

**PLANNING AND ZONING BOARD MEETING MINUTES**  
**Monday, April 16, 2018**  
**6:00 p.m.**

Members Present: Herman Johnson, Laurie Jarrett, Betty Hall, Philip Morgan,  
Sandra Masho, and Jimmy Lemons  
Member Absent: Don Waugh  
Also Present: Sean Tencer, Mark Swing and Lesley Gonzalez

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

**Approval of Previous Meeting’s minutes – December 18, 2017** – Laurie Jarrett made a motion to approve the minutes. Phillip Morgan seconded. Motion carried 6-0.

**New Business**

**Text Amendments to the Town’s Zoning Ordinance**

The board considered a request from Town staff to amend the Zoning Ordinance for the Town of Haw River for the following sections: 155.282-Changes and Amendments, 155.283-Protests and Appeals, 155.285 -Zoning Applications and Procedures.

The only change advised by Board was to add the words “Recommended not Required” on the #10 under “Zoning Code” section.

Sean Tencer, Town manager, also pointed Ordinances read Public Hearings are needed for both City Council and Planning and Zoning Meetings however only one (1) Public Hearing is required for City Council; not for Planning and Zoning meetings.

**Approval of Text Amendments** – Phillip Morgan made the made a motion to approve the minutes with exception of #10 wording addition. Sandra Masho seconded. Motion carried 6-0

**Planning Board – Consistency Statement for the following: Haw River Zoning Map Amendment(s)**

Chairman Herman Johnson read the Consistency Statement to the board. Town Manager explained why amendment was necessary to abide by the consistency laws. Board was satisfied with statement.

**Approval of Consistency Statement** – Phillip Morgan made the made a motion to approve the Consistency Statement as read. Betty Hall seconded. Motion carried 6-0

Jimmy Lemons made a motion to adjourn. Betty Hall seconded. Motion carried 6-0. Meeting adjourned at 6:27 p.m.

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Herman Johnson, Chairman

DATE: \_\_\_\_\_