

Burnsville Planning Board  
Regular Meeting  
Tuesday, March 17, 2015

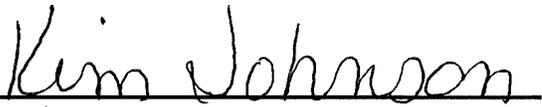
The Burnsville Planning Board, with members Dean Gates, Woody Ryan, Jeff Merck, Randy Banks and newly appointed alternate member Kim Simpson present held their regular meeting on Tuesday, March 17, 2015, in the Town Hall. Board member Harrison Tyner was not present. Also in attendance were town staff members Anthony Hensley and Kim Johnson. Dean Gates, who presided, called the meeting to order stating the purpose of the meeting was to consider regular business.

- Approval of Minutes- Minutes from the Special Meeting held on Tuesday, February 24, 2015 were available. Woody Ryan made a motion to approve the minutes, Jeff Merck seconded and all agreed.
- Public Comment- There were no public comments.
- Staff Reports- Anthony Hensley updated the Planning Board on actions taken by the Town Council at their last meeting.
  - ✓ Town Council passed an amendment to include 2 alternate members on the Planning Board. Kim Simpson was appointed as an alternate member.
  - ✓ Town Council set a Public Hearing for the Backyard Chicken Ordinance to be held on April 2, 2015.
  - ✓ Town Council directed the Planning Board to research a Tree Ordinance.
  - ✓ Town Council set a Public Hearing to be held on March 23, 2015 to consider a Conditional Use Permit for Venture Properties (Dollar General).
  - ✓ Town Council asked for a recommendation from the Planning Board on the annexation of the Pizza Hut property.
- Old Business-
  - ✓ Dean Gates updated the Planning Board on the Animal Control Ordinance. Board members reviewed and discussed actions taken at their last meeting. Dean Gates made a motion to amend the Animal Control Ordinance to prohibit livestock and wild animals within the town limits, Woody Ryan seconded the motion and all agreed.
  - ✓ Board members discussed the existing ordinance in regards to mobile homes. Members agreed that criteria needs to be set to establish a Mobile Home Ordinance. Dean Gates asked board members to study this and bring their recommendations and concerns to the next meeting.
- New Business-
  - ✓ Board members discussed the annexation request for the Pizza Hut property. Dean Gates informed the board of Ronnie Tipton's review of the property and all agreed that all guidelines were met except for the lighting. Members would like to see the lighting

changed to promote dark skies. Jeff Merck made a motion to recommend annexation of the Pizza Hut property, Randy Banks seconded and all agreed.

- ✓ Town Council had directed the Planning Board to research a Tree Ordinance. This research is under consideration by the Planning Board.
  
- Next Planning Meeting-The next meeting of the Planning Board will be held on Tuesday, April 21, 2015 at 6:15pm in the Town Hall. Being no further business Randy Banks made a motion to adjourn, Jeff Merck seconded, meeting adjourned.

Recorded By:

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

Kim Johnson  
Assistant to Public Works Director