

**PLANNING AND ZONING BOARD MEETING MINUTES**  
**Monday, October 15, 2018**  
**6:00 p.m.**

Members Present: Laurie Jarrett, Betty Hall, Philip Morgan,  
Sandra Masho & Don Waugh

Member Absent: Jimmy Lemons

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 – **June 18, 2018** – Donald Waugh made a motion to approve the minutes. Philip Morgan seconded. Motion carried 6-0.

**New Business**

1. The Planning & Zoning Board considered the request from Town Staff to amend the Zoning Ordinance for the Town of Haw River for the following sections:
  - 155.070 – Table of Permitted-Uses (regarding correct descriptions for I&C, B2 & B3)
  - 155.120 – Area, Yard, Height & Screening Requirements (setbacks were changed for all zoning districts)
  - 151.121 – Notes to Table
    - Mr. Waugh request the vegetation requirements & time-period worded differently in 151.121 (a)
  - 155.192 – Locational Requirements for Permitted Accessory Buildings

Mr. Waugh made motion to amend the Zoning Ordinance for the Town of Haw River for 155.070, 155.120 & Screening requirements 151.121, & Locational Requirements for 155.192. Ms. Masho seconded motion.

Motion carried 6-0

2. The Board made a written recommendation to the Town Council on their decision and considered a request to adopt the provided consistency statement with or without changes. To simplify and clarify the zoning ordinance for Town Council.

Laurie Jarrett made motion to submit written recommendation to the Town Council on their decision and adopted consistency statement as mentioned by the Town Manager that is within reason of the adopted plans for Town Council. Betty Hall seconded motion.

Motion carried 6-0.

Betty Hall made a recommendation to Town Council. Don Waugh seconded the motion.

Motion carried 6-0

### **Other Business**

Phillip Morgan made a motion to adjourn. Waugh seconded motion.

Motion carried 6-0.

Meeting adjourned at 6:42 p.m.

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Herman Johnson, Chairman

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Date