PLANNING AND ZONING BOARD MEETING MINUTES Monday, April 20, 2009 6:00 p.m.

Members Present:

Herman Johnson, Cathy Wilson, Charles Belcher, Laurie Jarrett, Tad Martin,

Jimmy Lemons

Members Absent: Also Present: Don Waugh, Sandra Masho Jeff Earp, Tammy Speicher

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

Old Business

Approval of Previous Meeting's minutes – January 19, 008 – Tad Martin made a motion to approve the minutes; Laurie Jarrett seconded. Motion passed 6-0.

New Business

Consideration and discussion of request for rezoning of property located at 725 East Main Street, Haw River – Laurie Jarrett made a motion to approve the request to rezone the property at 725 E Main Street from B-2 to R-12; Tad Martin seconded. Motion passed 6-0. Manager Earp stated the Council will set the public hearing on May 4th for June 1st.

Charles Belcher made a motion to adjourn; Herman Johnson seconded. Motion carried unanimously.

Herman Johnson, Chairman

DATE: <u>6/18/09</u>