

**ERWIN BOARD OF COMMISSIONERS
MEETING MINUTES
AUGUST 2, 2012
REGULAR MEETING
ERWIN, NORTH CAROLINA**

The Board of Commissioners for the Town of Erwin with Mayor Patsy Carson presiding, held its Regular Meeting in the Town Hall on Thursday, August 2, 2012 at 7:00 P. M. in Erwin, North Carolina.

Board Members present were: Commissioners William Turnage, Frank Taylor, Frankie Ballard, Randy Baker and Ricky Blackmon.

Board Members absent were: Commissioner Norma Ennis.

Town Manager Bryan Thompson and Town Clerk Cynthia Patterson were present.

Town Attorney Mac Hunter was present.

Mayor Patsy Carson called the meeting to order at 7:00 P. M.

Commissioner Taylor gave the invocation.

Those present recited the Pledge of Allegiance.

AGENDA ADJUSTMENTS/APPROVAL OF AGENDA

Commissioner Blackmon made a motion to move Consent Item E Harnett County/Town of Erwin Building Inspections Agreement to New Business Item F and was seconded by Commissioner Turnage. The Board voted unanimously.

CONSENT ITEMS

Commissioner Ballard made a motion to approve **(Item A)** Approval of Regular Minutes on 07/12/2012, **(Item B)** Proclamation Recognizing August 2012 Erwin Citizen of the Month, **(Item C)** STEP Project Ordinance Budget Amendment, BOA 2012-2013: 002**(Item D)** Transfer of Certain Accounts from SunTrust to BB&T was seconded by Commissioner Blackmon. The Board voted unanimously.

MINUTES OF AUGUST 2, 2012 CONTINUED**PRESENTATION OF PROCLAMATION TO MS. MILLIE MCNEILL
FOR CITIZEN OF THE MONTH**

Mayor Patsy Carson presented a plaque to Ms. Millie McNeill for August's Citizen of the Month. Ms. McNeill has lived in Erwin over 60 years. She is always lending a helping hand by reaching out wherever she can.

PUBLIC HEARING

Commissioner Baker made a motion to open the Public Hearing at 7:06pm and was seconded by Commissioner Taylor. The Board voted unanimously.

**CONDITIONAL USE PERMIT APPLICATION: DIRECTLY BEHIND 4371 HWY
55; CLASS A MANUFACTURED HOME
TAX PIN: 0598-92-7879.000**

Harnett County Planner Landon Chandler informed the Board that this was a Conditional Use Permit for Class A Manufactured Home. The applicant/owner is William D. Hawley. The location is directly behind 4371 Hwy 55 and the Township is Duke. The acreage is 2.03. The zoning is RD. The site is currently vacant with some existing vegetation around property boundaries. The surrounding land uses consist primarily of both single and double wide manufactured homes as well as stick built homes. There are also several institutional uses such as a church and daycare center which are both adjacent.

The applicant has provided a site plan which outlines where they wish to set up a newer Class A Manufactured home. The site plan shows a rough sketch of how the home will be positioned on the lot. The ordinance requires all Class A homes to receive Conditional Use approval before being set up.

The applicant was not present.

Mayor Carson asked that if anyone was interested to speak in favor for this proposed Conditional Use Application, to please come forward and state your name, address and oath.

No one came forward.

Mayor Carson asked that if anyone was interested to speak against this proposed Conditional Use Application, to please come forward and state your name, address and oath.

No one came forward.

Commissioner Blackmon made a motion to close the public hearing at 7:09pm and was seconded by Commissioner Turnage. The Board voted unanimously.

MINUTES OF AUGUST 2, 2012 CONTINUED

Commissioner Baker made a motion to accept the Planning Board Findings of Facts as the Board of Commissioners Findings of Facts and also approve the Conditional Use Application for a Class A Manufactured Home and was seconded by Commissioner Blackmon. The Board voted unanimously.

