

TOWN OF GRANITE QUARRY PLANNING BOARD REGULAR MEETING AGENDA December 4, 2023 6:00 p.m.

Call to Order Chair

Determination of Quorum Chair

Pledge of Allegiance

1. Approval of Agenda

2. Approval of Minutes November 6 & 13, 2023

Old Business None

New Business

3. Recognition & Passing of Gavel

4. Review of Application

Adjourn

Agenda Item Summary Regular Meeting December 4, 2023 **Approval of Agenda** Agenda Item 1 Motion Made By: Summary The Board may discuss, add, or delete items from the agenda. Second By: For: Chair Richard Luhrs Vice-Chair Joe Hudson Jerry Holshouser Fred Krusemark Michelle Reid Jared Mathis Ronald Jacobs Dolores Shannon (A) Against: Chair Richard Luhrs Vice-Chair Joe Hudson Jerry Holshouser Fred Krusemark Michelle Reid Jared Mathis Ronald Jacobs Dolores Shannon (A) Action Requested Motion to adopt the agenda (as presented / as amended).

Agenda Item Summary Regular Meeting December 4, 2023 **Approval of Minutes** Agenda Item 2 Motion Made By: Summary Draft minutes from the November 6 & 13, 2023 meetings are attached for your review. Second By: For: Chair Richard Luhrs Vice-Chair Joe Hudson Jerry Holshouser Fred Krusemark Michelle Reid Jared Mathis Ronald Jacobs Dolores Shannon (A) Against: Chair Richard Luhrs Vice-Chair Joe Hudson Jerry Holshouser Fred Krusemark Michelle Reid Jared Mathis Ronald Jacobs Dolores Shannon (A) Action Requested Motion to approve the November 2023 minutes (as presented / as amended).



TOWN OF GRANITE QUARRY PLANNING BOARD MEETING REGULAR MEETING MINUTES November 6, 2023, 6:00 p.m.

Present: Chair Richard Luhrs, Vice-Chair Joe Hudson, Jerry Holshouser, Jared Mathis, Ronald Jacobs, Michelle Reid, Fred Krusemark, Dolores Shannon (A)

Staff: Planning, Zoning, and Subdivision Administrator Richard Flowe; Town Clerk Aubrey Smith

Call to Order: Chairman Luhrs called the Planning Board meeting to order at 6:00 p.m. Determination of Quorum: Chairman Luhrs verified there was a quorum present. Pledge of Allegiance: The Pledge of Allegiance was led by Chairman Luhrs.

1. Approval of Agenda

ACTION: Mr. Mathis made a motion to approve (*the agenda*). Vice-Chairman Hudson seconded the motion. The motion passed with all in favor.

Dolores Shannon joined the meeting at 6:01 p.m.

2. Approval of Minutes

October 2, 2023

ACTION: Vice-Chairman Hudson made a motion to approve *(the October 2023 meeting minutes)*. Mr. Krusemark seconded the motion. The motion passed with all in favor.

Old Business None

New Business

3. Zoning Map Amendment

ZMA-2024-01-08

Planning, Zoning, and Subdivision Administrator Richard Flowe introduced and summarized the zoning map amendment application and draft ordinance for the rezoning from Residential Main Street Transitional (RMST) to Civic (CIV) for parcels owned by Wittenberg Evangelical Lutheran Church, Inc. Mr. Flowe pointed out the affected properties in the GIS program. Jeff Jones, a representative of the applicant, stated that the church owns an additional parcel that is currently classified as Civic. He shared the church desired to have a common zoning classification on all the parcels and for all the parcels to qualify for tax exemption. The Board discussed the implications of the change.

ACTION: Mr. Krusemark made a motion to recommend approval of the change (ZMA-2024-01-08). Mr. Jacobs seconded the motion. The motion passed with all in favor.

The applicant will hold a neighborhood meeting before the public legislative hearing at the Board of Aldermen meeting in January. Mr. Flowe will work with the applicant to set a date for the meeting.

4. Zoning Text Amendment ZTA-2024-01-08

Mr. Flowe introduced and summarized the zoning text amendment and draft ordinance revising regulations for Food Trucks. The recommendation was initiated by staff to reduce restrictions on Food Trucks by increasing the frequency limits from thirty per year to one hundred fifty-six per year at any one location within the Town's jurisdiction. The Board discussed the specific situation that led to the recommendation for change. Individual board members stated concern over consistent enforcement of the code. Mr. Krusemark requested that the Planning Board receive updates at meetings on violations of which members should be aware. Mr. Flowe stated that could be possible for violations concerning the development ordinance.

