PLANNING AND ZONING BOARD MEETING MINUTES Monday, January 18, 2010 6:00 p.m.

Members Present:

Don Waugh, Cathy Wilson, Charles Belcher, Laurie Jarrett, Sandra Masho,

Jimmy Lemons

Members Absent:

Herman Johnson and Tad Martin

Also Present:

Jeff Earp, Tammy Speicher (left after meeting began)

Town Clerk Tammy Speicher swore Mr. James A. (Jimmy) Lemons into office.

Call to Order – Vice -Chairman Waugh called the meeting to order at 6:27 pm (delayed for lack of quorum).

Old Business

Approval of Previous Meeting's minutes – September 21, 2009— Cathy Wilson made a motion to approve the minutes; Laurie Jarrett seconded. Motion passed 6-0.

New Business

Request from Latoya Poole for a Special Use Permit for Daycare Facility for property Located at 807 East Main Street Tax Map 13-4-87 presently Zoned B-2. The Planning Board was submitted the request of Ms. Poole. She was on hand to answer questions regarding the project. After consideration and discussion Charles Belcher made a motion to approve the application for the special use permit and forward a recommendation to the Town Council to approve. The motion was seconded by Cathy Wilson. Motion passed 6-0.

Review and comment on the Draft Town of Haw River Sidewalk Plan Map. The Board received the sidewalk plan drawing and cost figures. The consensus of the Board was to further review for thirty days and Board members agreed to place the item on the next planning Board agenda to allow members to bring back suggestions and comments for the side walk plan.

James Lemons made a motion to adjourn; Don Waugh seconded. Motion carried unanimously. Planning Board adjourned at 6:32 pm₀

Herman Johnson, Chairman

DATE: 2/15/10