

**PLANNING AND ZONING BOARD MEETING MINUTES**  
**Monday August 17, 2015**  
**6:00 p.m.**

The Planning and Zoning Board of the Town of Haw River held its Planning and Zoning Board Meeting on Monday, August 17, 2015 at the Haw River Municipal Building at 6:00 p.m.

**Members present:** Herman Johnson, Betty Hall, Philip Morgan, Laurie Jarrett, Tad Martin, Sandra Masho, and Don Waugh  
**Member's absent:** Jimmy Lemons  
**Also present:** Manager Jeffrey Earp and Clerk Melanie Hamilton

**Call to Order –** Chairman Johnson called the meeting to order at 6:00 pm.

**Approval of Previous Meeting's Minutes –** January 19, 2015 – Don Waugh made a motion to approve the minutes, seconded by Betty Hall. Motion passed 6 to 0.

**Old Business- None**

At 6:02pm: Laurie Jarrett, Board Member entered the meeting.

**New Business-**

6:03pm

**The Board considered a request from Marion L. Garner for a Special Use Permit for a Daycare/Afterschool program facility at 1003 W. Main Street (Building/Suite A-11 & A-12) (Tax Map 13-10-44) Haw River, NC.**

Chairman Johnson introduced the request and then reviewed the documentation that was received to support the request.

The Planning Board had discussions about location of property, zoning, food preparation plans, layout and outside area per child required per the zoning ordinance. After discussion Don Waugh made a motion to recommend the Council approve Marion L. Garner's Special Use Permit request for a Daycare/Afterschool program facility at the property, legally described as Alamance Co Tax Map #13-10-44. The motion was seconded by Tad Martin. The motion passed 7-0.

6:07 pm

**The Board considered a request from LaToya Castro representing 7th Day Adventist Church to rezone property, legally described as Alamance County Tax Map #13-5-44B from R-12 To I&C. The property is located 151 N. Wilkins Road. The rezoning has been requested to facilitate using the Church as a school.**

After discussion and review of the support documentation presented Tad Martin made a motion to recommend the Council approve the rezoning request concerning property legally described as Tax Map #13-5-44B from R-12 to I&C. The motion was seconded by Don Waugh. The Motion passed 7-0.

6:11pm

Herman Johnson recused himself from the Board and Vice-Chair Waugh took over the meeting.

**The Board considered a request to approve a minor subdivision plat from Herman Johnson regarding property located on Stone Street (Tax Map 3-4-15).**

Mr. Johnson acting as property owner stated that the minor subdivision plat would divide an 11+ acre parcel into three lots (1-.74acres; 2-1.21acres; 3-9.39acres). He also stated that all had frontage on Stone Street and all had W/S available. He was requesting the subdivision to allow his grandchildren to build on the property.

After discussion and review of the plat presented Tad Martin made a motion to recommend the Council approve the minor subdivision plat as requested concerning property legally described as Tax Map #3-4-15. The motion was seconded by Laurie Jarrett. The Motion passed 6-0.

Herman Johnson rejoins the Planning and Zoning Board and returns to meeting.

6:14pm

**The Board received an update on the process of reviewing/updating of the current Zoning Map and Zoning Ordinance.**

Manager Earp then informed the Board that the updated draft zoning ordinance and updated maps was being reviewed by the Planning and Zoning sub-committee in early September and will be presented to the full board on September 21, 2015.

There being no other business the Chairman accepted a motion to adjourn.

**Adjourn:** Tad Martin made a motion to adjourn the meeting, seconded by Don Waugh. The motion passed 7-0. The meeting adjourned at 6:15 p.m.

  
Herman Johnson, Chairman

Date: 10/19/15