Town of
Wake Forest
North Carolina

PLANNING BOARD MEETING

MINUTES

June 2, 2009

Members Present: Vice Chairman Al Merritt, Zachary Donahue, Ed Gary, Sarah Bridges, Kim Parker, Ward Marotti and Grif Bond.

Members Absent: Chairman Bob Hill, Steve Stoller

Town Staff Present: Deeda Harris, Town Clerk
Chip Russell, Planning Director
Chad Sary, Assistant Planning Director
Ann Ayers, Assistant Planning Director
Charlie Yokley, Planner
Candace Davis, Planner
Roger Knight, Town Attorney
Tammy Moody, Human Resources Director

CALL TO ORDER

The regular meeting of the Wake Forest Planning Board was called to order by Vice Chairman Merritt at 7:48 p.m.

REGULAR BUSINESS:

APPROVAL OF MINUTES

The minutes of May 5, 2009 were submitted with the agenda packet.

ACTION:

Grif Bond made a motion and Edwin Gary seconded to approve the minutes. Motion carried unanimously (7-0).

NEW BUSINESS

ITEM: **UPDATE TO THE WAKE FOREST OPEN SPACE & GREENWAY PLAN**

ACTION: Ward Marotti moved to recommend approval, Edwin Gary seconded. Motion carried unanimously (7-0).

ITEM: **CONSIDERATION OF APPROVAL OF EXTENSION OF SPECIAL USE PERMIT CASE SU-08-04: PRECISION TUNE.**

ACTION: Sarah Bridges made a motion and Edwin Gary second to extend the Special Use permit for Case SU-08-04: Precision Tune. The extension was approved (7-0).

ADJOURNMENT

ACTION: At 7:54 p.m., there being no further business, Ward Marotti made the motion to adjourn and Sarah Bridges seconded. The Planning Board Meeting was adjourned by Vice Chair Merritt.

Respectfully submitted,

Chip Russell, Secretary

Al Merritt, Vice Chairman