



COUNCIL

Meeting Minutes

**LAND USE COMMITTEE MEETING**

**Tuesday January 15, 2019 3:00 P.M.**

City County Building, 800 N. French Street, 8<sup>th</sup> Floor Conference Room

**1. Call to Order**

The meeting was called to order by Mr. Tackett at 3:00pm Council Members present were

Ms. Hartley-Nagle

Mr. Hollins

Ms. Kilpatrick

Mr. Smiley

Ms. Diller

Mr. Cartier

Mr. Bell

Ms. Durham

Mr. Carter

Mr. Woods

Council members who did not attend were Mr. Sheldon and Mr. Street

**2. Review / Adoption of Minutes**

Motion to accept the minutes of the Land Use Meeting from December 4, 2018 was made by Mr. Smiley, seconded and unanimously approved by Council

**3. Motion to go out of order to hear Ordinance 18-113 due to time constrains of the sponsor made by Mr. Smiley, Seconded and passed unanimously by council.**

**4. Review/Discussion of Ordinance(s)**

Introduced by: Mr. Smiley

**\*18-113: REVISE ZONING MAP: NEW CASTLE HUNDRED, EAST SIDE CHURCHMANS ROAD, NORTH SIDE CHRISTIANA ROAD (SR 273) AND SOUTHWEST SIDE OLD CHURCHMANS ROAD, 100 PICCARD ROAD, TAX PARCEL NO. 10-024.00-025, 56.49 ACRES FROM CR (COMMERCIAL REGIONAL) TO I (INDUSTRIAL)** (The Exploratory Major Land Development Plan for 100 Piccard Road proposes to rezone the property to I for development of a 1,168,211 square foot warehouse facility on 56.49 acres. 2018-0513-S/Z.).

- Ordinance introduced, and a brief history of the parcel was given by Mr. Smiley
- Comment from Councilmember Cartier
- No questions or comments from the public
- No vote was taken

**5. Motion to resume regular order of business made by Mr. Tackett seconded and unanimously approved by Council**

**6. Review/Discussion of Resolution(s)**

Introduced by: Mr. Bell

**TO AMEND THE MAINTENANCE DECLARATION FOR SHANNON COVE TO ENCOMPASS THE ADDITIONAL LOTS OF SHANNON COVE II, INCLUDING TAX PARCEL NUMBER 13-018.20-393, 2625 DUPONT PARKWAY.**

- Resolution introduced by Mr. Bell. He gave some background and noted the concerns of the community. Representative for the applicant John Tracey gave a presentation regarding the Maintenance Declaration Amendment
- Questions and comments from Councilmembers, Bell, Smiley, Carter, Kilpatrick, Hollins, and Cartier that were addressed by attorney John Tracey, Anthony McGuire of DR Horton, Shannon Cove I Maintenance Corporation President David Healey, and County Attorneys Robert Goff and Carol Dulin
- Public Comment from Shannon Cove I Maintenance Corporation President David Healey
- No vote was taken

Introduced by: Mr. Woods

**PLAN OF CHRISTIANA FIRE COMPANY; WHITE CLAY CREEK HUNDRED; NORTH SIDE OF MAGUIRE STREET, EAST SIDE OF OLD BALTIMORE PIKE, SOUTH SIDE OF MAIN STREET; MAJOR LAND DEVELOPMENT PLAN THAT PROPOSES A 32,193 SQUARE FOOT FIRE STATION; NC5 ZONING; COUNCIL DISTRICT 1.**

- Resolution introduced by Mr. Woods and a presentation was given by Ed Ide
- Question and comments from Councilmembers Tackett, Woods, Bell, and Cartier
- No questions or comments from the public
- No vote was taken

**7. Discussion: Land Use General Manager, Rich Hall: Land Preservation & Open Space: next steps**

- Land Use General Manager Rich Hall gave a brief presentation and distributed a printed outline herein incorporated as Exhibit "A"
- Comments from Councilmembers Tackett, Bell, Kilpatrick, Carter, Durham, Cartier
- Co-Chair Tackett requested that Land Use General Manager Rich Hall have an Agricultural Committee formation update ready at the next Land Use committee meeting
- Councilmembers were asked to please have their comments regarding the handout made known to the Land Use department within two (2) weeks

**9. Public Comment**

- Public Comment from Lorraine Fleming representing the State's Open Space Council

**10. Motion to adjourn by:** Councilman Bell seconded and approved by all of Council.  
Adjournment at 4:36 pm

**Respectfully submitted by Valerie George, Legislative Aide to Councilman Tackett, Co-Chairman, Land Use Committee. The meeting also was recorded. The recording is incorporated herein by reference and is available by contacting the legislative aide to the Land Use Committee.**