

**PLANNING AND ZONING BOARD MEETING MINUTES**

**Monday, February 16, 2009**

**6:00 p.m.**

**Members Present:** Herman Johnson, Cathy Wilson, Charles Belcher, Laurie Jarrett, Tad Martin, Sandra Masho, Jimmy Lemons

**Members Absent:** Don Waugh

**Also Present:** Jeff Earp, Tammy Speicher

Town Clerk Tammy Speicher swore Mr. James A. (Jimmy) Lemons into office.

**Call to Order** – Chairman Johnson called the meeting to order.

**Old Business**

**Approval of Previous Meeting's minutes – January 19, 008** – Tad Martin made a motion to approve the minutes; Cathy Wilson seconded. Motion passed 7-0.

**New Business**

**Consideration and Discussion of request from Great American Midways for a Special Use Permit to hold a carnival at the properties known as the Village Marketplace** – Cathy Wilson made a motion to recommend approval of the request for a Special Use Permit for Great American Midways; Tad Martin seconded. Motion passed 7-0. The recommendation for approval will be sent to the Town Council at their March meeting.

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



Herman Johnson, Chairman

DATE: 5/18/09