

**MINUTES
PLANNING BOARD MEETING
May 23, 2022
5:30 P.M.**

LOCATION:

City /County Meeting Room
905 West Avenue

MEMBERS PRESENT: James Bradshaw, Sharon Bryant, Curtis Baker, Michael Careccia, Kyle Case, Jeff Church, Marta Lazo, Lucy McCarl, Tim Scobie

STAFF PRESENT: Jenny Wheelock, Hannah Williams, Lauren Hartley

Chairperson McCarl called the meeting to order.

OATHS OF OFFICE

Lauren Hartley administered oaths of office to James Bradshaw, Sharon Bryant, Curtis Baker, Michael Careccia, Kyle Case, Jeff Church, Marta Lazo, Lucy McCarl, and Tim Scobie.

MINUTES:

Board Member Church moved approval of the meeting minutes of March 28, 2022. Board Member Scobie seconded the motion, which was voted upon and passed by unanimous vote.

NEW BUSINESS:

1. Comprehensive Plan 2022

This item was presented by Planning Director, Jenny Wheelock. Mrs. Wheelock stated in order to enforce zoning after July 1st 2022 we will need an adopted comprehensive plan or future land use map that is reasonably maintained. The resolution will document the planning work that has been done since the plan was adopted. The proposal will have incorporated policies and data pulled out of the plan. The Planning Department is considering hiring consultants to help with data updates and mapping. These supplemental plans have always been considered by the city, as amended/ revising the comprehensive plan.

The following will be adopted and incorporated in the Lenoir Comprehensive Plan:

- a) Bicycle and Pedestrian Plans
- b) North Main Street Small Area Plan
- c) Overmountain Victory National Historic Trail Master Plan
- d) Fairfield South/Lenoir Mills
- e) Neighborhood Map
- f) Branding and Way-finding
- g) Implementation and Evolution
- h) City Profile/Data Managements
- i) Special Study areas; Whitnel, West End, 321 South

Board Member Church made a motion to approve the proposed resolution for the comprehensive plan as presented and call for a Public Hearing for City Council to consider the request on June 7, 2022. Board Member Scobie seconded the motion, which was voted upon and passed unanimously.

OTHER BUSINESS

1. Staff provided an updated list of issued zoning permits to the board, as general information.
2. **Board Appointments**
 - Planning Director, Jenny Wheelock explained with the 160D changes, the appointed board's terms were impacted. Board terms will now run from July 1 to June 30, with a 3 year term.
 - Mac Martin has retired off the board after 17 years. The board will now have a vacant seat.

ADJOURNMENT:

Having no other matters to bring before the Board, Chairperson McCarl adjourned the Planning Board meeting at 6:25 p.m.

Lucy McCarl
Chairperson

Jenny Wheelock
Planning Director