

TOWN OF FUQUAY-VARINA
PLANNING BOARD REGULAR MEETING
January 10, 2023

CALL TO ORDER

Chairman Andy Petty called the regular meeting of the Fuquay-Varina Planning Board to order on January 10, 2023, at 6:00 p.m. Attendees were participating in person, and the meeting was made available to view online.

Board Members Present: Andy Petty (Chairman)
 Jay Adcock (Vice-Chair)
 Ed Ridpath
 Barbara Marchioni
 Michelle Peele

Planning Board Members Absent: Jim Chandler
 Alex Rickard
 Brett Johnson

Others Physically Present: Planning Director Pam Davison
 IT Director Scott Clark
 Assistant Director Melissa Sigmund
 Town Attorney James Adcock
 Clerk Eva Mayfield
 Senior Planner Allyssa Holman
 Planner Grant Vestal
 Planner Toby Fidler
 Planner Slater Knox
 Planner Allison Wylie
 Development Liaison Kathy Carlisle

PLEDGE OF ALLEGIANCE

Chairman Andy Petty led the Pledge of Allegiance.

DECLARATION OF QUORUM

Mr. Petty declared a quorum.

APPROVAL OF THE MINUTES

Agenda Item No. 2.A: – Approval of the Minutes from the November 21, 2022, Planning Board Meeting.

Purpose - The purpose of this agenda item is to consider approval of the minutes from the Planning Board meeting on November 21, 2022.

Motion – Approve the minutes from the November 21, 2022, meeting of the Planning Board as presented and recommended.

MOTION: Ed Ridpath
SECOND: Jay Adcock
MOTION RESULT: Motion Passed 5-0

Other Business:

Agenda Item No. 5.A: Election of Planning Board Vice-Chair 2023.

Purpose - The purpose of this agenda item is to nominate and elect a Planning Board member to serve as Vice-Chair.

Staff Comments – *Planning Director Pam Davison* entered the agenda abstract and supporting documents for this agenda item into the official record of the Town.

Recommendation - Elect _____ (Planning Board member) to serve as Vice-Chair for the term lasting through December 2023.

Motion – Elect Jay Adcock to serve as Vice-Chair for the term lasting through December 2023.

MOTION: Ed Ridpath
SECOND: Barbara Marchioni
MOTION RESULTS: Motion Passed Unanimously, 5-0

Agenda Item No. 5.B: Notification of Proposed Planning Board By-Law Amendment.

Purpose - The purpose of this agenda item is to receive information on a proposed amendment to the Planning Board by-laws.

Staff Comments – *Planning Director Pam Davison* entered the agenda abstract and supporting documents for this agenda item into the official record of the Town.

Motion – No Action Required - Receive as Information.

ADMINISTRATIVE REPORTS

Agenda Item No. 6. A: Planning Staff Report

Purpose – The purpose of this agenda item is to receive information on the disposition of the Planning Board's recommendations to the Town Board of Commissioners since the November 21, 2022, Planning Board meeting.

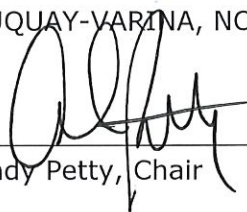
Recommendation – No Action Required – Receive as Information

ADJOURN

A motion was made to adjourn the meeting at 6:04 p.m.

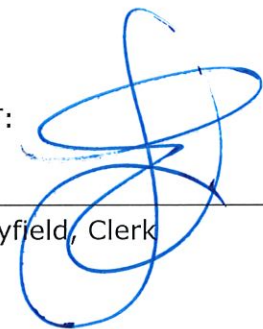
MOTION: Barbara Marchioni
SECOND: Ed Ridpath
MOTION RESULTS: Motion Passed Unanimously 5-0

FUQUAY-VARINA, NORTH CAROLINA



Andy Petty, Chair

ATTEST:



Eva Mayfield, Clerk