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PUBLIC HEARING

Commissioner Blackmon made a motion to open the Public Hearing at 7:10pm and was seconded by Commissioner Baker. The Board voted unanimously.

TEXT AMENDMENT: SETBACK STANDARDS FOR EACH ZONING DISTRICT

Harnett County Planner Landon Chandler informed the Board that this is Staff Sponsored which comes from some interpretational issues that has been ongoing with the Town in the past. What it impacts is actually how the setbacks of a structure are measured. Typically, we see setbacks being measured by either right of way or property line whichever is greater. However the existing ordinance only mentions the property line.

The following language is being proposed to the Board of Commissioners.

4024 R-D Rural district.

§ 9-4024.5 Dimensional requirements.

The following regulations shall govern all permitted and conditional uses in this district:

1. Minimum lot area = 20,000 square feet. (.459 acres)
2. Minimum lot width = 100 feet (for lots without public water and sewer). (Except in subdivisions - Minimum lot widths of 75 feet and 60 feet for cul-de-sac lots.)
3. Minimum required front yard = 40 feet (excluding steps) ~~measured from the front property line.~~
4. Minimum required rear yard = 40 feet (excluding steps) ~~measured from the rear property line.~~
5. Minimum required side yard = 12 feet ~~measured from the side property line.~~
6. Maximum building height = 35 feet.

All Setbacks shall be measured from either the property line or public right of way whichever is closer. If no public right of way exists then the measurement will be taken from the access easement line.

§ 9-4025 R-15 Residential district.

§ 9-4025.5 Dimensional requirements.

The following regulations shall govern all permitted and conditional uses in this district:

1. Minimum lot area = 15,000 square feet. (.344 acres)
2. Minimum lot width = 75 feet.
3. Minimum required front yard = 35 feet (excluding steps) ~~measured from the front property line.~~

MINUTES CONTINUED FROM AUGUST 2, 2012

4. Minimum required rear yard = 35 feet (excluding steps) ~~measured from the rear property line.~~
5. Minimum required side yard = 10 feet ~~measured from the side property line.~~
6. Maximum building height = 35 feet.
7. See Article 4 - Street Access

All Setbacks shall be measured from either the property line or public right of way whichever is closer. If no public right of way exists then the measurement will be taken from the access easement line.

§ 9-4026 R-10 Residential district.

§ 9-4026.5 Dimensional requirements.

The following regulations shall govern all permitted and conditional uses in this district:

1. Minimum lot area = 10,000 square feet. (.229 acres)
2. Minimum lot width = 75 feet.
- * *The Administrative Official shall determine frontage for irregularly shaped lots.*
- * All setbacks may not apply to individual planned units, condominium, or Town home developments.
- * The following are the minimum setbacks or building envelopes for properties located within the R-10 district: **(Amended August 5, 2010)**
3. Minimum required front yard = 35 feet (excluding steps) ~~measured from the front property line.~~
4. Minimum required rear yard = 35 feet (excluding steps) ~~measured from the rear property line.~~
5. Minimum required side yard = 10 feet ~~measured from the side property line.~~
6. Maximum building height = 35 feet.
7. Street Access - See Article 4

All Setbacks shall be measured from either the property line or public right of way whichever is closer. If no public right of way exists then the measurement will be taken from the access easement line.

§ 9-4027 R-6 Residential District.

§ 9-4027.5 Dimensional requirements.

The following regulations shall govern all permitted and conditional uses in this district:

1. Minimum lot area = Single-family dwelling: 6,000 square feet.
2. Two-family or Multi-family dwelling: 8,000 square feet per development and an additional 2000 square feet per unit.
3. Minimum lot width = Single-family dwelling: 50 feet.

MINUTES CONTINUED FROM AUGUST 2, 2012

4. Multi-family dwelling: 75 feet.

* *The Administrative Official shall determine frontage for irregularly shaped lots.*

* All setbacks may not apply to individual planned units, condominium, or town home developments.

