

BURNSVILLE PLANNING BOARD  
SPECIAL MEETING  
TUESDAY, DECEMBER 4, 2018

The Burnsville Planning Board, with members Harrison Tyner, Randy Banks, Woody Ryan, Armin Wessel, Kim Simpson, Greg Yuziuk, and Jerri Storie present, held a Special Meeting on Tuesday, December 4, 2018, in the Town Hall. Also in attendance were Jon England and Judy Buchanan. Harrison Tyner, who presided, called the meeting to order.

Approval of Minutes – Minutes from the regular meeting held on October 2, 2018 were available. Armin Wessel made a motion to approve the minutes, Woody Ryan seconded, all agreed.

Public Comment – Judy Buchanan thanked Randy Banks for his years of service.

Staff Reports – Jon England reported:

- ✓ Blue Ridge Motel was torn down by owner.
- ✓ Bojangles still plans to build – probably early next year.
- ✓ Working with owner of new restaurant planning to go in at the old Anchors Away next year. Owner will be pulling permits in the coming weeks.

New Business –

- ✓ Members discussed 2019 meeting schedule. Jerri Storie made a motion to have quarterly meetings on the 1<sup>st</sup> Tuesday of each quarter unless special meetings are needed. First meeting will be held on March 5, 2019. Kim Simpson seconded, all agreed.
- ✓ Harrison Tyner made a motion to move Greg Yuziuk into full-time position left open by Randy Banks, Armin Wessel seconded, all agreed.
- ✓ Board members discussed need to elect new officers. Armin Wessel made a motion to appoint Kim Simpson to Chairman and Greg Yuziuk to Vice-Chairman, Harrison Tyner seconded, all agreed.
- ✓ Board members reviewed application for new member. Harrison Tyner made a motion to recommend approval to Town Council, Armin seconded, all agreed.
- ✓ Board Members thanked Randy Banks for his years of dedicated service on the Planning Board.

Next Planning Meeting – The next regular meeting of the Planning Board will be held on Tuesday, March 5, 2019 at 6:15pm. Being no further business, Harrison Tyner made a motion to adjourn, Armin Wessel seconded, meeting adjourned.

Recorded By:

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Jon England