ACTION: Mr. Jacobs made a motion to change to 104 *(from 156 in the drafted ZTA-2024-01-08)*. Ms. Reid seconded the motion. The motion passed with all in favor.

Mr. Flowe stated he would revise the draft ordinance to modify the thirty to one hundred-four and then advertise for a public legislative hearing at the Board of Aldermen's January meeting.

Recess

Chairman Luhrs shared that the Planning Board had been invited to attend the regular Board of Aldermen meeting to hear a presentation by the NCDOT on the US Highway 52 Bypass project, the upcoming prioritization process, and transportation funding. Mr. Flowe suggested that the Planning Board recess the current meeting to that date and time to hear the presentation and then adjourn after the presentation.

ACTION: Mr. Jacobs made a motion to recess (to November 13, 2023 at 6:00 p.m. in order to hear the NCDOT presentation at the Board of Aldermen meeting). Mr. Krusemark seconded the motion. The motion passed with all in favor.

Chairman Luhrs closed the meeting at 6:56 p.m.

Monday, November 13, 2023

Chair Richard Luhrs and Dolores Shannon were not present for the November 13, 2023 segment of the meeting.

Call to Order: Vice-Chairman Hudson called the Planning Board meeting, recessed on November 6, 2023, back into session at 6:00 p.m. to hear a presentation by NCDOT Division 9 Engineer Pat Ivey on the US Highway 52 Bypass project, the upcoming prioritization process, and transportation funding.

Adjournment

ACTION: Mr. Jacobs made a motion to adjourn the Planning Board's meeting. Mr. Mathis seconded the motion. The motion passed with all in favor.

Vice-Chairman Hudson closed the meeting at 7:10 p.m.

Respectfully Submitted,

Aubrey Smith

SUMMARY

TO: Planning Board; Board of Aldermen

FROM: Town Clerk Aubrey Smith

RE: Summary of Application Review

DATE: 11/13/2023



The current Committee Membership Recruiting and Appointment Policy, adopted by the Board of Aldermen 9/8/2020, directs the Clerk to conduct an administrative review of an application, comparing with:

- Any ordinance requirements for qualifications;
- The current compositions of the applicable committee's membership for diversity of backgrounds and residence locations with a goal of fair representation of the town's jurisdiction.

Ordinance Requirements

Article 4.2

4.2-2 <u>Membership by Appointment</u>. The Planning Board shall consist of seven (7) members, four (4) members who shall reside within the Town Limits, and three (3) members who shall reside within the Town's area of extraterritorial jurisdiction (ETJ) in accordance with G.S. 160D-307. Members residing within the Town Limits shall be appointed by the Board of Aldermen in accordance with G.S.160D-310. Members residing outside the Town Limits within the area of Granite Quarry ETJ shall be appointed by the Rowan County Commission. All members shall have equal rights, privileges and duties; except as defined for officers by adopted Rules of Procedure. All members shall be appointed for three (3) year terms except in making the original appointments.

The current Planning Board membership consists of the following:

- 4 filled Town seats
 3 filled ETJ seats
 0 Vacant Town seats*
 0 Vacant ETJ seats
- 1 filled Alternate seat (by an ETJ member)

*Chairman Luhrs has been elected to the Board of Aldermen and will be vacating his Planning Board Town seat on or before 12/11/2023.

Diversity of Backgrounds

Mr. Summitt is an Assistant Fire Chief who has worked with code enforcement and is familiar with municipal and county administration including how the development ordinance and CLUP give direction.

