

Burnsville Planning Board
Regular Meeting
Monday, April 22, 2013

The Burnsville Planning Board, with members Dean Gates, Harrison Tyner, Randy Banks, Chuck Aldridge and Jana Bartleson present held a regular meeting on Monday, April 22, 2013, in the Town Hall. Also in attendance were town staff members Anthony Hensley, Ronnie Tipton and Kim Johnson; Mayor Danny McIntosh; Town Council member Bill Wheeler; and several visitors including Ron Hancock, Wanda Proffitt, Bill Baker and Ellen Denker. Chairman 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 Planning Board meeting held on March 13, 2013 and minutes from the workshop held on April 10, 2013 were available. Harrison Tyner made a motion to approve both minutes, Chuck Aldridge seconded and all approved.
- Public Comment- There were no public comments.
- Staff Reports- Anthony Hensley presented Dean Gates with a copy of the Town of Burnsville's current Flood Damage Prevention Ordinance. Ronnie Tipton reported that if approved by the Town Council he will go ahead and enforce the new sign ordinance.
- Old Business- Dean Gates reviewed the motions made thus far by the Planning Board in reference to Design Guidelines. Dean feels they may need to review the motion of loading and unloading at a later date. Dean will request that the Town Council give authority to the Planning Board members to review and approve design guidelines.
- New Business- Ron Hancock continued to discuss the site standards handout with the board members. Members agreed to change wording as follows:
 - ✓ Page 4, section a, sentence 2 For street yards, one (1) large shade tree (expected height of 20 to 35 feet at maturity) is required for every fifty (50) feet of linear street frontage of the lot minus the width of driveways and access points.
 - ✓ Page 4, section A, sentence 3 Ornamental trees (expected height of 15-25 feet upon maturity) may be used in place of shade trees at the rate of one (1) for every thirty (30) feet. The use of ornamental trees in place of large shade trees

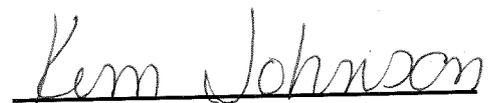
may be required where overhead utilities may become an obstruction to growth or otherwise pose a hazard.

- ✓ Page 4, section a, sentence 7 No area of the street yard may be exposed soil, and shall be covered with vegetation. Vegetation shall be grass, shrubbery, or mulch planting bed.
- ✓ Page 6, section C, sentence 1 The buffer yard between nonresidential uses shall be at least 8 feet in width.
- ✓ Page 6, section D, Existing Vegetation- If it is properly protected during development and helps to further the purpose of this section, existing vegetation in good health and physical condition (other than exotic, non-native species) may count toward meeting the requirements of this section. Existing vegetation that is used to meet the standards of this section shall be replaced if it dies.
- ✓ Page 6, section E, New Plant Material- All new plant material shall be chosen from either the Approved Plant Species List (Appendix A) or the Preferred Plant Species List (Appendix B). Regionally grown and native species of plants are strongly encouraged. New plant material shall complement existing site vegetation and be integrated with all other natural site feature. Plantings should be grouped together or clustered as opposed to placed in unnatural linear patterns. New plant materials that are used to meet the standards of this section shall be replaced if it dies.

Ron Hancock then presented the board with Building Materials, Finishes, and Colors handout. Members discussed their concerns over the types of materials and finishes. All agreed to delete reconstituted or manufactured wood materials, and synthetic stucco from the prohibited list. Ron Hancock will make changes and give to Teresa.

- Next Planning Meeting- The next meeting of the Planning Board will be held on Monday, May 20, 2013 at 6:15 pm. Being no further business Harrison Tyner made the motion to adjourn, Chuck Aldridge seconded, meeting adjourned.

Recorded by:


Kim Johnson
Assistant to Public Works Director