

**PLANNING AND ZONING BOARD MEETING MINUTES**  
**Monday, June 18, 2012**  
**6:00 p.m.**

Members Present: Phillip Morgan, Laurie Jarrett, Betty Hall, Jimmy Lemons, and Tad Martin, Sandra Masho and Don Waugh  
Members Absent: Herman Johnson  
Others Present: Jeff Earp, Town Manager and Melanie Hamilton, Clerk

**Business Meeting**

**Call to Order** – Vice-Chairman Waugh called the meeting to order at 6:01pm.

**Old Business**

**Approval of Previous Meeting's minutes – May 21, 2012** – Tad Martin made a motion to accept the minutes, seconded by Laurie Jarrett. The motion passed 7-0.

**New Business:**

The planning board considered a request from Latoya Poole for a Special Use Permit for Daycare Facility for property Located at 1138 N NC Hyw 49 Tax Map 13-21-3 presently Zoned I-1.

After discussion, Tad Martin made a motion to recommend to the Town Council to approve the request as presented, seconded by Jimmy Lemons. The motion passed 7-0.

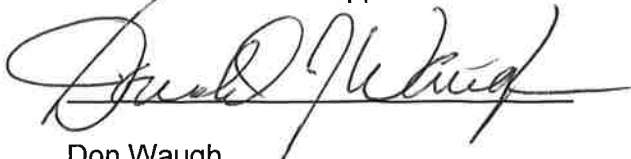
Then Manager Earp updated the Board on several projects including the sidewalk project, Cone Mills demolition and other miscellaneous projects.

After discussion concerning a request from Alco Development regarding setbacks for a lot in Henry's Farm subdivision Vice Chair Waugh called for a Board of Adjustments meeting on July 2, 2012 at 6PM.

After discussion concerning a request from Alco Development regarding setbacks for a lot in Henry's Farm subdivision Vice Chair Waugh Called for a Board of Adjustments meeting on July 2, 2012 at 6PM. He then asked the Manager to make the appropriate notifications.

**Other Business- NONE**

**Adjourn-** Ms. Laurie Jarrett made a motion to adjourn at 6:08pm, seconded by Tad Martin. Motion was approved 6-0. The Board adjourned at 6:16 pm.



Don Waugh  
Vice-Chairman

DATE: Sept 17, 2012