

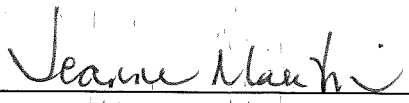
**BURNSVILLE TOWN COUNCIL
Special Meeting
Monday, September 17, 2018**

The Town Council, with members Mayor Theresa Coletta, Judy Buchanan, Russell Fox, and Bunnie McIntosh present, held a special meeting on Monday, September 17, 2018, at the Burnsville Town Hall. Also in attendance were town staff members Jon England, Jeanne Martin and Ronnie Tipton; and Town Attorney Heather Hockaday. Councilor Shannon Peterson was not in attendance. The Mayor, who presided, called the meeting to order, stating that the purpose of and the agenda for the meeting was to discuss options for proposed amendments to the Ordinance Establishing a Planning Board for the Town of Burnsville.

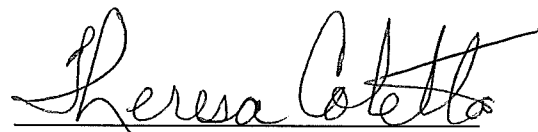
Council was reminded that in 2011 the ordinance establishing a Planning Board was adopted, and in 2015 it was amended to allow two alternate members who would serve 3 year terms after their appointment by Council. Consideration needs to be given now to an amendment that would clarify membership and qualifications. With assistance from the town attorney, Council discussed various options available to clarify the qualifications necessary for Planning Board membership, board composition, and a succession plan for seated alternates.

After Council discussion, Heather Hockaday agreed to proceed with a draft of an amendment to the ordinance, which will be available for Council review prior to the next regular council meeting on October 4th at 6:00 p.m. at the Town Hall. A public hearing on the proposed amendment will be held during the meeting.

There being no further business, Judy Buchanan moved to adjourn. Russell Fox seconded the motion, which carried.



Jeanne Martin, Town Clerk



Theresa Coletta, Mayor