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

Members Present:

Herman Johnson, Cathy Wilson, Laurie Jarrett, Tad Martin, Jimmy Lemons, Don

Waugh, Sandra Masho

Members Absent:

Charles Belcher

Also Present:

Tammy Speicher

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

## **Old Business**

**Approval of Previous Meeting's minutes – June 15, 2009 –** Don Waugh made a motion to approve the minutes; Cathy Wilson seconded. Motion passed 7-0.

## **New Business**

**Review of sub-division plat for Harris Milton Hall Sr. Estate:** – A request was presented to sub-divide a plat in the ETJ located off of Bason Rd. and known as Tax Map # 13-22-8. After discussion, Herman Johnson requested that a reminder be conveyed to the owners that the plat is in the critical watershed and subject to overlay zoning. Tad Martin made a motion to approve the sub-division; Jimmy Lemons seconded. Motion passed 7-0.

Consideration & discussion of a request from Steve Nicor to open and operate a automobile diagnostic and mechanical repair service at 759 Jimmie Kerr Rd: - Mr. Nicor stated that his desire was to open a preventative service station in the steel building located next to the residence at 759 Jimmie Kerr Rd. He presented a letter from Mr. Kevin Patton, Haw River Town Manager, stating that on Monday, January 4, 1999, the Town Council approved the re-zoning of the property from R-12 to B-2. After discussion, Herman Johnson stated that, based on the letter, the Board finding is that the property is zoned B-2 without comment. Business use is therefore an administrative decision.

Request to set Board of Adjustment meeting on August 17, 2009 to hear a setback variance request from developers of Henry's Farm Subdivision: - Don Waugh made a motion to set a Board of Adjustment Hearing for Monday, August 17, 2009 immediately following the regularly scheduled Planning Board meeting; Jimmy Lemons seconded. Motion carried 7-0.

Tad Martin made a motion to adjourn; Cathy Wilson seconded. Motion carried unanimously.

Herman Johnson, Chairman