PLANNING AND ZONING BOARD MEETING MINUTES Monday, August 26, 2019 6:00 p.m.

Members Present: Herman Johnson, Don Waugh, Betty Hall, Phillip Morgan, & Jimmy

Lemons

Member Absent: Sandra Masho, Laurie Jarrett

Also, Present: Town Manager Sean Tencer

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

Old Business

Approval of Previous Meeting's minutes – March 18, 2019 – Betty Hall made a motion to approve the minutes.

Motion carried 5-0.

New Business

 The Board will consider a request from Town Staff to amend the Zoning Ordinance for the Town of Haw River for the following sections: <u>155.006 –</u> <u>Definitions</u>, <u>155.070 – Table of Permitted-Uses</u>, 155-073 – Temporary Events (ADD NEW SECTION), <u>155.086 – Required Conditions for Special Use Permits</u>

Mr. Johnson stated that he understood what Mr. Tencer (Town Manager) was trying to do by cleaning up the temporary event ordinance. Mr. Tencer explained that the current ordinance requires temporary events to obtain a special use permit from town council, which requires a quasi-judicial public hearing. Mr. Tencer mentioned that he wrote in the Haw River Zoning Ordinance that temporary events will be limited to certain zoning districts (I & C, B-1, B-2), have ample parking, restroom facilities, property owner permission, any event within 500 ft. of a residence must stop at 10:00 p.m., controlled noise, licenses and/or permits from other governmental departments, and a security plan approved by the Haw River Police Department. Mr. Tencer also created a temporary event packet that includes an application and insurance waiver requirements.

Mr. Johnson asked Mr. Tencer if he needed a motion to approve the temporary event ordinance. Mr. Tencer stated that he needed that, and for the planning board to approve the consistency statement.

Phillip Morgan made a motion to approve the temporary event text amendments as presented, and that the consistency statement showing that these amendments are consistent and reasonable with all of Haw River's ordinances and adopted plans.

Don Waugh seconded the motion.

Motion carried 5-0

Other Business: None

Adjourn

Jimmy Lemons made a motion to adjourn, Don Waugh seconded the motion.

Motion carried 5-0.

Meeting adjourned at 6:09 p.m.

Herman Johnson Chairman