



**COUNCIL**

**MEETING MINUTES**

**LAND USE COMMITTEE MEETING**

**Tuesday May 5, 2020 3:00 P.M.**

**VIRTUAL ZOOM WEBINAR**

**1. Call to Order**

The meeting was called to order by Mr. Tackett at 3:26 pm Council Members present were

Ms. Hartley-Nagle	Mr. Bell	Mr. Hollins	Ms. Durham
Ms. Kilpatrick	Mr. Carter	Mr. Smiley	Ms. Diller
Mr. Sheldon	Mr. Street	Mr. Cartier	Mr. Woods

**2. Review / Adoption of Minutes**

Motion to accept the minutes of the Land Use Meeting from April 7, 2020 was made by Mr. Smiley, seconded and unanimously approved by Council.

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

**PLAN OF LIDL; NEW CASTLE HUNDRED; SOUTH SIDE OF PULASKI HIGHWAY, APPROXIMATELY 1100 FEET EAST OF SALEM CHURCH ROAD; MAJOR LAND DEVELOPMENT PLAN THAT PROPOSES CONSTRUCTION OF A 29,089 SQUARE FOOT GROCERY STORE AND 7,200 SQUARE FOOT RETAIL BUILDING WITH ASSOCIATED SITE IMPROVEMNETS AND A TILE SUBDIVISOIN TO CREAT 3 SEPARATE LOTS ON 4.69 ACRES; CR ZONING; APPLICATION NO. 2018-0399-S/Z; COUNCIL DISTRICT 12.**

**Introduced By: Mr. Bell**

- Ordinance introduced, and a brief history of the parcel was given by Mr. Bell. Representative for the applicant Shawn Tucker gave a presentation.
- Comments from Councilmembers Sheldon, Cartier, Tackett, and Durham. Responses from representatives for the applicant Shawn Tucker and Betty Tustin.
- No questions or comments from the public
- No vote was taken

**4. Other: Boards and Commissions appointments and reappointments**

- Karen Anderson-Historic Review Board (Reappointment)
  - Brief comments given by Susan Moore from the County Executive's office regarding the reappointment and service history of Karen Anderson
- Robert Hicks- Ethics Commission (Appointment)
  - Mr. Hicks gave a statement about his experience, qualifications, and suitability for the Ethics Commission. Comments were made by Councilmembers Smiley, Hollins, Durham, Cartier, and Hartley-Nagle and responded to by Mr. Hicks.
- William E. Smith- Financial Advisory Council (Appointment)
  - Councilman Cartier made comments regarding Bill Smith's qualifications, knowledge and suitability for the board. Mr. Smith was having audio difficulties with the webinar so Mr. Smiley made a motion that in lieu of a live interview that Mr. Smith's resume be accepted as his interview. The motion was seconded and approved by all of Council. Immediately thereafter Mr. Smith was able to connect to audio and the interview was completed.

**5. Public Comment: None**

**6. Adjournment: Motion to adjourn by Mr. Smiley, seconded and approved by all of Council.**  
Adjournment at 4:09 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 assistant to the Land Use Committee.*