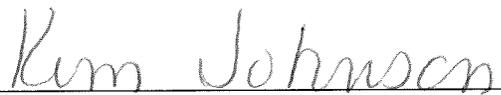


Burnsville Planning Board
Regular Meeting
Tuesday, August 19, 2014

The Burnsville Planning Board with members Dean Gates, Jeff Merck, Woody Ryan, Harrison Tyner and Randy Banks present held their regular meeting on Tuesday, August 19, 2014, in the Town Hall. Also in attendance were town staff members Anthony Hensley and Kim Johnson; Town Mayor Theresa Coletta; Town Council members Ron Powell and Judy Buchanan and several visitors including 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 regular meeting held on July 15, 2014 were available. Jeff Merck made a motion to approve the minutes, Woody Ryan seconded and all agreed.
- Public Comment- There were no public comments.
- Staff Reports- There were no staff reports.
- Old Business- Board members reviewed and discussed their re-zoning recommendations. Dean Gates expressed his concerns regarding the C-1 district and feels they need to define the boundaries and create a list of allowable uses. Dean Gates would like for the board members to revisit Betsy Kanes report and compile a list of allowable uses. Members agreed to conduct a workshop to be held on Saturday, September 13, 2014 at 8:00 am in the Town Hall to address these issues.
- New Business- Board members discussed the process for re-zoning. Dean Gates presented them with a draft letter that would be mailed to property owners and adjacent property owners that would be affected by the re-zoning. Members would like to hold an Open House to address any questions or concerns the public might have.
- Comments – Therese Coletta and Ginger Johnson both expressed their gratitude on the work being done by the Planning Board. Both feel that the workshop is a great idea and will prepare the town for upcoming development. Jeff Merck and Woody Ryan agreed that we need to be prepared for the town's growth when the road project is complete.
- Next Planning Meeting- The Planning Board will hold a Workshop on Saturday, September 13, 2014 at 8:00am at the Town Hall and their next regular meeting will be held on Tuesday September 16, 2014 at 6:15pm. Being no further business, Harrison Tyner made a motion to adjourn, Jeff Merck seconded, meeting adjourned.

Recorded By:



Kim Johnson
Assistant to Public Works Director