

Planning & Zoning Meeting was held on Wednesday, August 9, 2017, in the Conference Room at 7:00 p.m. The following members were in attendance: Chair Brent Boyce, Dan Ash, , Bill Hearn, Jeff Hill, Bill Martin, Randy Radish, and Michelle Daisey-Rowe. Also in attendance was Director of Code Enforcement Ken West and Town Manager Jamie Smith.

It was noted Committee Member Hill was absent. It was also noted Ms. Lee Ann Walling of Cedar Creek Planners was in attendance.

Planning Chair Boyce opened the public hearing on the draft Comprehensive Plan at 7:01 p.m. The draft plan includes the addition and/or deletion of comments, corrections, etc. (attached) as voted by Planning & Zoning at their June 14, 2017 meeting. Ms. Walling reviewed the draft plan with Planning & Zoning. She reviewed the Future Land Use Map and explained the map is not in final form. She has met with the State Planning Office, Town Manager Smith and Director of Code Enforcement West in regards to the Future Land Use Map. It was explained the Future Land Use Map will include a Mixed Use Zoning, as recommended by the State Planning Office for all areas located within the short term and long term annexation areas. This will allow the town to annex properties with a Mixed Use Zoning, Residential Zoning or Commercial Zoning. It was felt this was the most feasible way to proposed for future zoning of properties. It was explained a final Future Land Use Map has not been completed but will be completed within the next couple weeks.

Discussion was held on as to keep the boat harbor listed in the draft plan or remove it. Planning & Zoning agreed they had no feelings either way on this matter. As the use of the zoning within the area of the boat harbor was not changing and permits such use.

With there being no comments or questions, Planning Member Radish made a motion to adjourn the public hearing. Planning Member Ash seconded the motion. Vote was 6-0, with Planning Member Hill absent.

Town Manager Smith explained the next step for Planning & Zoning is to make a recommendation to Mayor and Council on the draft plan.

Public Hearing adjourned at 7:49 p.m.

Planning Member Radish made a motion that the final draft comp plan including the Future Land Use Map be presented to Planning & Zoning Committee at their September 13<sup>th</sup> meeting. Planning Member Ash seconded the motion. Vote was 6-0, with Planning Member Hill absent.

With there being no further matters to discuss, Planning Member Martin made a motion to adjourn the meeting. Planning Member Radish seconded the motion. Vote as 6-0, with Member Hill absent.

Meeting adjourned 7:56 p.m.