* The following are the minimum setbacks or building envelopes for properties located within the R-6 district: **(Amended August 5, 2010)**

5. Minimum required front yard = 25 feet (excluding steps) ~~measured from the front property line.~~

6. Minimum required rear yard = 25 feet (excluding steps) ~~measured from the rear property line.~~

7. Minimum required side yard = 8 feet ~~measured from the side property line.~~

8. Maximum building height = 35 feet.

All Setbacks shall be measured from either the property line or public right of way whichever is closer. If no public right of way exists then the measurement will be taken from the access easement line.

§ 9-4028 C-B Central business.

§ 9-4028.5 Dimensional requirements.

1. Minimum lot area = There shall be no minimum area requirement for lots in this district.

2. Minimum lot width = There shall be no minimum width requirement for lots in this district.

3. Minimum required front yard = The minimum front yard depth shall be the average or the front yard depths which have been established by buildings in one or both adjoining side lots; in all cases, there shall be sufficient setback from the street curb line to provide space for a minimum 12 foot sidewalk.

4. Minimum required rear yard = 10 feet ~~measured from the rear property line.~~ No rear yard is required where a public alley abuts the rear property line. Minimum required side yard = There shall be no minimum side yard required

All Setbacks shall be measured from either the property line or public right of way whichever is closer. If no public right of way exists then the measurement will be taken from the access easement line.

§ 9-4029 B-1 Neighborhood business district.

§ 9-4029.5 Dimensional requirements.

1. Minimum lot area = 6,000 square feet. (.138 acres)

2. Minimum lot width = 50 feet.

3. Minimum required front yard = 20 feet ~~measured from the front property line.~~

4. Minimum required rear yard = 30 feet ~~measured from the rear property line.~~

MINUTES CONTINUED FROM AUGUST 2, 2012

5. Minimum required side yard = There shall be no required side yard except where a lot abuts a residentially zoned lot. In such instance, the abutting side yard shall be at least twelve (12) feet wide.
6. Maximum building height = 35 feet.

All Setbacks shall be measured from either the property line or public right of way whichever is closer. If no public right of way exists then the measurement will be taken from the access easement line.

§ 9-4030 B-2 Highway business district.**§ 9-4030.5 Dimensional requirements.**

1. Minimum lot area = 20,000 square feet. (.459 acres)
2. Minimum lot width = 100 feet.
3. Minimum required front yard = 30 feet ~~measured from the front property line.~~
4. Minimum required rear yard = 20 feet ~~measured from the rear property line.~~
5. Minimum required side yard = There shall be no required side yard except where a lot abuts a residentially zoned lot. In such instance, the abutting side yard shall be at least twenty (20) feet wide.
6. Maximum building height = 35 feet.

All Setbacks shall be measured from either the property line or public right of way whichever is closer. If no public right of way exists then the measurement will be taken from the access easement line.

§ 9-4031 M-1 Industrial district.**§ 9-4031.5 Dimensional requirements.**

1. Minimum lot area = 40,000 square feet. (.918 acres)
2. Minimum lot width = 100 feet.
3. Minimum required front yard = 40 feet ~~measured from front property line.~~
4. Minimum required rear yard = 20 feet except where a lot abuts a residential district. In such an instance, the abutting rear yard shall be at least 30 feet wide.
5. Minimum required side yard = 15 feet except where a lot abuts a residential zoned lot. In such an instance, the abutting rear yard shall be at least 30 feet wide.
6. Maximum building height = 35 feet unless each required setback is increased by one (1) Foot for each foot above thirty-five (35) feet.

All Setbacks shall be measured from either the property line or public right of way whichever is closer. If no public right of way exists then the measurement will be taken from the access easement line.

Mayor Carson asked that if anyone was interested to speak in favor for this proposed Text Amendment, to please come forward and state your name, address and oath.

No one came forward.

MINUTES CONTINUED FROM AUGUST 2, 2012

Mayor Carson asked that if anyone was interested to speak against this proposed Text Amendment, to please come forward and state your name, address and oath.

