

**PLANNING AND ZONING BOARD MEETING MINUTES**  
**Monday, Oct 16, 2017**  
**6:00 p.m.**

Members Present: Laurie Jarrett, Sandra Masho, Jimmy Lemons, Tad Martin, Herman Johnson, Betty Hall, Philip Morgan and Don Waugh

Members Absent: None

Others Present: Jeff Earp, Town Manager, and Melanie Eveker, Clerk.

**Business Meeting**

**Call to Order** – Chairman Johnson called the meeting to order at 6:00pm.

**Old Business**

**6:01PM- Approval of Previous Meeting's minutes – September 18, 2017** – Don Waugh made a motion to accept the minutes. The motion was seconded by Tad Martin. The motion passed 8-0.

**New Business**

**6:01pm-The Board considered a request from Diana Huerth for a Special Use Permit. The Special Use Permit is requested for a flea market operation on property located 2649 N Church Street. The property is legally described as Alamance County Tax Map # 13-10-35. The property is owned by Jamie Garcia.**

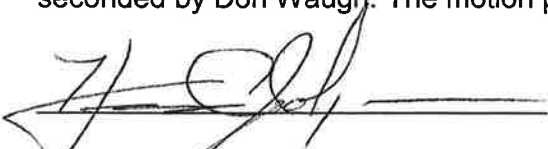
During review of the request several members of the Planning Board (Martin, Waugh, Masho and Jarret) had questions concerning items such as one option of egress and ingress, would this placement hurt property values, safety and health issues, traffic issues and appropriate restrooms. Ms. Diana Huerth representing Carolina Flea Market discussed concerns with the Board.

After review, discussion and consideration, the Planning Board made the following recommendation to the Board of Adjustment.

Don Waugh make a motion to recommend approval of Ms. Huerth SUP request as presented. The motion received a 2nd by Sandra Masho. The motion was approved by a 7-1 vote. (Martin voting No)

With no other business to discuss Chairman Johnson asked for a motion to adjourn.

**6:12- Adjourn-** Mr. Jimmy Lemons made a motion to adjourn. The motion was seconded by Don Waugh. The motion passed 8-0.

  
Herman Johnson  
Chairman

DATE: 11/20/17