Introduction to Zoning and Development Regulation

Fourth Edition 2013

David W. Owens



The School of Government at the University of North Carolina at Chapel Hill works to improve the lives of North Carolinians by engaging in practical scholarship that helps public officials and citizens understand and improve state and local government. Established in 1931 as the Institute of Government, the School provides educational, advisory, and research services for state and local governments. The School of Government is also home to a nationally ranked graduate program in public administration and specialized centers focused on information technology and environmental finance.

As the largest university-based local government training, advisory, and research organization in the United States, the School of Government offers up to 200 courses, webinars, and specialized conferences for more than 12,000 public officials each year. In addition, faculty members annually publish approximately 50 books, manuals, reports, articles, bulletins, and other print and online content related to state and local government. Each day that the General Assembly is in session, the School produces the *Daily Bulletin Online*, which reports on the day's activities for members of the legislature and others who need to follow the course of legislation.

The Master of Public Administration Program is offered in two formats. The full-time, two-year residential program serves up to 60 students annually. In 2013 the School launched MPA@UNC, an online format designed for working professionals and others seeking flexibility while advancing their careers in public service. The School's MPA program consistently ranks among the best public administration graduate programs in the country, particularly in city management. With courses ranging from public policy analysis to ethics and management, the program educates leaders for local, state, and federal governments and nonprofit organizations.

Operating support for the School of Government's programs and activities comes from many sources, including state appropriations, local government membership dues, private contributions, publication sales, course fees, and service contracts. Visit www.sog.unc.edu or call 919.966.5381 for more information on the School's courses, publications, programs, and services.

Michael R. Smith, DEAN

Thomas H. Thornburg, Senior Associate Dean Frayda S. Bluestein, Associate Dean for Faculty Development L. Ellen Bradley, Associate Dean for Programs and Marketing Todd A. Nicolet, Associate Dean for Operations Bradley G. Volk, Associate Dean for Administration

FACULTY

Whitney Afonso	James C. Drennan
Trey Allen	Richard D. Ducker
Gregory S. Allison	Joseph S. Ferrell
David N. Ammons	Alyson A. Grine
Ann M. Anderson	Norma Houston
A. Fleming Bell, II	Cheryl Daniels Howell
Maureen Berner	Jeffrey A. Hughes
Mark F. Botts	Willow S. Jacobson
Michael Crowell	Robert P. Joyce
Leisha DeHart-Davis	Kenneth L. Joyner
Shea Riggsbee Denning	Diane M. Juffras
Sara DePasquale	Dona G. Lewandowski

Adam Lovelady James M. Markham Christopher B. McLaughlin Kara A. Millonzi Jill D. Moore Jonathan Q. Morgan Ricardo S. Morse C. Tyler Mulligan Kimberly L. Nelson David W. Owens LaToya B. Powell William C. Rivenbark Dale J. Roenigk John Rubin Jessica Smith Meredith Smith Carl W. Stenberg III John B. Stephens Charles Szypszak Shannon H. Tufts Vaughn Mamlin Upshaw Aimee N. Wall Jeffrey B. Welty Richard B. Whisnant

© 2013 School of Government The University of North Carolina at Chapel Hill

Use of this publication for commercial purposes or without acknowledgment of its source is prohibited. Reproducing, distributing, or otherwise making available to a non-purchaser the entire publication, or a substantial portion of it, without express permission, is prohibited.

Printed in the United States of America

17 16 15 14 13 1 2 3 4 5

ISBN 978-1-56011-744-5

This publication is printed on permanent, acid-free paper in compliance with the North Carolina General Statutes.

Printed on recycled paper

Contents

```
Introduction / ix
```

Chapter 1

```
Fundamentals / 1
Zoning Basics / 3
Actors in the Process / 4
Types of Decisions / 6
Hearings / 8
Public Access to Meetings and Records / 11
Notes / 11
```

Chapter 2

```
City and County Jurisdiction / 13
City Jurisdiction / 14
County Jurisdiction / 15
City Extraterritorial Jurisdiction / 15
Individual Local Agreements / 23
Notes / 23
```

Chapter 3

Planning / 25

State Mandates / 26 The Comprehensive Plan / 26 Ordinance Consistency with Adopted Plans / 28 Chapter 4 Zoning Ordinances / 31 History / 31 The Origins of Zoning / 31 The Evolution of Zoning / 33 Content of Ordinances / 35 Use Districts and the Zoning Map / 35 SIDEBAR: Can a City Really Do Zoning? The Aydlett Case / 36 Use Restrictions / 46 Dimensional Requirements / 47 Other Common Zoning Requirements / 49 Landscape / 49 Parking / 50 Signs / 50 Flood Hazards / 50 Water Quality / 51 Design Standards and "Form-Based" Codes / 51 Notes / 52 Chapter 5 Other Development Regulations / 53 Subdivision Ordinances / 54 Building and Housing Codes / 56 Historic Districts and Landmarks / 57 Development Timing—Moratoria and APFOs / 59 SIDEBAR: Can This Old Neighborhood Be Saved? The A-S-P Case / 60 Other Specialized Ordinances / 63 Restrictive Covenants / 64 Notes / 64 Chapter 6 Administration / 65 Administrators and Officers / 65 Duties of Officers / 66 **Fees** / 69 Enforcement / 70 Liability / 75