No one came forward.

Commissioner Turnage made a motion to close the Public Hearing at 7:12pm and was seconded by Commissioner Baker. The Board voted unanimously.

Commissioner Baker made a motion to accept the Staff Sponsored Text Amendment for Setback Standards for Each Zoning District and was seconded by Commission Blackmon. The Board voted unanimously.

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OLD BUSINESS

CONDITIONAL USE PERMIT APPLICATION: WHOLESALE CAR SALES
OPERATION AT 705 SOUTH 13TH STREET
TAX PIN: 0597-62-7031-000

Harnett County Planner Landon Chandler informed the Board that this was a Conditional Use Permit for Automotive Oriented Business – Vehicle Wholesale. The applicant is JMH Automotive. The owner is Jackie Strickland and Norma Ennis. The location is 705 South 13th Street and the Township is Duke. The acreage is .79 acres. The zoning is B-2. The site is currently occupied by several existing block buildings, one of which currently houses the wholesale office in question. The surrounding land uses consist of mainly commercial property and uses.

The applicant has provided a site plan outlining where they are going to setup parking, the sign layout, lighting plan, and distances from the rights of way as well as other structures on the property.

The lot will need to be at the mini one 20x9 (1) space for each two hundred (200) square feet of gross floor area, plus one (1) space for each company vehicle. The entire parking area and drive aisle will have to be at the minimum covered in 6” of gravel or paved to the edge of the town maintained road.

The applicant will be required to install streetscape/entrance corridor plantings pursuant to the regulations as referenced in section 9-4041.24 of the Zoning Ordinance.

If the applicant is going to have any vehicles displayed the following will apply: 2 Outdoor display, storage or sale of vehicles or other equipment or material provided that in the interest of safety to children and adjacent property, outdoor storage areas shall be encompassed by a wall, at least six (6) feet high, or a fence and buffer strip approved by the Planning Board. The applicant has proposed a fence that will be used with low growing shrub every several feet.

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Mayor Carson asked that if anyone was interested to speak in favor for this proposed Conditional Use Application, to please come forward and state your name, address and oath.

No one came forward.

Mayor Carson asked that if anyone was interested to speak against this proposed Conditional Use Application, to please come forward and state your name, address and oath.

No one came forward.

Commissioner Baker made a motion to accept the Planning Board Findings of Facts as the Board of Commissioners Findings of Facts and also approve the Conditional Use Permit for a Wholesale Car Sales Operation to be located at 705 South 13th Street based on the amendment stated by the Planning Board which says “Designation to be accomplished by a buffer strip along the front of the property consisting of a split rail fence on both corners with plantings of deciduous, evergreen shrubs spaced to be aesthetically pleasing to the public, surrounding neighbors and businesses. Plantings will be well maintained by owner and not allowed to reach heights resulting in safety concerns, corner split rail fencing to intrude on both the front and side of the property leaving space for entry on the side” and was seconded by Commissioner Blackmon. The Board voted unanimously.

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TEXT AMENDMENT: ELECTRONIC GAMING OPERATIONS

Harnett County Planner Landon Chandler informed the Board that this has been discussed before by this Board. We are coming back to the Board to establish a use within the Ordinance Text as well as provide use regulation for this. Many times you will see this referred to as Sweepstakes type of establishment. One of which they will have some kind of computerized or visualized gaming experience there which people can in turn win money.

The following is what is being proposed:

9-4031.4

Part 9 Chapter 4 Article 3 is hereby amended by adding “Electronic Gaming Operations” as a Conditional Use within the M-1 & B-2 Zoning District. The supplemental regulations are as follows:

MINUTES CONTINUED FROM AUGUST 2, 2012

Definition to be added:

Electronic Gaming Operations

Any business or enterprise, whether as a principal or an accessory use, where persons utilize electronic machines, including but not limited to computers and gaming terminals to conduct games of chance, including sweepstakes, and where money, credit, merchandise or other items or allowance of value are redeemed by or otherwise distributed. This definition applies whether or not the value of such distribution is determined by electronic games played or by predetermined odds. This term includes, but is not limited to internet cafes, cybercafés, sweepstakes entertainment business, or internet sweepstakes. This does not include any lottery approved by the State of North Carolina.

