

PLANNING COMMISSION MINUTES Regular

**Meeting
January 8, 2019**

CALL TO ORDER: The January 8, 2019, Planning Commission meeting was called to order by Chairman Brummette at 7:00 p.m.

PRESENT: Chairman Brummette, Commissioners Pennington, Bly, Hoy, Harag, Clarke, Leeser, Rosier, and Snyder.

ABSENT: Commissioner Leeser and Councilmember Ridge

ALSO PRESENT: Deputy City Clerk Walters and Community Development Director Myrkle.

ELECTION OF OFFICERS 2018:

Commissioner Bly nominated Commissioner Brummette for Chairman.

Roll was called. Votes recorded as follows:

Commissioner Pennington – Brummette
Commissioner Bly – Brummette
Commissioner Brummette – Brummette
Commissioner Hoy – Brummette
Commissioner Harag – Brummette
Commissioner Clarke – Brummette
Commissioner Rosier – Brummette
Commissioner Snyder – Brummette

Commissioner Bly moved, supported by Hoy to elect Commissioner Brummette as Chairman. Carried. 8 Yes. 0 No.

Commissioner Bly nominated Commissioner Clarke for Vice Chairman.

Commissioner Clarke respectfully declined the position.

Commissioner Hoy nominated Commissioner Rosier for Vice Chairman.

Roll was called. Votes recorded as follows:

Commissioner Pennington – Rosier
Commissioner Bly – Rosier
Commissioner Brummette – Rosier
Commissioner Hoy – Rosier
Commissioner Harag – Rosier
Commissioner Clarke – Rosier
Commissioner Rosier – Rosier
Commissioner Snyder – Rosier

Commissioner Hoy moved, supported by Bly to elect Commissioner Rosier as Vice Chairman. Carried. 8 Yes. 0 No.

Commissioner Brummette nominated Commissioner Pennington for Secretary.

Roll was called. Votes recorded as follows:

Commissioner Pennington – Pennington
Commissioner Bly – Pennington
Commissioner Brummette – Pennington
Commissioner Hoy – Pennington
Commissioner Harag – Pennington
Commissioner Clarke – Pennington
Commissioner Rosier – Pennington
Commissioner Snyder – Pennington

Commissioner Brummette moved, supported by Rosier to elect Commissioner Pennington as Secretary. Carried. 8 Yes. 0 No.

APPROVAL OF MINUTES:

Motion by Commissioner Snyder, second by Rosier to approve the minutes of November 14, 2018 as presented. Carried. 8 Yes. 0 No.

Commissioner Leeser arrived at 7:10 P.M.

APPROVAL OF AGENDA:

Motion by Commissioner Bly, second by Snyder to approve the agenda as presented. Carried. 9 Yes. 0 No.

EARLY PUBLIC COMMENT: None.

NEW BUSINESS:

A. PUBLIC HEARING – SITE PLAN REVIEW – 660 LANSING

RD.:

Public Hearing Opened: 7:11 P.M.

Desine Inc representative, Fernando, presented the site plan design for the new Taco Bell building.

Discussion was held including parking relationship with Rally’s, landscaping, and estimated project timeline.

Public Hearing Closed: 7:25 P.M.

B. ACTION SITE PLAN – 660 LANSING RD.:

RESOLUTION NO. PC 2019 -01

**A RESOLUTION TO APPROVE A SITE PLAN FOR
TACO BELL, 660 LANSING STREET**

WHEREAS, Taco Bell has submitted a site redevelopment plan for review and approval; and

WHEREAS, the City of Charlotte Planning Commission is required to use the following checklist, and has made the following findings regarding this site plan:

- The location and design of driveways providing vehicular ingress to and egress from the site, in relation to streets giving access to the site, and including acceleration and

deceleration lane needs is adequate and in compliance with the city’s zoning regulations.

- There is no need for additional service drives or marginal access roads as a result of this expansion.
- The parking lot layout, including ingress, egress and driveway widths conform to the requirements of the city’s zoning regulations.
- Loading and unloading areas and building service areas are adequate and in compliance with the city’s zoning regulations.
- Location and requirements for fences, walls and greenbelts are adequate and in compliance with the city’s zoning regulations.
- There are no special site features such as play areas or pools included in this site plan.

WHEREAS, any comments, requirements or conditions imposed by the City of Charlotte Department of Public Works must be incorporated into the plan, and adhered to during development.

THEREFORE, BE IT RESOLVED that the City of Charlotte Planning Commission hereby approves the site plan as presented.

Commissioner Rosier moved, supported by Snyder to approve the site plan for 660 Lansing Rd. per Resolution PC 2019-01. Carried. 9 Yes. 0 No.

REPORTS, COMMENTS, CORRESPONDENCE:

STAFF REPORT:

Community Development Director Myrkle recommended that Planning Commission members read an article published by the MML regarding the Open Meetings Act.

Director Myrkle stated that there should be business for both February and March Meetings, including the sale of the industrial building previously a glass factory. He also stated that CNI Plastics will be closing.

Director Myrkle stated the new director of Charlotte Rising, Lisa Barna, will be introduced at the general meeting on Thursday January 17, 2019 at 5:30 P.M. He also stated that the City Council has a new member, Dan Christian, who is the Director of the Charlotte Aquatic Center.

LATE PUBLIC COMMENT: None.

There being no further business, Commissioner Brummette, supported by Clarke moved to adjourn at 7:34 p.m.

Jessica Walters, Deputy City Clerk