



PLANNING BOARD MEETING MINUTES

June 1, 2010

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

Members Absent: Bob Hill, Kim Parker

Town Staff Present: Chip Russell, Planning Director
Chad Sary, Assistant Planning Director
Ann Ayers, Assistant Planning Director
Charlie Yokley, Senior Planner
Eric Vernon, Town Attorney
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 Vice-Chairperson Merritt at 8:11 p.m.

REGULAR BUSINESS

ITEM: Approval of Minutes

ACTION: The minutes of the May 4, 2010 meeting were submitted with the agenda packet. Steve Stoller made a motion to approve and Sarah Bridges seconded to approve the minutes. Motion carried unanimously (7-0).

NEW BUSINESS

ITEM: Consideration of the update to the Wake Forest Transportation Plan, 2010 (continued from May 4, 2010 meeting).

DISCUSSION: There was discussion and concerns expressed by Sarah Bridges regarding the alignment of Rock Springs Road with Durham Road. Chip Russell, Planning Director stated that the road alignment was approved as part of the original

master plan of the S.E.B.T.S. and that it was already on the previous Transportation Plan.

ACTION: Sarah Bridges motioned to recommend approval of the plan without the extension and alignment of Rock Springs Road to Durham Road. Greg Harrington seconded. The motion failed (2-5) with the following voting:

<u>Ayes</u>	<u>Nayes</u>
Sarah Bridges	Ward Marotti
Al Merritt	Zachary Donahue
	Steve Stoller
	Grif Bond
	Greg Harrington

Ward Marotti made a motion to recommend approval of the plan and was seconded by Zachary Donahue. The motion passed (5-2) with the following voting:

<u>Ayes:</u>	<u>Nayes:</u>
Ward Marotti	Sarah Bridges
Zachary Donahue	Al Merritt
Steve Stoller	
Grif Bond	
Greg Harrington	

ITEM: **Presentation by Craig Lewis, Consultant with The Lawrence Group, on the Diagnosis Report & Annotated Outline for the revisions to the Town of Wake Forest Zoning & Land Development Codes.**

DISCUSSION: Mr. Craig Lewis, Consultant with The Lawrence Group presented an overview of the Diagnosis Report & Annotated Outline for the revisions to the Town of Wake Forest Zoning & Land Development Codes. Several questions and corrections were pointed out by members of the planning board regarding these proposed changes. Mr. Russell stated that this was not a final document, but only the findings based on Mr. Lewis's review of the documents. He stated that the next step if approved by the Board of Commissioners would be to start the actual writing of a Unified Development Ordinance based on these findings and recommendations of the Wake Forest Community Plan.

ACTION: None.

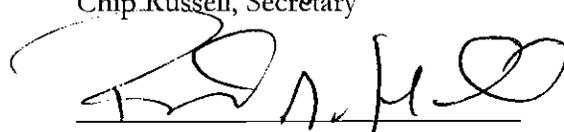
ADJOURNMENT

ACTION: There being no further business, the Planning Board Meeting was adjourned at 9:12 p.m.

Respectfully submitted,



Chip Russell, Secretary



Bob Hill, Chairman