Minutes Regular Meeting of the Elon Planning Board

November 17, 2020 Tuesday, 6:00 p.m. Conducted via Zoom Elon, North Carolina

Attendees: Jim Beasley, Clark Bennett, Diane Gill, John Harmon, Ralph Harwood, Phil Owens, Mark Podolle.

Staff present: Pamela DeSoto

Item A - Chairman Beasley called the meeting to order at 6:12 pm.

Item B-i - Planning Board Reappointment Recommendation

Ms. DeSoto advised the Board that one Planning Board seat is scheduled to expire in December, that seat being filled by John Harmon. She further explained that Mr. Harmon's term is a partial term created by the election of former Planning Board member Monti Allison as an Alderman last year. As Mr. Harmon has expressed a desire to continue serving, he can be reappointed to the Planning Board at their December meeting, pending a recommendation from the Planning Board.

Ms. DeSoto provided the following summary of Planning Board membership and term expiration dates:

1.	Jim Beasley – Chair	December 2023
2.	Clark Bennett	December 2023
3.	Diane Gill (ETJ)	December 2021
4.	John Harmon	December 2020
5.	Ralph Harwood	December 2021
6.	Karla Leath	December 2022
7.	Mark Podolle	December 2022
8.	Phillip Owens (In-town Alternate)	December 2023

A motion to recommend reappointment of Mr. Harmon to the Planning Board, with a term expiration of December 2024, was made by Ms. Gill and seconded by Mr. Owens. The motion passed by unanimous vote.

Item C - Board of Aldermen Updates

Ms. DeSoto provided the Board with the Action Items from the October 13, 2020 and November 10, 2020 Board of Aldermen meetings, which included the following approvals:

- 1. Major Development Plan #2020-02 for an Engineering and Physics Building, submitted by Elon University.
- 2. Various amendments to the Town of Elon Code of Ordinances.
- 3. Water and Sewer Connection and Sewer Only Connection Policies.
- 4. Special Use Permit SU #2020-02 to Allow Construction of a Building Exceeding Three Stories in Height, submitted by the Twin Lakes Community.

5. LDO Text Amendment #2020-05 Regarding the Definitions for Minor and Major Development Plans.

Item D - Items from Board Members

There were no items from Board Members.

Item E - Motion to Adjourn

A motion to adjourn was offered by Mr. Harwood and seconded by Mr. Bennett. The motion was approved by unanimous vote.

Meeting was adjourned at 6:49 p.m.

Pamela DeSoto, Planning Director Minutes were completed in Draft form on September 14, 2021 Minutes were approved on September 21, 2021