

Burnsville Planning Board
Special Meeting
Tuesday, June 11, 2013

The Burnsville Planning Board, with members Dean Gates, Harrison Tyner, Randy Banks, Jana Bartleson and Chuck Aldridge present held a special meeting on Tuesday, June 11, 2013, in the Town Hall. Also in attendance were town staff members Anthony Hensley and Kim Johnson; and visitors Ron Hancock and Teresa Buckwalter. 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 regular meeting held on May 20, 2013 were available. Harrison Tyner made the motion to approve the minutes, Chuck Aldridge seconded and all agreed.

- Public Comment- There were no public comments.

- Staff Reports- There were no staff reports.

- Old Business
 - ✓ Teresa Buckwalter presented the board with a copy of the draft agenda for the Community Meeting (Public Forum). The board liked the format of the Design Guidelines and feels they are very clear with what they are trying to present. Teresa informed board members that Destination by Design will present this to the public in a power point presentation. The board asked her to make sure the public is aware that their participation has been heard, through the Visual Preference Survey, and their opinion is important. Board members asked Ron Hancock if he would be willing to be the moderator in the open discussion of proposed design guidelines. Ron agreed to lead a moderated discussion. The Public Forum date was set as Monday, July 22, 2013 at 7:00 pm at the Burnsville Town Center.
 - ✓ There was discussion among the board as to the build to zone in the C-1 area. All agreed to no further back than 10ft from the right of way.
 - ✓ Ron Hancock discussed with the board the outdoor lighting handout. Board members discussed lighting requirements using foot-candles. Dean suggests using the definition already in the Code of Ordinances and amending at a later date when they agree on a number. Members were urged to participate in their own study of the lighting.

- Next Planning Meeting- The next meeting of the Planning Board will be held on Monday, June 24, 2013 at 6:15 pm. Being no further business Harrison Tyner made the motion to adjourn, Chuck Aldridge seconded, meeting adjourned.

Recorded by:

A handwritten signature in cursive script that reads "Kim Johnson". The signature is written in black ink and is positioned above a horizontal line.

Kim Johnson

Assistant to Public Works Director