3, 2009

Members Present: Al Merritt, Bob Hill, Ed Gary, Zachary Donahue, Grif Bond, Sarah Bridges, Steve Stoller, Kim Parker, and Ward Marotti

Members Absent: None

Town Staff Present: Chip Russell, Planning Director
Roger Knight, Town Attorney
Joyce W. Wilson, MMC, Town Clerk

CALL TO ORDER

The regular meeting of the Wake Forest Planning Board was called to order at 7:30 p.m. by Planning Board Chairman Hill.

APPROVAL OF MINUTES

The minutes of January 6, 2009 were submitted with the agenda packet.

ACTION: Ed Gary made a motion to approve the minutes of the January 6, 2009 as submitted. Sarah Bridges seconded the motion, which carried unanimously (9-0).

NEW BUSINESS

Candlewood Suites Site Plan Review:

ACTION: Ward Marotti made a motion to recommended approval of the Candlewood Suites Site Plan. Al Merritt seconded the motion with the following conditions and the vote was as follows:

- ~~1. Grading & drainage plan be amended to relocate all development activities outside of the Special Flood Hazard Area.~~

2. Bike rack to be installed per Town of Wake Forest Zoning Ordinance.

Aye

Nay

Bob Hill
Grif Bond
Al Merritt
Ward Marotti
Sarah Bridges
Kim Parker
Steve Stoller
Zachary Donahue

Ed Gary

Wake Forest High School Site Plan Review:

ACTION: Ed Gary made a motion to recommend approval of the Wake Forest Rolesville high School Expansion Site Plan with the following condition. Sarah Bridges seconded the motion, which carried unanimously (9-0).

1. Modify plan to show the correct buffer around the stream on Stadium Drive.

ADJOURNMENT

ACTION: At 8:40 p.m., there being no further business, Al Merritt made a motion to adjourn the meeting. Sarah Bridges seconded the motion, which carried unanimously (9-0).

Chip Russell, Secretary

Bob Hill, Planning Board Chairman