



**Town of
GRANITE QUARRY**
TOWN OF GRANITE QUARRY
PLANNING BOARD
REGULAR MEETING AGENDA
June 2, 2025
6:00 p.m.

Call to Order
Determination of Quorum
Pledge of Allegiance

- 1. Approval of Agenda**
ACTION REQUESTED: Motion to (approve agenda as presented OR with amendments).
- 2. Approval of Minutes** **April 7, 2025**
ACTION REQUESTED: Motion to (approve minutes as presented OR with amendments).

New Business

- 3. Draft Ordinance** **Amendment to Comprehensive Land Use & Master Plan**
ACTION REQUESTED: Motion to recommend approval of Ordinance CLUP 2025-07-14 to amend the Comprehensive Land Use & Master Plan.

- 4. Discussion** **Reappointments**

Old Business **None**

Adjourn



**TOWN OF GRANITE QUARRY
PLANNING BOARD MEETING
REGULAR MEETING MINUTES
Monday, April 7, 2025**

Present: Chair Joe Hudson, Vice-Chair Jared Mathis, Jerry Holshouser, Fred Krusemark
Not Present Greg Summitt, Ronald Jacobs, Dolores Shannon (A)
Staff: Planning, Zoning, and Subdivision Administrator Richard Flowe; Town Clerk Aubrey Smith

Call to Order: Chairman Hudson called the Planning Board meeting to order at 6:00 p.m.

Determination of Quorum: Chairman Hudson verified there was a quorum present.

Pledge of Allegiance: The Pledge of Allegiance was led by Chairman Hudson.

1. Approval of Agenda

ACTION: Vice-Chairman Mathis made a motion to approve the agenda. Mr. Krusemark seconded the motion. The motion passed with all in favor.

2. Approval of Minutes

March 3, 2025

ACTION: Mr. Krusemark made a motion to approve (*the March 3, 2025 meeting minutes*). Mr. Holshouser seconded the motion. The motion passed with all in favor.

Old Business
New Business

None
None

Recess for Technical Review Committee PB Input

Technical Review Committee

- 1) Chick-Fil-A
- 2) ~~2121 Heilig Road~~ Chamandy Drive

ACTION: Mr. Krusemark made a motion to recess the meeting to attend a Technical Review Committee meeting. Vice-Chairman Mathis seconded the motion. The motion passed with all in favor.

The meeting was recessed at 6:03 p.m.

Chairman Hudson called the Planning Board meeting back to order at 6:17 p.m.

Adjournment

ACTION: Mr. Krusemark made a motion to adjourn. Vice-Chairman Mathis seconded the motion. The motion passed with all in favor. Chairman Hudson closed the meeting at 6:18 p.m.

Respectfully Submitted,

Aubrey Smith

Town Clerk

An Ordinance to Amend

Town Plan 2040 - Comprehensive Land Use & Master Plan

Ordinance #CLUP 2025-07-14

WHEREAS, the Town Council of Granite Quarry has called for the development of a comprehensive land use plan in accordance with G.S. 160D-501; *and*

WHEREAS, the Town Council of Granite Quarry procured a consultant and directed the Planning Board to undertake such a planning process; *and*

WHEREAS, on June 5, 2023 the Town of Granite Quarry Planning Board, by unanimous vote, recommended the adoption of *Town Plan 2040 Comprehensive Land Use & Master Plan* in accordance with the procedures of G.S. 160D-501(c) and Article 6 of G.S. 160D; *and*

WHEREAS, a public legislative hearing was held on the 19th day of June, 2023; *and*

WHEREAS, the Town Council of Granite Quarry continues in its commitment to the future of Granite Quarry; *and*

WHEREAS, the Town Council of Granite Quarry adopted the Comprehensive Land Use & Master Plan on the 19th day of June, 2023, *and*

WHEREAS, the Town Council of Granite Quarry is committed to increase economic development opportunities in eastern portions of Granite Quarry's sphere of influence shown on the current Future Land Use Map appearing in the Comprehensive Land Use & Master Plan as amended by Ordinance #2024-04.

NOW, THEREFORE, BE IT ORDAINED, by the Town Council of Granite Quarry to amend the *Town Plan 2040 Comprehensive Land Use & Master Plan* as the requisite plan for the Town and to implement the foundational principles of the plan through strategic initiatives as deemed responsible and fiscally sound by this and future Councils.

Adopted this the ___th **day of** _____, **2025.**

Brittany Barnhardt, Mayor

Aubrey Smith, Town Clerk

SEAL

Agenda Item Summary

Regular Monthly Meeting

June 2, 2025

Agenda Item 4

Summary

The Planning Board members listed below have terms set to expire on 7/31/2025. The Committee Membership and Appointment Policy says the following regarding reappointments:

- Each committee shall review the status of any members whose terms expire July 31 of that year.
- For any such members wishing to be reappointed, the committee shall confirm eligibility of those members and make a recommendation for or against reappointment to the Town Council.
 - Citizens may serve only two consecutive terms on boards, committees, or commissions unless this limitation is waived by the Town Council.
 - A request for the term limitation to be waived should be included with the committee’s recommendation to the Town Council for reappointment.
- Appointments or reappointments to terms expiring each year shall be made at the regularly scheduled July Town Council meeting to become effective July 31.

Members with Expiring Terms:

Member	Seat	Consecutive Term
Fred Krusemark	Town	1 st
Jared Mathis	ETJ	2 nd
Dolores Shannon	Alternate	2 nd

Staff recommends letting the alternate seat expire and be removed from the Planning Board roster.

Action Requested: (if members desire and are qualified)

Motion to recommend reappointment of Fred Krusemark and Jared Mathis to their current Planning Board seats with term expirations of 7/31/2028. The Planning Board requests that the term limitation be waived for Jared Mathis.

Reappointment Recommendations

Motion Made By:

Second By:

For:

- Chair Joe Hudson
- Vice-Chair Jared Mathis
- Jerry Holshouser
- Greg Summitt
- Fred Krusemark
- Ronald Jacobs
- Dolores Shannon (A)

Against:

- Chair Joe Hudson
- Vice-Chair Jared Mathis
- Jerry Holshouser
- Greg Summitt
- Fred Krusemark
- Ronald Jacobs
- Dolores Shannon (A)

Planning Board

Current

Term Expires	Seat No.	Town/ETJ	Name	County Expiration
7/31/2026	T1	Town	Jerry Holshouser	N/A
7/31/2027	T2	Town	Greg Summitt	N/A
7/31/2027	T3	Town	Joe Hudson	N/A
7/31/2025	T4	Town	Fred Krusemark	N/A
7/31/2027	E1	ETJ	<i>Vacant</i>	7/31/2027
7/31/2025	E2	ETJ	Jared Mathis	7/31/2025
7/31/2026	E3	ETJ	Ronald Jacobs	7/31/2026
7/31/2025	Alt	N/A	Dolores Shannon	7/31/2025

Proposed

Term Expires	Seat No.	Town/ETJ	Name	County Expiration
7/31/2026	T1	Town	Jerry Holshouser	N/A
7/31/2027	T2	Town	Greg Summitt	N/A
7/31/2027	T3	Town	Joe Hudson	N/A
7/31/20 <u>28</u>	T4	Town	Fred Krusemark	N/A
7/31/2027	E1	ETJ	<i>Vacant</i>	7/31/2027
7/31/20 <u>28</u>	E2	ETJ	Jared Mathis	7/31/2025
7/31/2026	E3	ETJ	Ronald Jacobs	7/31/2026