

Burnsville Planning Board
Regular Meeting
Monday, December 16, 2013

The Burnsville Planning Board, with members Dean Gates, Randy Banks, Jana Bartleson and Harrison Tyner present held their regular meeting on Monday, December 16, 2013, in the Town Hall. Also in attendance were town staff members Anthony Hensley, Ronnie Tipton and Kim Johnson; Town Mayor Theresa Coletta; Town Council members Ron Powell and Bill Wheeler; and visitors Ginger Johnson and Wanda Proffitt. Dean Gates, who presided, called the meeting to order, stating that the purpose of the meeting was to consider regular business.

- Approval of Minutes- Minutes from the special meeting held on November 25, 2013 were available. Randy Banks made the motion to approve the minutes, Jana Bartleson seconded and all agreed.
- Public Comment- There were no public comments.
- Staff Reports- Anthony presented a report from the December Town Council meeting:
 - ✓ The Town Council accepted the tattoo parlor criteria that the Planning Board recommended.
 - ✓ The Town Clerk is re-advertising for the open position on the Burnsville Planning Board.
 - ✓ The Town Council would like for the Planning Board to study the possibility of a crosswalk at Academy Street in exchange for Academy Street becoming a 1 way street. After discussion among the board Jana Bartleson made a motion to recommend to Town Council to consider transitioning Academy Street to 1 way going north to Avery Street and create a pedestrian friendly pathway. Harrison Tyner seconded, Dean Gates voted yes, Randy Banks did not vote. Jana Bartleson made a motion to withdraw the prior motion, all agreed. Jana Bartleson then made a motion to recommend that staff pursue and study the feasibility of transitioning Academy Street to 1 way going north to Avery Street and create a pedestrian friendly pathway. Dean Gates seconded and all agreed. The Planning Board recommended that staff look at crosswalk functionality inside city limits.
 - ✓ Town Council would like for the Planning Board to review new water/sewer applications outside city limits. There was much discussion and concerns among the board concerning this issue.

- ✓ Ronnie Tipton reported he had been contacted by an engineering firm from Asheville in regards to the Mountain Energy building. Their plan is to demolish the existing building and rebuild. Ronnie advised them they would have to comply with the zoning regulations and informed them of their proximity to the flood way.

- Old Business- Dean Gates reported that we are waiting on the new town attorney to review the new ordinances and for them to be amended into our existing ordinance before moving forward.

- New Business-
 - ✓ Dean Gates made a motion to skip the regular scheduled Planning Board meeting in January and establish the 2014 regular meeting schedule to be the 3rd Tuesday of every month beginning in February, Jana Bartleson seconded and all agreed.

 - ✓ Dean Gates made a motion that the Planning Board will look at and study the voluntary annexation issues as related to the outside water/sewer applications. They have no recommendations for the Town Council at this time, Jana Bartleson seconded and all agreed.

 - ✓ Dean Gates asked for a volunteer to attend the Main Street Seminar to be held in Newbern in January. Jana Bartleson will look at her schedule and get back with Dean.

 - ✓ Dean Gates would like the board to continue communicating concerns during the break thru phone calls and emails.

- Next Planning Meeting- The next meeting of the Planning Board will be held on Tuesday, February 18, 2014 at 6:15 pm. Being no further business Randy Banks made the motion to adjourn, Jana Bartleson seconded, meeting adjourned.

Recorded By:

Kim Johnson
Assistant to Public Works Director