PLANNING AND ZONING BOARD MEETING MINUTES Monday January 20, 2014 6:00 p.m.

The Planning and Zoning Board of the Town of Haw River held its Planning and Zoning Board Meeting on Monday, January 20, 2014 at the Haw River Municipal Building at 6:00 p.m.

Members present:

Herman Johnson, Betty Hall, Philip Morgan, Laurie Jarrett, and Tad Martin

Member's absent:

Sandra Masho Jimmy Lemons, and Don Waugh

Also present:

Manager Jeffrey Earp and Clerk Melanie Hamilton

Call to Order -

Chairman Johnson called the meeting to order at 6:05 pm.

Board Members Sandra Masho, Philip Morgan and Herman Johnson were to be sworn in for additional 3 year terms. Philip Morgan and Herman Johnson were sworn in for additional 3 year terms. Since Sandra Masho was absent, her swearing in ceremony was postponed until the next Planning and Zoning meeting.

Old Business-

Approval of Previous Meeting's Minutes – September 16, 2013 – Laurie Jarrett made a motion to approve the minutes, seconded by Tad Martin. Motion passed 5 to 0.

New Business-

The Planning Board reviewed and considered a Special Use Permit request from Karen Taulker concerning placing a temporary mobile home on her lot located at 404 East Main Street, identified as Alamance County Tax Map # 13-7-13.

The request is made in order to accommodate /facilitate her need to care for ailing father.

After discussion the Planning and Zoning Board member Tad Martin made a motion to recommend the Council approve the request for a Special Use Permit for the placement of a Manufactured Home, as a Temporary Dwelling on the property located at 404 East Main Street, identified as Alamance County Tax Map # 13-7-13, with the condition that she fences in the area behind her home as per the plan. The motion was seconded by Board member Betty Hall. The motion passed 4-1, with board member Laurie Jarrett voting against.

There was also discussion that a Board of Adjustment meeting would be needed in order make a determination of hardship before this Special Use Permit request goes before the Town Council for action as per the Zoning Ordinance.

At that time chairman Johnson called a Board of Adjustments meeting for February 03, 2014 and instructed the manager to make necessary public notices per the ordinance.

Adjourn: Tad Martin made a motion to adjourn the meeting, seconded by Philip Morgan. The motion was approved unanimously (5-0). The meeting adjourned at 6:18 p.m.

H¢rman Johp∕son, Chairman

Date: 6/16/11)