



**TOWN of
WAKE FOREST**

**PLANNING BOARD MEETING
MINUTES**

November 2, 2010

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

Members Absent: Zachary Donahue

Town Staff Present: Chip Russell, Planning Director
Chad Sary, Assistant Planning Director
Charlie Yokley, Senior Planner
Jim Furr, Town Attorney
Deeda Harris, Town Clerk

CALL TO ORDER

The regular meeting of the Wake Forest Planning Board was called to order by Chairperson Hill at 11:41 p.m.

REGULAR BUSINESS

ITEM: Approval of Minutes

ACTION: The minutes of the October 5, 2010 meeting were submitted with the agenda packet. Sarah Bridges made a motion to approve and Kim Parker seconded to approve the minutes. Motion carried unanimously (8-0).

NEW BUSINESS

ITEM: Case RZ-10-02: A request filed by Carolina Chimney to rezone 0.353 acres located at 828 & 830 North White Street from R-10, Residential-10 District to C.U. NB, Conditional Use Neighborhood Business District, being Wake Co. Tax Pin Numbers 1841-85-2077 & 1841-85-3110.

DISCUSSION: None.

ACTION: Al Merritt motioned to recommend approval with the following conditions as agreed to by the applicant:

1. Exterior renovations to the existing structure and any future structures shall be designed at a residential scale & character per the

- Wake Forest Community Plan (Policy SSB-3).
2. Site shall be developed in accordance with the attached development plan.
 3. The use on the lots shall be limited to interior & exterior fireplace sales and services.

Sarah Bridges seconded. The motion passed (7-1).

<u>Aye</u>	<u>Nay</u>
Kim Parker	Steve Stoller
Greg Harrington	
Ward Marotti	
Bob Hill	
Sarah Bridges	
Al Merritt	
Grif Bond	

ITEM: SD-10-10: Site Plan Review – Firestone

DISCUSSION: Senior Planner Charlie Yokley presented the plan with staff's recommendations. Steve Stoller asked where the location of the Aldi's Food would be located in relation to the proposed Firestone. Mr. Yokley stated that it would be directly to the south. Grif Bond asked about the relocation of a fire hydrant. Mr. Yokley stated that the Fire Inspector reviewed plans and there was no concern about its location. There was no other discussion.

ACTION: Kim Parker made a motion to approve. Al Merritt seconded and the motion passed the motion passed (8-0).

OTHER BUSINESS

Planning Director Chip Russell reminded the Planning Board members that if they were up for re-appointment this year and wished to be re-appointed, they should submit the appropriate paperwork to Deeda Harris, Town Clerk.

ADJOURNMENT

ACTION: There being no further business, the Planning Board Meeting was adjourned at 11:52 p.m.

Respectfully submitted,

Chip Russell, Secretary

Bob Hill, Chairman