

TOWN OF GRANITE QUARRY PLANNING BOARD REGULAR MEETING AGENDA May 1, 2023 6:00 p.m.

Call to Order	Chair
Determination of Quorum	Chair
1. Approval of Agenda	
2. Approval of Minutes	April 10 & 24, 2023
Old Business	None
New Business	

Joint discussion with Board of Aldermen

- 3. Granite Quarry Comprehensive Land Use Plan (CLUP) A. Introduce DRAFT Future Land Use Map
 - **B.** Introduce DRAFT Chapters

4. Granite Quarry Development Ordinance (GQDO)

- A. Review of DRAFT Articles Previously Introduced
 - Table 8.1
 - Article 10
 - Article 12
 - Article 16
 - Official Zoning Map (OZM)
 - Official Zoning Map (Enlarged Core Area OZM)
 - Technical Standard & Specifications Manual
 - Statements of Consistency and Reasonableness

B. Introduction of DRAFT Documents

• Article 19

Adjourn

Agenda Item Summary Regular Monthly Meeting May 1, 2023 Agenda Item 1

<u>Summary</u>

The Board may discuss, add, or delete items from the agenda.

Approval of Agenda

Motion Made By:	
Second By:	
For:	
Chair Richard Luhrs	
Vice-Chair Michelle Reid	
David Morris	
Jared Mathis	
Jerry Holshouser	
Joe Hudson	
Mike Brinkley	
Ronald Jacobs	
Dolores Shannon (A)	
Fred Krusemark (A)	
Against:	
Chair Richard Luhrs	
Vice-Chair Michelle Reid	
David Morris	
Jared Mathis	
Jerry Holshouser	
Joe Hudson	
Mike Brinkley	
Ronald Jacobs	
Dolores Shannon (A)	
Fred Krusemark (A)	

Action Requested

Motion to adopt the agenda (as presented / as amended).

Agenda Item Summary Regular Monthly Meeting May 1, 2023 Age

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genda Item 2	Motion Made By:		
<u>Summary</u>			
Draft minutes from the April 10 & 24, 2023 Regular Monthly Meeting are attached for your review.	Second By:		
	For:		
	Chair Richard Luhrs		
	Vice-Chair Michelle Reid		
	David Morris		
	Jared Mathis		
	Jerry Holshouser		
	Joe Hudson		
	Mike Brinkley		
	Ronald Jacobs		
	Dolores Shannon (A)		
	Fred Krusemark (A)		
	Against: Chair Richard Luhrs		
	Vice-Chair Michelle Reid		
	David Morris		
	Jared Mathis		
	Jerry Holshouser		
	Joe Hudson		
	Mike Brinkley		
	Ronald Jacobs		
	Dolores Shannon (A)		
Action Requested	Fred Krusemark (A)		
Motion to approve the April 2023 Regular Monthly Meeting minutes (as presented / as amended).			

Approval of Minutes