PLANNING AND ZONING BOARD MEETING MINUTES Thursday, February 21, 2019 6:00 p.m.

Members Present: Herman Johnson, Don Waugh, Laurie Jarrett, Betty Hall, & Sandra

Masho, Jimmy Lemmons

Member Absent: Phillip Morgan

Also Present: Town Manager Sean Tencer and Town Clerk Lesley Gonzalez

Call to Order Herman Johnson called the meeting to order at 6:00 pm.

Old Business

Approval of Previous Meeting's minutes – **December 17, 2018** – Donald Waugh made a motion to approve the minutes.

Motion carried 6-0.

New Business

The Board will consider a request from Third Wave Housing-Richard Angino to rezone a parcel property located at 2649 N. Church St. (Tax Parcel ID – 149386, GPIN #885619310) from B-2 (General Business Zoning District) to RG (General Residential Zoning District.

<u>Don Waugh</u> made motion to approve the Rezoning request for Third Wave Housing-Richard Angino to rezone a parcel property located at 2649 N. Church St. (Tax Parcel ID – 149386, GPIN #885619310) from B-2 (General Business Zoning District) to RG (General Residential Zoning District.

Motion carried 6-0

The Board made a written recommendation to Town Council on their decision to consider the request to adopt the provided consistency statement.

<u>Don Waugh</u> made motion to make a written recommendation to Town Council on their decision, and to consider a request to adopt the provided consistency statement that is reasonable. To promote well-being and general safety of Public and supports North Carolina General statues regulating these types of operations.

Action is reasonable for the Public's best interest to provide some sort of regulations that is set forth.

Motion carried 6-0

The Board considered a request from Town Staff to amend the Zoning Ordinance for the Town of Haw River for the following sections: 155.120 – Area, Yard, Height & Screening Requirements Change the height limit for the RG Zoning District (3 dwelling units or more) from two stories to three stories max.

<u>Don Waugh</u> approved the amendment to the Zoning Ordinance for the following sections: 155.120 – Area, Yard, Height & Screening Requirements Change the height limit for the RG Zoning District (3 dwelling units or more) from two stories to three stories max.

Motion carried 6-0

The Board made a written recommendation to Town Council on their decision and to consider a request to adopt the provided consistency statement.

<u>Don Waugh</u> made a motion for a written recommendation to Town Council on their decision and to consider a request to adopt the provided consistency statement.

Motion carried 6-0

Meeting adjourned at 6:40 p.m.

Herman Johnson, Chairman

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