Notes / 76

Chapter 7

Adoption and Amendment of Land Development Regulations / 77

Basis for Rules / 78 Consideration of Ordinance Amendments / 79 Initiation / 79 Waiting Periods / 80 Legislative Hearings / 80 Notice of Hearings / 80 Conduct of Hearings / 83 Rehearings / 84 Planning Board Review / 85 Decision Making / 86 Factors to Consider / 86 Protest Petitions / 86 Conflicts of Interest / 89 Governing Board Statement / 90 Voting / 91 Corrections to Ordinance Errors / 91 Judicial Review / 92 Notes / 93

Chapter 8

Process for Making Quasi-Judicial Decisions / 95

Basis for Rules / 95

Evidentiary Hearings / 97 Hearing Notice and Organization / 97 Evidence Gathering / 99 SIDEBAR: Does a City Council Really Have to Follow All These Zoning Rules? The Humble Oil Case / 100 Decision Making / 105 Judicial Review / 107

Notes / 108

Chapter 9

Spot, Contract, and Conditional Zoning / 109 Spot Zoning / 109 SIDEBAR: Is There a Legal Way to Do Spot Zoning or Contract Zoning? The Chrismon Case / 110 Contract Zoning / 112

Conditional Zoning / 113

Chapter 10

Special and Conditional Use Permits / 117

Decision-Making Body / 118 Standards for Decision / 118 Evidence Required / 120 Conditions / 121 Notes / 121

Chapter 11

Variances / 123 The Variance Power / 123 Mandatory Variance Standards / 124 Notes / 126

Chapter 12

Administrative Appeals and Interpretations / 127 Administrative Appeals / 127 Notice of Decisions and Timing of Appeals / 128 Appeal Process / 129 Standards for Ordinance Interpretation / 130

Chapter 13

Vested Rights and Nonconformities / 133

Vested Rights / 134 Common Law / 134 Building Permit / 137 Site-Specific or Phased Development Plan / 137 SIDEBAR: Does This New Zoning Apply to Me? The Smith Case / 138 Development Agreements / 140

Nonconformities / 141 SIDEBAR: Can We Ever Get Rid of This Junkyard? The Joyner Case / 142

Chapter 14

Statutory Limitations on Local Powers / 145

Agriculture / 146 Alcohol Sales / 147 Family Care Homes / 147 Manufactured Housing / 148 Outdoor Advertising / 149 Public Buildings / 150 Solar Collectors / 151 Telecommunication / 151 Watersheds and Water Quality / 153 Notes / 154

Chapter 15

```
Constitutional Limits / 155

Due Process / 156

Equal Protection / 158

Taking / 159

First Amendment / 162

Adult Entertainment / 162

Signs / 163

SIDEBAR: Is Down Zoning a Taking? The Finch Case / 164

Religious Land Uses / 168

Notes / 170
```

Appendix

Selected Additional References on Land Use Law / 171

North Carolina Materials / 171 Statutes / 171 Book / 171 Reports / 172 Websites / 173 Other Resources / 174

Glossary / 175

Index / 181

Introduction

Land use and development decisions generate tremendous public interest, making zoning one of the most visible and important functions of local governments. Indeed, few local government issues will pack a hearing room more quickly than a controversial zoning case:

- Should multifamily or commercial development be allowed on this site?
- Will this rezoning increase traffic congestion or lead to overcrowded schools?
- Is there any way we can protect this historic neighborhood or these natural resources if this development is approved?
- · Will this zoning decision stifle economic development?
- What will this do to my property values?

The issues involved affect the public directly and substantially. It is not surprising that citizens are intensely interested and pressure local governments to "get it right" when making zoning decisions, especially when the issue at hand affects their property or neighborhood.

Many critical zoning decisions are made by citizens serving on government panels rather than by professionally trained local government staff. City council members and county commissioners, for example, decide whether to rezone a parcel of land. Board of adjustment members decide whether to grant a variance to zoning regulations. Planning board members advise on rezonings and may make final decisions on special approvals required for some developments. These decisions can have a tremendous impact on landowners, their neighbors, and the future quality of the entire community. Both the citizen board members making these decisions and the citizens attempting to influence the choices must fully understand the legal requirements for zoning in order to do their jobs fairly and effectively.

This book is intended to provide a clear, understandable explanation of zoning for citizen board members and the public. It is not a detailed legal treatise on zoning law; rather, it is an introduction for citizens new to these issues or a refresher for those who have been at the zoning business for some time. Those who need more detailed information may check the notes cited at the end of many chapters or the more detailed books and reports listed in the Appendix.

Each chapter of this book deals with a distinct aspect of zoning and development regulation. The book can be read in its entirety, or the reader can turn to a question of particular interest. The table of contents or the index will give the reader quick directions to topics of interest. In addition, a glossary of zoning terms is included at the end of the book.

This book also contains occasional brief sections that examine landmark North Carolina zoning cases and the human dimension of zoning in more detail. These sections are shaded in order to distinguish them from the regular text.

Many aspects of law and practice are similar throughout the country. However, each state's law has its nuances and peculiarities. This book is based on zoning and development regulation by North Carolina cities and counties. Readers in other states are cautioned not to assume that everything addressed here is directly applicable elsewhere—much of it is, but there are often subtle yet important differences from state to state.