

**PLANNING BOARD MEETING**

**MINUTES**

**April 7, 2009**

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

**Members Absent:** Ward Marotti

**Town Staff Present:** Chip Russell, Planning Director  
Chad Sary, Assistant Planning Director  
Charlie Yokley, Planner  
Roger Knight, Town Attorney  
Tammy Moody, Interim Town Clerk

**CALL TO ORDER**

The regular meeting of the Wake Forest Planning Board was called to order at 8:29 p.m. by Planning Board Chairman Hill.

**REGULAR BUSINESS:**

**APPROVAL OF MINUTES**

The minutes of March 3, 2009 were submitted with the agenda packet.

**ACTION:** Al Merritt made a motion to approve the minutes of the March 3, 2009 meeting with corrections. Ed Gary seconded the motion, which carried unanimously (8-0).

**Case SU-09-02:** A request filed by Barton Development Group for a special use permit for an office/warehouse park in the I, Industrial district for property located at 214 Capcom Avenue, being Tax PIN 1830-90-8259 1930-90-7402.

**ACTION:** Steve Stoller made a motion to approve based on the findings of fact and subject to the staff recommended condition, Zachary Donahue seconded with additional

conditions below. The motion passed (7-1) with Grif Bond opposed.

**Conditions:**

1. Uses on the property shall be determined by the availability of parking on the site.
2. List of proposed uses be removed from the application.

**Case RZ-09-01:** A request filed by James M. Poole to rezone 2.496 acres located at 11130 Capital Boulevard from OI&, Office and Institution District to Conditional Use HB, Highway Business District for property located at 11130 Capital Boulevard, being Tax PIN 1830-61-6189.

**ACTION:** Zachary Donahue made a motion to approve with staff recommended condition, Sara Bridges seconded. Motion passed (8-0).

**NEW BUSINESS**

**Site Plan Review:** Verizon Wireless Retail Store.

**ACTION:** Grif Bond moved to recommend approval subject to the staff recommended condition, Ed Gary seconded. Motion carried unanimously (8-0).

**ADJOURNMENT**

**ACTION:** At 8:49 p.m., there being no further business the meeting adjourned. (8-0).

Chip Russell, Secretary

Bob Hill, Planning Board Chairman