

**MINUTES**

**PLANNING AND ZONING BOARD  
JANUARY 20, 2010  
6:00 P.M.**

❖ **CALL TO ORDER:**

Chairperson Bob Burt called the meeting to order at 6:01 p.m.

❖ **PLEDGE OF ALLEGIANCE:**

Board Member Hall directed the Pledge of Allegiance.

❖ **ROLL CALL:**

**BOARD MEMBERS PRESENT:**

Board Member Brooks  
Board Member Hall  
Chairperson Burt

**BOARD MEMBERS ABSENT:**

Board Member Percy  
(Did not receive agenda packet)  
Board Member Davidson  
(Due to illness, had to take care of the store)

**STAFF MEMBER PRESENT:**

Town Clerk DeLegge  
Marlene Sanchez (CFRPC)

**ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON**

Chairperson Burt held the election of Chairperson and Vice Chairperson for the coming year and asked for nominations for Chairperson.

**MOTION** by Board Member Hall, seconded by Board Member Brooks to reappoint Bob Burt as Chairperson.

There were no other nominations.

AYE: Brooks, Hall, Burt

NAY: None

Marlene Sanchez (CFRPC) informed the Board that according to the Code of Ordinances, the Chairperson appoints the Vice Chairperson.

Chairperson Burt appointed Board Member Brooks as Vice Chairperson.

**TAB 1: APPROVAL OF MINUTES:**

A. APPROVAL OF MEETING MINUTES OF NOVEMBER 18, 2009

**MOTION** by Board Member Hall, seconded by Board Member Brooks to accept the minutes of November 18, 2009.

AYE: Brooks, Hall, Burt

NAY: None

**TAB 2: 2010 MEETING SCHEDULE**

Marlene Sanchez (CFRPC) reviewed the 2010 meeting schedule pointing out that there were two meetings in March due to the Evaluation and Appraisal Report (EAR) being on the agenda the first meeting in March and the minutes have to be approved at the second meeting in March so that they can go to the Council for their first meeting in April. A brief discussion followed.

**TAB 3: STATUS REPORT**

A. REPORT ON STATUS OF ITEMS THAT HAVE BEEN HEARD BY PLANNING AND ZONING BOARD AT PREVIOUS MEETINGS.

Ms. Sanchez reviewed the Status Report with the Board and pointed out the items that were approved by the Town Council. A brief discussion followed about electronic billboards. Board Member Brooks said that it bothered her to think that the Council does not move on something like this so that they could put something in place before we have so many out there out of compliance to what they (the Board) wants or to what they have recommended. She said that this has been their problem for years that they do not act in appropriate times and eliminate some of the issues. She said that if she is not mistaken they (the Board) commented and recommended basically what they had suggested back in their discussion on all of this. She said that they were just spinning their wheels and wasting their time.

Board Member Hall stated that they had to do something with the property that became a car lot on Dundee Road. He said that if they were going to restrict that place they needed to do it before somebody tries to get grandfathered in. He said he saw six trailers on the edge of that property that was worse than the car lot. He said he had talked with a couple of Council members right after he saw it. He said that they (the Board) was willing to listen to what their suggestion is to getting something done proactive instead of waiting to react.

Town Clerk DeLegge informed the Board that the Town Council was having an all day workshop on January 30<sup>th</sup> to discuss land development regulation changes and downtown districts. He said they were going to look at the list of permitted uses.

Town Clerk DeLegge explained the process the Town would follow if zoning districts and permitted uses were changed.

A brief discussion followed concerning the restrooms at Lake Menzie, hours they are open, who is going to lock them at night and people parked there at night.

Board Members Hall and Brooks also expressed their concern about the public using the dumpster at Lake Menzie and were there any penalties if they use them.

Board Member Hall stated that it was his understanding that the Town Council was not going to deal with the issue on Dundee Road that is at the bottom of the status report. Ms. Sanchez explained that this item has not officially been brought to the Town Council.

**DELEGATIONS- QUESTIONS & COMMENTS FROM THE FLOOR**

*(Each speaker shall be limited to three (3) minutes)*

None

**REPORTS FROM OFFICERS:**

- PLANNING DEPARTMENT COMMENTS

None

- BOARD MEMBER COMMENTS

None

- CHAIRPERSON COMMENTS

None

**ADJOURNMENT**

**MOTION** by Board Member Brooks, seconded by Board Member Hall to adjourn.

AYE: Brooks, Hall, Burt

NAY: None

Chairperson Burt adjourned the meeting at 6:30 p.m.

ATTEST:

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Bob Burt, Chairperson

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Joseph J. DeLegge, Town Clerk