

# **Pembroke Planning Commission Meeting**

## **Minutes**

### **August 1, 2024**

- 1. Call to Order by Anne Barton @ 7:00 p.m. Mrs. Bacon was absent from the meeting.**
- 2. Chair Comments, Mrs. Barton read the information for the public comment and meeting decorum.**
- 3. Approval of June 20, 2024 meeting minutes. Van Redcross made the motion to approve, seconded by Mrs. Beckworth. All approved.**

#### **Public Hearings**

1. Applicant, GSDC LLC, is seeking a partial annexation, and rezoning to planned unit development (PUD) from R-1 and RR-1 (County) for Parcels 012-063, 012-064, 012-067, 012-069, 012-070, 012-072, 012-060, also known as the Garrison Tract PUD, containing approximately 76 acres located on Garrison St between Lucious Dr. and Highway 119.

**A brief presentation was provided by staff and the applicant. A representative from Maxwell Redick was available for comments. No public comment was received. Public Hearing was closed.**

2. The City of Pembroke is proposing changes to the City's subdivision regulations. Those include an addition of section 6.1.12. "Lighting Guidelines."

**Staff summarized the proposed changes. No public comment was received.**

#### **Action Agenda**

1. Recommendation to city council regarding rezoning to planned unit development (PUD) from R-1 and RR-1 (County) for Parcels 012-063,

012-064, 012-067, 012-069, 012-070, 012-072, 012-060, also known as the Garrison Tract PUD, containing approximately 76 acres located on Garrison St between Lucious Dr. and Highway 119.

**Mr. Williams made a motion to recommend the proposed development to City Council with the recommendations from Staff, seconded by Mr. Redcross. Motion carried all in favor.**

2. Recommendation to city council regarding proposed changes to the City's subdivision regulations. Those include an addition of section 6.1.12. "Lighting Guidelines."

**Motion by Mrs. Beckworth, seconded by Mr. Williams, motion carried all in favor.**

Charlotte W Bacon 8.15.20