Electronic Gaming Operations

1. Days/Hours of operation: Businesses engaging in electronic gaming operations activities may operate from 8:00 am until 10:00 pm each day, Monday through Saturday unless otherwise specified by the Planning Board.
2. The maximum number of machines/terminals/computers for any electronic gaming operations is 10.
3. The machines/terminals must not be prohibited by State or Federal law and must have all applicable permits and licenses.
4. If food or beverage is served the establishment must meet the requirements of the Erwin Zoning Ordinance, the Harnett County Department of Health, and all Local, State, and Federal law requirements.
5. No establishment that operates electronic gaming machines in any capacity may sell nor serve alcohol.
6. The establishment must be a minimum of Five Hundred (500) linear feet from any residential zoning district.
7. The establishment must be a minimum of Five Hundred (500) linear feet from any other organization engaged in an electronic gaming operation business.
8. The establishment must be a minimum of Five Hundred (500) linear feet from any church, synagogue, or temple and associated uses including cemeteries congregate care facility; a public or private daycare center; or any public or private school. The required separation from the above listed uses applies whether the place of worship, school, child day care center, playground, or park is the principal use or an accessory use of the property.

MINUTES CONTINUED FROM AUGUST 2, 2012

9. The applicant shall submit a current plot plan prepared within thirty (30) days prior to application by a registered land surveyor or engineer depicting the following:

- a. Property lines and the structures containing any existing electronic gaming businesses within Five Hundred (500) linear feet of the subject property
- b. Property lines of any established church, synagogue, or temple and associated uses including cemeteries congregate care facility; a public or private daycare center; or any public or private school that is within Five Hundred (500) feet of the subject property
- c. Property lines of any existing residential zoning district within Five Hundred (500) feet of the subject building.

10. Distances shall be measured in a straight line, without regard to intervening structures or objects, from the closest exterior structure wall of the electronic gaming establishment to the nearest lot line of the religious use, school, residential district or other electronic gaming facility.

11. In cases where electronic gaming operations are an accessory to the primary use, the gaming terminals shall be completely separated from said use, and shall be a minimum of five hundred (500) sq. ft. in area.

12. No goods or services of any kind may be traded or bartered in return for the use of any portion of the permitted electronic gaming operation.

13. The minimum age of any persons entering an electronic gaming operation shall be 18 unless otherwise specified by the Planning Board.

14. All existing electronic gaming operations shall be mandated to comply with the above referenced regulations within six (6) months of the adoption of this ordinance. Failure to do so will result in a violation of the Town of Erwin Zoning Ordinance. Furthermore, any permitted electronic gaming business that is not in compliance with the regulations as stated will have their permits revoked immediately without remuneration.

15. No Firearms allowed.

After discussion from the Board, the following amendments need to be added to Electronic Gaming:

1. Enforcement
2. Revocation/Penalties, 18 yrs. old entering/playing
3. What type of Separation
4. Square footage as a minimum/maximum also per machine square footage
5. Conditional Use Revocation
6. Police Powers-manager designee language for inspection purposes
7. Permit Revocation/Strike System

MINUTES CONTINUED FROM AUGUST 2, 2012

Commissioner Baker made a motion to Table the Language for the Text Amendment on Requirements of Electronic Gaming Operations and was seconded by Commissioner Blackmon. The Board voted unanimously.

