

# TOWN OF NASHVILLE

BRENDA BROWN, MAYOR  
RANDY LANSING, TOWN MANAGER

TOWN COUNCIL  
LYNN HOBBS, MAYOR PRO TEM  
KATE C. BURNS  
LOUISE W. HINTON  
LARRY D. TAYLOR



PLANNING BOARD  
ANN COLLIER, CHAIRPERSON  
BILL LUMPP, VICE-CHAIR  
BETTY LOWE  
AL EDWARDS  
JADE MANTELL  
JACQUELYN LEWIS  
WAYNE SEARS

## MINUTES OF THE NASHVILLE PLANNING BOARD MEETING HELD WEDNESDAY, THE 26<sup>st</sup> OF JANUARY 2022

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**Members Present:** Betty Lowe, Bill Lumpp, Jacquelyn Lewis, Al Edwards, Ann Collier, and Jade Mantell

**Members Absent:** J. Wayne Sears (Excused)

**Staff Present:** Sherry N. Moss, Planning & Development Director & Shawn Lucas, Planner/Code Enforcement Officer

**Others Present:**

### 1. CALL TO ORDER:

The Nashville Planning Board held its monthly meeting on Wednesday, January 26<sup>st</sup>, 2022 in the Town Council Chamber at 114 W. Church Street at approximately 7:02PM. Chairperson Ann Collier recognized a quorum and called the meeting to order.

### 2. INTRODUCTION OF PLANNING BOARD MEMBERS AND STAFF

Town Staff and members of the Town of Nashville Planning Board introduced themselves and stated their years of service on the board. New board member Jacquelyn Lewis gave a brief bio of herself.

### 3. SWEARING IN OF NEW MEMBER

Jacquelyn Lewis was then given the oath of the Planning Board to serve as a member of the Town of Nashville Planning Board.

### 4. ELECTION OF OFFICERS

Chair Collier opened the floor for nominations. Board member Bill Lumpp made a motion to nominate Ann Collier to stay on as chair. It was seconded by board member Jade Mantell; all were in favor; motion carried 5-0. Board member Betty Lowe made a motion to nominate Bill

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Lumpp as Vice Chair. It was seconded by board member Al Edwards; all were in favor; motion carried 5-0.

## 5. MINUTES OF THE PRECEDING MEETING(S): DECEMBER 01, 2021:

Chair Collier called for a motion for approval of the December 01, 2021 minutes. Al Edwards and Bill Lumpp clarified a section in the minutes regarding the turn lane on page eight (8).

Al Edwards made a motion to approve the December 01, 2021 minutes. Betty Lowe seconded the motion. No further discussion was made. All was in favor of approval of the December 01, 2021 minutes. Motion passed 5-0 vote.

## NEW BUSINESS

## 6. APPROVAL OF THE PLANNING BOARD MEETING SCHEDULE

The 2022 proposed meeting schedule was presented to the Planning Board members for discussion. Planning Director Sherry Moss informed Ms. Lewis, Planning Board meetings are held the last Wednesday, prior to the first Tuesday of each month, pending if any items are submitted to planning staff. The board voted to approve the 2022 Meeting calendar.

A motion was made by Jade Mantell to approve the meeting schedule and seconded by Bill Lumpp. The motion passed 5-0.

## 7. REVIEW OF INFORMATION PACKET

Planning Director Sherry Moss reviewed the Planning Board Information Packet with the board and town staff. The packet included a list of the Planning Board members, the meeting schedule, Town Council Meeting Schedule, UNC School of Government – Planning Board Basics article, Planning Board Rules of Procedure, the Amendment Procedure, the duties of the Planning Board, the setback chart, the options for a consistency statement, and recent approved amendments. Ms. Moss mentioned the Code of Ordinances can be viewed on the Town's website and added copies of the code of ordinances will be prepared and distributed at a later time.

## 8. ANNOUNCEMENT OF NEXT MEETING

Chair Collier stated to the board, if there is something to look at, then the next meeting will be February 23, 2022.

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## 9. ADJOURNMENT

A motion was made by Bill Lumpp and seconded by Betty Lowe to adjourn the meeting. The motion passed 5-0.

*Serry N. Moss*  
Secretary

*Ann Collier*  
Ann Collier, Planning Board Chair