The backgrounds of the other Planning Board members include:

- Retired HR Executive
- Sales / Customer Service
- Inventory control
- Marketing
- Dental hygienist
- NCDOT project manager
- Retired RN
- Site locating for trucking company

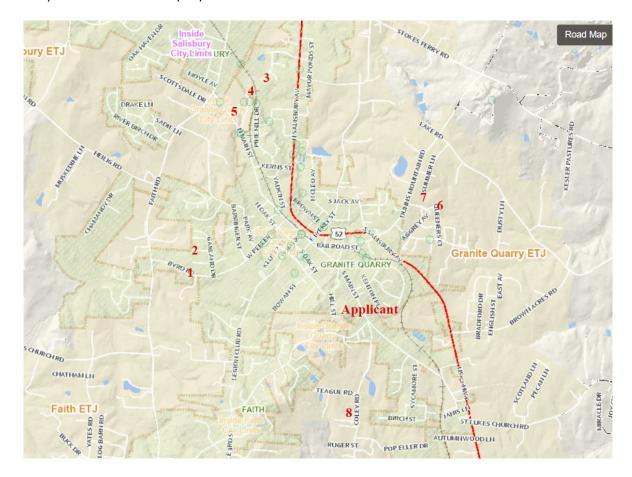
Diversity of Geographical Representation

Mr. Summitt is a resident of the Town and lives on S. Main Street.

The residences of the other Planning Board members are located on the following streets:

- 1) Byrd Road
- 2) Foil Street
- 3) Hillcrest Ridge Drive
- 4) North Main Street (Town)
- 5) North Main Street (ETJ)

- 6) Irby Lane
- 7) Irby Lane
- 8) Coley Road





P.O. Box 351 Granite Quarry, NC 28072-0351 704-279-5596

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ADVISORY BOARD AND COMMITTEE APPLICATION

NAME Gregory (C	Greg) S. Summitt			
PHYSICAL ADDRESS 729 S. Main GQ Street Granite Quarry, NC			ZIP 28146	
MAILING ADDRESS same			ZIP	
PHONE <u>n/a</u> PHONE (business or cell) <u>704-239-2424</u>			704-239-2424	
EMAIL gsummitt@kannapolisnc.gov				
OCCUPATION Assistant Fire Chief				
ARE YOU CURRENTLY SERVING ON A GRANITE QUARRY BOARD OR COMMITTEE Yes No				
IF SO, PLEASE PROVIDE THE NAME OF THE BOARD OR COMMITTEE				
I AM INTERESTED IN SERVING ON THE FOLLOWING ADVISORY BOARDS OR COMMITTEES IN ORDER				
OF PREFERENCE (please number up to three applicable committees) Community Appearance Commission Zoning Board of Adjustment				
Events Committee			Other	
X Planning Board				
WORK EXPERIENCE (List your four most recent employment experiences, listing present or most recent first)				
Dates	Company Name/Location	Position	Job Description	
8/2008- present	City of Kannapolis Fire Dept	Assistant Fire Chief but served all lower ranks.	Manage functional areas of dept	
8/2007-8/2008	Town of Mooresville Fire & Rescue	Firefighter	Respond to emergencies	
9/2004-7/2007	City of Salisbury Fire Dept	Firefighter	Respond to emergencies	

EDUCATION (List your three most recent educational experiences, listing present or most recent first). Area(s) of Study Educational Institution/School Degree Received Fayetteville State University Bachelors Fire & Emergency Services Administration Coastal Carolina Community College Fire Protection Technology Associates WHY DO YOU FEEL YOU ARE QUALIFIED FOR THIS APPOINTMENT? Before I took over a new role in managing the administrative side of the dept, I oversaw the Fire Marshals Office and code enforement of the Dept. We met weekly with the Planning and Zoning department to address issues in developments and plans submitted. I am very familiar with the Development Ordinance and CLUP and what direction it gives the board. I also just completed the UNC School of Government Municipal and County Administration course which broadened my knowledge across all areas of local government to include planning and zoning. BOARDS/COMMITTEES ON WHICH YOU HAVE SERVED (LIST MUNICIPALITIES AND DATES) None. EVER CONVICTED OF A FELONY ☐ Yes ☑ No If yes, state details: By signing this form I acknowledge that I will abide by the applicable Rules of Procedure and have the availability to attend meetings at least once a month. I affirm that I understand this application may be considered a public record and as such, portions may be subject to release under North Carolina General Statute Chapter 132, Public Records. I certify that the facts contained in this application are true and correct to the best of my knowledge. I agree that by my submission of this application form, I shall be deemed to have affixed my signature hereto. Date 11 12 2023 FOR OFFICE USE ONLY Application Received: _____ Meeting Date & Time: ____ Term Ending: _____ Confirmation Date: