

**PLANNING AND ZONING COMMITTEE MEETING**

**CALL TO ORDER:** Called the meeting to order at 7:02 PM on May 2, 2023.

**PLEDGE OF ALLEGIANCE:** Lead by Ms. Shaw

**ROLL CALL:**

Committee Members: Marie Shaw (Chair) – Present  
 Lindsey Underwood – Present  
 Milt Elliot – Absent  
 Leland Mudge – Present  
 Phil Green – Present  
 Dan Barbato, Town Engineer – via cell phone

**READING AND APPROVAL OF THE LAST MEETING MINUTES:** Meeting minutes from April 18, 2023 were reviewed and agreed upon.

A motion was made by Ms. Underwood to approve the minutes from April 18, 2023 and a second by Mr. Mudge. Motion passed by unanimous voice vote.

**BUILDING PERMITS:**

1454 Frederica Rd. – Right of Way Abandonment and Lot Consolidation – Ms. Shaw reviewed all submitted letters and documents with Planning and Zoning members. Town Engineer, Dan Barbato, submitted a letter of approval stating “The consolidation plan, as proposed, meets our comments and is acceptable. We recommend approval tomorrow at P&Z and if P&Z approves, the same recommendation stands for Council on Wednesday.”

Ms. Pruitt, representative for Mountain Consulting, presented the ROW abandonment and lot consolidation plan to the Board, on behalf of the applicant, Mr. Derrick Pinkstaff (present).

The summary of the ROW Abandonments and Lot Consolidations are summarized as follows:

Parcel #	Parcel Area	Proposed Action
LOT 05.00:	3.0045 ACS.	
LOT 07.01:	0.3048 ACS.	(INTO NEW CONSOLIDATED LOT)
LOT 07.02:	0.1364 ACS.	(INTO NEW CONSOLIDATED LOT)
LOT 07.03:	0.1273 ACS.	(INTO NEW CONSOLIDATED LOT)
LOT 23.00:	1.9034 ACS.	
MOORE STREET R.O.W.:	0.1653 ACS.	(TO BE CONSOLIDATED WITH LOT 5.00)
E DAVID STREET R.O.W.:	0.0895 ACS.	(TO BE CONSOLIDATED WITH LOT 23.00)

The ROW of E David Street will be consolidated into the property to its south, Lot 23.00.

The ROW of Moore Street will be consolidated into the property to its east, Lot 05.00.

Having no questions from Board members, Ms. Shaw called for a motion for vote to accept and pass the presented ROW Abandonments and Lot Consolidations plan. Mr. Green made the motion to accept and approve the plan. The motion was 2<sup>nd</sup> by Mr. Mudge. The motion passed with a unanimous voice vote.

Mr. Pinkstaff was told by Ms. Shaw that this approval does not give permission to build anything and does not allow anything else to happen on the site, it just created one lot, abandons the right of way and also creates a water main easement on those abandoned rights for way. Mr. Pinkstaff acknowledge this information by stating he understood this.

**OPEN FLOOR:** No Comments

**PLANNING & ZONING COMMNETS:** No Comments

**ADJOURNMENT:**

Having no other comments from either the public or the Board, Ms. Shaw called for a motion to adjourn the meeting.

Motion made by Mr. Green to adjourn with a 2<sup>nd</sup> by Ms. Underwood. Motion passed by unanimous voice vote.

Meeting adjourned at 7:09 PM

Respectfully submitted,

Committee Chair Marie Shaw