PLANNING AND ZONING BOARD MEETING MINUTES Monday, March 17, 2008 6:00 p.m.

Members Present: He

Herman Johnson, Wade Clapp, Cathy Wilson, Laurie Jarrett, Sandra

Masho, Don Waugh, Tad Martin, and Charles Belcher

Business Meeting

Call to Order - Chairman Johnson called the meeting to order.

Approval of Previous Meeting's Minutes – January 21, 2008 –. Tad Martin made a motion to approve the minutes, seconded by Don Waugh. Passed 8 to 0.

Old Business

Update on Overlay and Conditional Zoning Districts draft ordinance – Manager Earp updated the board and explained that Paul Kron and Russell Smith, planners with the PTCOG are working on a draft to be presented to the Board at a later meeting.

New Business

Consideration of a request for land annexation into Haw River Town Limit

Property owned by Michael Cox Sr. - Tax Map #13-17-71 Haw River-Hopedale RoadThe Board heard a request from Mr. Cox to have this property voluntarily annexed into the Town
Limits. After discussion Don Waugh made a motion to recommend approval of the request to
the Town Council. The motion was seconded by Tad Martin. The motion was approved 8-0.

Consideration of a request for Special Use Permit (Junkyard) and rezoning of property in Haw River ETJ- Property owned by Logan Crutchfield- Tax Map #13-3-17c Hwy 70 East - The Board discussed the request and during discussion it was noted by Don Waugh that the property does not meet the requirements for the special use permit needed because it is within 200 ft of a residential zoning. Don Waugh made a motion to recommend to the Town Council to deny request because it does not meet the condition of being over 200 ft. from a residential zoning. The motion was seconded by Cathy Wilson. The Motion was approved 8-0.

Consideration of a request to replace Mobile Home at 154 Hollar Street-Property owned by David Hall Tax Map# 6-38-5 - The Board discussed this request and it was decided that the Board of Adjustment would have to hear this request. The Board also noted that it would like to have more information about the replacement home such as type, model, size etc. The Board instructed Manager Earp to contact Mr. Hall a get requested information and schedule a Board of Adjustment meeting on April 21st.

Consideration of a request to close portion of Lang Court Road-above Church Circle-Request by Satterfield, Fogleman, and Reilly- The Planning Board discussed the request. The Planning Board during its discussion decided that it would need a survey of the subject right of way before it could act on the request. It was also noted that there would be a need for a

utility easement to safeguard the town's infrastructure in that area. Tad Martin made a motion to table and take no action without a survey and assurance that a utility easement could be obtained. Don Waugh seconded the motion. The motion passed 8-0.

Consideration of a request to have a dirt track for motorcycles built on property located at 1748 Stone Street Ext. Requested by Dwayne Lindsay- The Planning Board reviewed the request and it was determined that the Planning and Zoning Board did not have the authority to act on this request, no action was taken.

Wade Clapp made a motion to adjourn. The motion was seconded by Tad Martin and was approved unanimously.

Herman Johnson

Chairman