



Planning Board
Bruce Andersen, Chairman
Sam Mount, Vice Chairman
Addison Causey
Leonard Cook
Barry Hester
Brian Hines
Jo Anne Miller
Jeff Neely
Randy Poindexter
Joe Sailors

ACTION AGENDA

I. Call to Order

The Regular Planning Board Meeting was held on June 23, 2009, at 6:30 p.m. at the Huntersville Town Hall.

II. Consent Agenda – Approve Minutes

Jeff Neely made the Motion to Approve the May 26, 2009 Regular Meeting Minutes and Barry Hester seconded the Motion. The Motion was carried unanimously.

III. Action Agenda

1. Elections: Bruce Anderson was voted as Chairman, and Sam Mount was voted as Vice Chairman.
2. TA 09-02, a request by the Town of Huntersville to modify the Zoning Ordinance Article 14 *Traffic Impact Assessment*. Joe Sailors made a **Motion to Defer** to the next regular meeting on July 28, 2009, allowing the public hearing to be closed July 20, 2009, with the Planning Board's comments on the current draft being forwarded to the Town Board for their consideration. Barry Hester seconded the Motion, and the vote was unanimous.
3. TA 09-03, a request by Jonathan Yates to modify the Zoning Ordinance Article 9.9 *Commercial Communication Tower* to allow co-location on all existing cell towers. Sam Mount made a **Motion to Approve** and Brian Hines seconded the Motion. The vote was 8-1 with Bruce Andersen opposing.
4. TA 09-04, a request by the Town of Huntersville to modify the Zoning Ordinance Article 11.3.1 *Board of Adjustment* to decrease ETJ membership by one seat, and increase Town membership by one seat. Brian Hines made a **Motion to Approve** and Barry Hester seconded the Motion. The vote was unanimous.
5. Revision to Centennial Sketch Plan, a request by SMB Auburn to modify the existing sketch plan to add 8 additional lots, to change the entrance location of the subdivision and eliminate one connection to the Brown Property. Sam Mount made a **Motion to Approve** and Jeff Neely seconded the Motion. The vote was unanimous.

6. Revision to Brown Property Sketch Plan (Toll Brothers), a request by SMB Auburn to modify the exiting sketch plan to eliminate one connection to the Centennial Subdivision and reconfigure the open space. Joe Sailors made a **Motion to Approve** and Sam Mount seconded. The vote was unanimous.

IV. Other Business

None

V. Adjourn
