



PLANNING AND ZONING BOARD MEETING MINUTES
Tuesday August 24, 2021
6:00 p.m.

Members Present: Herman Johnson, Laurie Jarrett, Susan Jacaruso, Jimmy Lemons, Sandra Masho & Philip Morgan

Member Absent: None

Also, Present: Town Manager Sean Tencer, Town Clerk Lesley Gonzalez, Attorney Charlie Davis, and Attorney Jake Wright

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

Old Business

1. Approval of previous meeting's minutes on July 26, 2021.

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

Motion carried 6-0

2. **Please note that no action was taken at the last meeting and was rescheduled to be heard again at the August 24th Planning Board meeting.**

The Haw River Planning Board considered the rezoning request from the Burton Brothers (Jack and John Burton) to rezone a piece of property within the town limits of Haw River. The property is located adjacent to south property line of Nova Flex and is identified as Parcel ID #152828 or GPIN #8894588178. The applicant is requesting to rezone the property from I-2-Heavy Industrial to R-G (General Residential) for apartment use.

Mr. Chad Huffine, Engineer with Lead Services located at 505 East Davis Street Burlington NC 27215 informed our Planning and Zoning board members with answers regarding the parcel's provision of water/sewer and the traffic study. Mr. Huffine met with the Town Staff and Town Engineers and resolved these questions. Conclusion

was that the Town has adequate water to supplement the project and has counseled with the new Fire Chief and Fire Marshall regarding the water provision.

Town Engineer Mark Reich informed the Planning & Zoning Board of the proposed stormwater-pond that will serve as the fire suppression pond and will not be cross connected to any drinking water connections.

Philip Morgan made a motion to approve the rezoning of the reviewed the rezoning request from the Burton Brothers (Jack and John Burton) to rezone a piece of property within the town limits of Haw River. The property is located adjacent to south property line of Nova Flex and is identified as Parcel ID #152828 or GPIN #8894588178. The applicant is requesting to rezone the property from I-2-Heavy Industrial to R-G (General Residential) for apartment use. **Sandra Masho** seconded the motion.

Motion carried 6-0

Chairman Herman Johnson read the consistency statement in reference to the rezoning for Parcel ID# 152828 or GPIN #8894588178.

Other Business

None

Jimmy Lemons made a motion to adjourn. **Susan Jacaruso** seconded the motion.

Motion carried 6-0

Meeting adjourned at 6:20 p.m.


Herman Johnson, Chairman


Date