

PLANNING AND ZONING BOARD MEETING MINUTES
Monday, December 17, 2018
6:15 p.m.

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

Member Absent: Jimmy Lemons, & Phillip Morgan

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

Call to Order

Don Waugh called the meeting to order at 6:00 pm.

Old Business

Approval of Previous Meeting's minutes – **October 15, 2018** – Donald Waugh made a motion to approve the minutes.

Motion carried 5-0.

New Business

The Board will consider a request from Town Staff to amend the Zoning Ordinance for the Town of Haw River for the following sections: 155.006 – Definitions, 155.070 – Table of Permitted-Uses, 155.086 – Required Conditions for Special Use Permits, 155.138 Minimum Parking Requirements.

Mr. Tencer explained that the purpose of these text amendments is to create a zoning ordinance to help regulate electronic gaming – “internet sweepstakes” within the town's limits and it's ETJ.

Planning Board Chair Herman Johnson felt that the ordinance infringed on individual property rights by preventing a property owner to do what they want on their own land.

Ms. Jarrett made motion to approve the zoning text amendments as provided by Town Manager Tencer

Ms. Masho seconded motion.

Motion carried 4-1

Ms. Jarrett made motion to make a written recommendation to Town Council on their decision, and to consider a request to adopt the provided consistency statement. The Planning Board

stated that the approval of the text amendments is consistent and reasonable with all adopted plans for the town.

Ms. Hall seconded motion.

Motion carried 4-1

Don Waugh made a motion to adjourn. Betty Hall seconded the motion.

Motion carried 6-0.

Meeting adjourned at 6:51 p.m.

Herman Johnson, Chairman

Date