PLANNING AND ZONING BOARD MEETING Monday August 19, 2013 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, 2013 at the Haw River Municipal Building at 6:00 p.m.

Members present:

Herman Johnson, Sandra Masho, Betty Hall, Philip Morgan, Laurie Jarrett, Jimmy Lemons, Tad

Martin, and Don Waugh

Member's absent:

None

Also present:

Manager Jeffrey Earp and Clerk Melanie Hamilton

Call to Order -

Chairman Johnson called the meeting to order.

Clerk Hamilton swore in Tad Martin to an additional 3 year term that will run until June 1, 2016.

Approval of Previous Meeting's Minutes – April 15, 2013 – Laurie Jarrett made a motion to approve the minutes, seconded by Tad Martin. Motion passed 8 to 0.

Old Business- None

New Business

Rezoning request from Phillip and Pam Thompson concerning a lot located at 2541 Bason Road, identified as a portion of Tax Map # 13-22-15 (as recorded in Alamance County Registry Deed Book 75 page 470), from R-18 to B-2.

Chairman Johnson presented the request to the board and asked if there were any questions and/or comments. Manager Earp then commented that the property had been subdivided and a survey had been recorded in Deed Book 75 Page 470 and that the property pertaining to the request was .76 acres of Tax Map 13-22-15. The request for rezoning was made to facilitate a salon being placed on the property. Chairman Johnson asked if there was any further discussion. With no further discussion, Chairman Johnson called for a motion. Board member Don Waugh made a motion to recommend to the Town Council approval of the rezoning request from R18 to B-2, the motion was seconded by Phillip Morgan. The motion was approved unanimously (8-0).

Adjourn: Jimmy Lemons made a motion to adjourn the meeting, seconded by Tad Martin. The motion was approved unanimously (8-0). The meeting adjourned at 6:05 p.m.

Herman Johnson, Chairman

Date: 9/16/13