

Burnsville Planning Board
Special Meeting
Monday, October 28, 2013

The Burnsville Planning Board, with members Dean Gates, Randy Banks, Harrison Tyner and Jana Bartleson present held a special meeting on Monday, October 28, 2013, in the Town Hall. Also in attendance were town staff members Anthony Hensley, Ronnie Tipton and Kim Johnson; Mayor Danny McIntosh; Town Council Members Ron Powell, Bill Wheeler and Ruth Banks; and several visitors. 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 September 16, 2013 were available. Randy Banks made the motion to approve the minutes, Harrison Tyner seconded and all agreed.
- Special Recognition- The Planning Board Committee presented Schell McCall and Chuck Aldridge with a plaque as a token of appreciation for their time served on the Planning Board.
- Public Comment- Ron Powell wanted to thank Schell McCall and Chuck Aldridge for all their hard work with the Planning Board. He also thanked Ron Hancock for helping the Town and the Planning Board with the work done thus far. Ron also asked the Planning Board to think about criteria around voluntary annexation. Schell McCall wanted to show her support for the Planning Board in regards to the Design Guidelines. She also commended the board for all their work. Lucy Doll and Bill Wheeler also wanted to show their support for the Design Guidelines. Michael Luker wanted to inquire about the moratorium that is in place for Tattoo Parlors? Dean will discuss this with Ronnie and get back with him.
- Staff Reports- Ronnie Tipton presented the board with a copy of a draft Zoning Compliance Permit, Conditional Use Permit Application and a copy of the existing sub-division regulations for their review and welcomes any changes they see that needs to be made. Also he presented the board with a black and white drawing of a façade for Bootleg Sports Bar Pub & Grill. There was discussion among the board and all agreed it does not meet the Design Guidelines. David McIntosh commented that he had talked with Mr. Defer and thinks that he has good intentions and wants to do what is right. Lucy Doll asked if this would be the type questions that the Design Review Committee would be addressing? Dean Gates asked that Ronnie go back to the owner and ask him to come up with a design in character to the surrounding area. The board also asked for before and after drawings.
- Old Business- Where are we in the process with the Design Guidelines? Dean Gates commented that he thinks this has been a well thought out process with help from useful resources and feels that a lot has been accomplished.

- New Business-
 - ✓ Ron Hancock presented the board with a work plan for the next few meeting and months ahead. He feels that a Design Review Committee needs to be established as soon as possible. Harrison Tyner made a motion to adopt the work plan presented by Ron Hancock and include any additional work specified by City Council, Randy Banks seconded and all approved.
 - ✓ Ron Hancock then presented the board with a copy of the Proposed Ordinance Amendments. Harrison Tyner made a motion to approve the Proposed Zoning Ordinance Amendments plus add square footage for compact cars in Section 401.52 and insert N/A in the Dimensional Requirements Table for minimum height in feet in R-10 Residential, Randy Banks seconded and all agreed.
 - ✓ Next Planning Meeting- The next meeting of the Planning Board will be held on Monday, November 25, 2013 at 6:15pm. Being no further business Randy Banks made a motion to adjourn, Jana Bartleson seconded, meeting adjourned.

Recorded By:

Kim Johnson
Assistant to Public Works Director