



PLANNING AND ZONING BOARD MEETING MINUTES
Monday August 17, 2020
6:00 p.m.

Members Present: Herman Johnson, Laurie Jarrett, Norman Ross, Susan Jacaruso, & Philip Morgan

Member Absent: Jimmy Lemons & Susan Masho

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

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

Old Business

1. Approval of previous meeting's minutes for March 16, 2020 and July 20, 2020.

Approval of Previous Meeting's minutes – March 16, 2020 & July 20, 2020 – Laurie Jarrett made a motion to approve the minutes, and Norman Ross made the second motion to approve.

Motion carried 7-0

New Business

1. N-Focus, Inc. attended the Planning Board for the third meeting regarding the Haw River Comprehensive Land Use and Master Plan (Tom Weitnauer, AICP, Town Planner, N-Focus, Inc.) presented Handout A – New Business, Item 2, Chapters 1-9 Responses to P & Z board members.
2. Review - Responses to Questions & Comments on Chapters Previously Introduced (by Tom Weitnauer)

- Chapters 1-3 previously distributed on March 16: Responses to questions or clarifications from Planning and Zoning Board Members
 - Chapters 4-9 previously distributed on July 20: Responses to questions or clarifications from Planning and Zoning Board Members
3. Discussion - Draft Vision Statement (by Planning and Zoning Board Members facilitated by Tom Weitnauer)
- Chapter 2: Section 2.1, Suggested Draft Vision Statement to Start Discussion: **"Haw River is dedicated to providing efficient quality services by working in partnership with its citizens, neighborhoods, and businesses to enhance the quality of life, to attract businesses, and to create a safe, healthy, vibrant community in which to live, work, play and visit."** The P&Z Board Members agreed to the suggested Draft Vision Statement.
4. Update - Progress to Draft the Future Land Use Plan by Tom Weitnauer was presented. Showing a color-coded zoning map which coincides with section 8.4.1 on page 59 in the Land Use plan booklet. This will help with the Town's future development years to come.

Susan Jacaruso made a motion to advance the Comprehensive Land Use and Master Plan prepared by N-Focus to Town Council. Laurie Jarrett seconded the motion.

Motion carried 7-0

Other Business

None

Adjourn

Norman Ross made a motion to adjourn, and Laurie Jarrett seconded the motion.

Motion carried 7-0.

Meeting adjourned at 6:58 p.m.


Herman Johnson, Chairman

11/16/20
Date