

Town of Burnsville
Planning Board Meeting 12-12-11

On December 12, 2011 the planning board held a meeting at town hall. In attendance were board members Randy Banks, Harrison Tyner, Chuck Aldridge, Chairman Dean Gates, newly appointed member Schell McCall, staff members Ronnie Tipton and Anthony Hensley. Also in attendance was Ron Powell, Bill Wheeler, and Lucy Doll.

Gates called the meeting to order and welcomed Schell McCall to the board. McCall made a motion to approve the agenda and minutes and all approved.

Staff reports:

- _ *Ronnie Tipton* presented the board with zoning literature for them to review.
- _ *Anthony Hensley* reminded the board that HCCOG would like to come to a meeting and discuss scenic by way rules and ask the board to schedule a time. Gates said that this would be addressed later in the meeting.

OLD BUSINESS

Variance

Gates said the town council followed the planning board's recommendation to not grant the variance to SKYJYM. He advised the board as to how to handle future variance request and presented them with literature about hardship and reasonable use of land.

Work Plan

There was discussion about a 1yr and 5yr work plan in which each member spoke of what they thought priorities should be.

NEW BUSINESS

Research Committee

Ellen Dinker and Dottie Buker have volunteered to serve on the research committee. Aldridge agreed and also wanted to keep it open to other people.

Workshop

January 14, 2012 at 8:00 was established as a workshop date and the January meeting.

Gates mentioned the S494 Annexation bill and said for folks to keep it in mind.

Signage for C-2 Zoning-Types and Definitions

The board discussed signage and selected a number of definitions to adopt as part of the sign ordinance.

PUBLIC COMMENT

Ron Powell:

_ He updated the planning board on the STEP program and said there may be \$10,000 of planning funds for the board to hire a professional to help with design standards. He recommended the planning board to work with Ron Hancock with Division of Community Assistance to develop a RFP. Gates thanked the Town of Burnsville for their support of the planning board.

Lucy Doll:

_ She ask Anthony Hensley to read her public comment as she had laryngitis. She inquired about phasing in downward directing street lights. She offer to pay for glare/pollution-reducing fixtures but was no option to exercise this opportunity. She said she paid for two Hubbell Skycaps to cut out the light at her property but was disappointed in the results.

_ She also said that she was qualified to serve on the research committee.

Gates made a motion to adjourn and was seconded by Aldridge with all approving.