



PLANNING AND ZONING BOARD MEETING MINUTES
Monday November 15, 2021
6:00 p.m.

Members Present: Herman Johnson, Laurie Jarrett, Susan Jacarusco, and Jimmy Lemons and Philip Morgan.

Member Absent: Sandra Masho

Also, Present: Town Manager Sean Tencer & Town Clerk Lesley Gonzalez

Call to Order Herman Johnson called the meeting to order at 6:00 pm.

Old Business

1. Approval of previous meeting's minutes on October 18, 2021.

Laurie Jarrett made a motion to approve the minutes. **Jimmy Lemons** made a second motion.

Motion carried 5-0

New Business

2. Haw River Planning Board to review and consider text amendments to the Town Code of Ordinances from towns staff regarding:

Section 10.99 General Penalty-All Violations, 94.99 Penalty-Nuisances, 97.99 Penalty-Yard Sales, 111.99 Penalty-Business Regulations, 150.33 Permit for Replacement and Disposal of Roofing Materials (160D), 150.76 Duties and Powers of Inspectors (160D), 151.57 Administration. Fees, 151.01 Finding Purpose (160D), 151.56 Violations-Minimum Housing Violations, 152.01 Statutory Authorization (160D), 152.99 Penalty-

Flood Hazard, 153.99, Manufacturing Housing, 154.07 Amendment Procedure, (160D), 154.09 Cluster Development, 154.27 Preliminary Plans, Major & Subdivisions & 160D, 154.29 Final Plats-Major Subdivisions, 154.30 Review Procedure for Minor Subdivision Plats, 154.60 Improvements Prerequisite to Final Approval – (160D), 154.99 Penalty-Subdivisions, 155.001 Authority and Enactment Clause, Zoning Definitions (160D), 155.035 Bona Fide Farm Exemption (160D), 155.45 Fences, 155-066 CR Conditional Residential District (160D), 155.067 CB Conditional Business District (160D), 155.068 CI Conditional Industrial District (160D), 155.069 CMX Conditional Mixed-Use District (160D), 155.070 Table of Permitted Uses (160D), 155.085 Failure to Comply with Plans or Conditions (160D), 155.086 Required Conditions for Special Use Permits (160D), 155.25 Intent, Authority and Enactment of Watershed Regulations (160D), 155.267 Powers of the Board (160D), 155.280 Administration of the Chapter (160D), 155.282 Changes and Amendments (160D), 155.289 Revocation of Development Approvals (160D), and 155.999 Penalty

Town Manager Tencer informed the board that the text amendments and consistency statement from Haw River staff consist of some changes regarding N.C.G.S. 160D and the NC General Assembly is also mandating that some town code of ordinances be decriminalized from criminal penalties to civil penalties.

Susan Jacarusco made a motion to approve the text amendments to the Town Code of Ordinances from Town staff and that the amendments are consistent and reasonable to all future adopted plans for the Town of Haw River.

Philip Morgan seconded the motion.

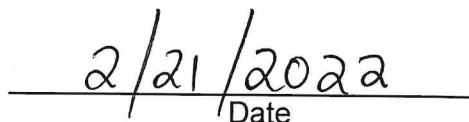
Motion carried 5-0

Jimmy Lemons made a motion to adjourn. **All Planning & Zoning board members** seconded the motion.

Motion carried 6-0.

Meeting Adjourned at 6:13 pm


Herman Johnson, Chairman


Date