

**PLANNING AND ZONING BOARD MEETING**

**Monday, January 21, 2008**

**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 21, 2008 at the Haw River Municipal Building at 6:00 p.m.

**Members Present:** Herman Johnson, Charles Belcher, Cathy Wilson, Laurie Jarrett, Sandra Masho, Don Waugh, and Tad Martin

**Members Absent:** Wade Clapp

**Business Meeting**

**Call to Order** – Chairman Johnson called the meeting to order.

**Old Business**

**Approval of Previous Meeting's Minutes – December 4, 2007** – Don Waugh made a motion to approve the minutes. Passed 7 to 0.

**Discussion of Overlay in Conditional Zone Districts:**

After brief discussion, Don Waugh made a motion to table this issue and asked that a sub-committee of Town Manager Earp, Board Member Martin, and himself prepare a draft recommendation for the Planning Board and present that at the next Planning and Zoning Board Meeting. The motion was approved 7-0.

**New Business**

**Consideration of a request for a Special Use Permit by Great American Midways:**

After a brief discussion, Tad Martin made a motion that the Planning Board recommend to the Haw River Town Council that they approve the Special Use Permit request by Great American Midways to hold a carnival at the Village Marketplace of Haw River. The motion was approved 7 to 0.

**Other Business**

**Adjourn**

Don Waugh made a motion to adjourn the meeting. The motion was approved 7 to 0. The meeting adjourned at 6:04 p.m.



Chairman