# PLANNING AND ZONING BOARD MEETING MINUTES Monday, September 20, 2010 6:00 p.m.

Members Present: Phillip Morgan, Laurie Jarrett, Charles Belcher, Jimmy Lemons

and Don Waugh

Members Absent: Sandra Masho, Tad Martin, and Herman Johnson

Others Present: Jeff Earp, Town Manager and Josh Johnson, AWCK

### **Business Meeting**

Call to Order - Vice Chairman Waugh called the meeting to order at 6:00pm.

**Installation of Phillip Morgan-** Mr. Morgan was sworn in to serve as a member to the board as an ETJ Representative by Interim Town Clerk Earp.

#### **Old Business**

**Approval of Previous Meeting's minutes – March 15, 2010 –** Laurie Jarrett made a motion to accept the minutes. The motion passed 5-0.

#### **New Business**

Review and approval of Town of Haw River Jordon Lake Riparian Buffer Ordinance: Josh Johnson from AWCK was present to discuss and review the document with the Board. There was discussion concerning technical corrections such as the Town Council being referred to as Board of Aldermen in the document. There was also discussion about the fines stated in the ordinance. Some of the Board members thought that they were excessive. There was also discussion about the stream map for Haw River and its accuracy. After discussion was concluded the Board took no action in regards to the ordinance and forwarded to the Town Council for action with no recommendation.

Review and discussion on limit of vehicles parked at garages and auto repair facilities: The Boards discussed the issue and reviewed our zoning ordinance 115.142 Parking Lot Location, Design and Improvement Standards. This is the only reference to limiting parked vehicles. Discussion was held about circumstances that brought this issue to the Board. After discussion the Board made the following recommendation to the Council. Charles Belcher made a motion that no changes be made to limit vehicles and that we continue to enforce current adopted ordinances The Motion passed 5-0.

#### Other Business-NONE

Vice Chair Waugh requested Mr. Earp give an update on some of the projects the Town is currently working on. Mr. Earp gave updates on the street paving projects that are about to take place and also stated that after completion of the street paving, the town would begin working on a sidewalk expansion for the spring. He also discussed the progress on the CDBG project off of Lang Street

and the progress of the Main sewer station replacement project off of Stone Street.

Adjourn- Mr. Jimmy Lemons made a motion to adjourn at 6:47pm. Motion was approved 5-0.

Don Waugh Vice-Chairman

# **OATH OF OFFICE**

## PLANNING/ZONING BOARD

I, <u>Phillip Morgan</u>, do solemnly swear/affirm that I will support and maintain the Constitution

and laws of the United States, and the Constitution and laws of North Carolina not inconsistent therewith, and that I will faithfully discharge the duties of my office on the Planning/Zoning Board, so help me, God.

Phillip Morgan

Sworn and subscribed to before me this the 20<sup>th</sup> day of September 2010.

Jeffrey H. Earp, Interim Clerk