



PLANNING BOARD MEETING MINUTES

February 2, 2010

Members Present: Chairman Bob Hill, Steve Stoller, Kim Parker, Sarah Bridges, Al Merritt, Ward Marotti, Grif Bond, Zachary Donahue, and Greg Harrington.

Members Absent: None

Town Staff Present: Chip Russell, Planning Director
Charlie Yokley, Senior Planner
Roger Knight, Town Attorney
Deeda Harris, Town Clerk

CALL TO ORDER

The regular meeting of the Wake Forest Planning Board was called to order by Chairman Hill at 7:37 p.m.

REGULAR BUSINESS

ITEM: Approval of Minutes

ACTION: The minutes of the January 5, 2010 meeting were submitted with the agenda packet. Sarah Bridges made a motion and Steve Stoller seconded to approve the minutes. Motion carried unanimously (9-0).

NEW BUSINESS

ITEM: **Consideration of approval of Case ZA-10-01:** An amendment to Article V, Section 23, NB, Neighborhood Business District; Article VII, Section 2 (1), Minimum Parking Requirements and Article VIII, Section 12.4(b), Shopping Centers of the Wake Forest Zoning Ordinance.

DISCUSSION: None.

ACTION: Al Merritt made a motion to recommend approval. Ward Marotti seconded

the motion and it carried (9-0).

ADJOURNMENT

ACTION: There being no further business, the Planning Board Meeting was adjourned by Chairman Hill at 7:44 p.m.

Respectfully submitted,

Chip Russell, Secretary

Bob Hill, Chairman