NEW BUSINESS**CONSIDERATION OF 2012-2013 FEE SCHEDULE AMENDMENT:
ELECTRONIC GAMING OPERATIONS**

Town Manager Bryan Thompson informed the Board that his recommendation is to have discussion on this however to approve it tonight may be premature due to the fact we would not want to see this on the Fee Schedule as permitted use with the changes to the land use side. In looking to the Court ruling and the limited guidance offered by the same, and in consideration of the proximity to the City of Dunn and the shared market for such operations, Staff believes Erwin would be justified in charging the same fees as that of the City of Dunn.

After some discussion, Commissioner Baker made a motion to Table the 2012-2013 Fee Schedule Amendment Electronic Gaming Operations and was seconded by Commissioner Ballard. The Board voted unanimously.

**UPDATE AND CONSIDERATION OF W.N. PORTER PARK SMALL DITCH
IMPROVEMENT**

Staff has met with NC DENR and Army Corps of Engineers as well as a local engineer (Tyrus Clayton) to make sure that the scheduled work would be done in accordance with relevant regulations and best practices. This meeting revealed that the subject ditch is classified as a perianal stream as opposed to an intermittent stream, which will require the ditch to be untouched from the high water mark down. This does mean that the ditch will not be able to be tiled as originally planned.

In light of this information, Staff engaged Mr. Clayton, NC DENR and the Army Corps of Engineers to determine what alternative scope of work could be executed in an effort to achieve the goals of increasing the usable space within the park, foster enhanced levels of connectivity between the sections of the park divided by the subject ditch, increase overall safety for children and the general public, reduce the frequency and impacts of flooding during large rain events, reduce the overall maintenance and upkeep, and reduce the presence of snakes and other such inhabitance.

Following is a revised scope of work as an alternative to tiling the subject ditch that tends to accomplish the goals as herein stated.

- Remove the Stone Bridge
- Excavate the existing ditch banks to approximately 20' from existing bank at a 1 to 3 grade
- Sure up portions of the ditch that are exhibiting erosion

MINUTES CONTINUED FROM AUGUST 2, 2012

After some discussion, Commissioner Baker made a motion to have Parks and Recreation and Public Works remove the Stone Bridge/Tile and pave the Parking Lots and was seconded by Commissioner Blackmon. The Board voted unanimously.

CONSIDERATION OF AN ORDINANCE OF THE TOWN OF ERWIN, AMENDING ARTICLE E SPEED REGULATIONS, SECTION 7-1052(B) EXCEPTIONS TO INCLUDE TEN (10) MILE PER HOUR TO THE TOWN CODE, AND APPENDIX I SECTION 122 THRU 128 OF THE TOWN CODE

Mr. Thompson informed the Board that this identifies in the Code that there is ten (10) mile per hour so we can identify them in the amendment.

Commissioner Turnage stated that he had received a complaint on Ennis Street about speeding. They have a Child at Play Sign coming in off of Iris Bryant Road going east and also one coming in off of Mason Drive going west however someone in the past has taken it down. A couple of weeks ago a child liked to have gotten hit. Commissioner Turnage would like to have the speed limit changed.

Mr. Bass, a resident that stays on Ennis Street came forward and spoke to the Board. Mr. Bass stated that there is no speed limit sign on Ennis Street. There is only one Child at Play sign and it's located at the corner of Iris Bryant and Mason Drive. There is nothing on Ennis or Wrench Street. There is a 35mph speed limit sign on Mason however it needs to be lowered to 15mph.

Commissioner Baker stated that this sounds like an enforcement issue and recommended in placing a speed bump if we are talking about a designated area.

It was the Consensus of the Board in lowering the speed limit to 20mph so therefore this item did not need approval.

CONSIDERATION OF AN ORDINANCE OF THE TOWN OF ERWIN, AMENDING APPENDIX I, TRAFFIC, SECTION 122A (TEN MILE PER HOUR SPEED LIMIT), TO INCLUDE ENNIS STREET FROM THE WESTERN INTERSECTION OF ENNIS STREET AND IRIS BRYANT ROAD TO THE EASTERN INTERSECTION OF ENNIS STREET AND MASON DRIVE

Commissioner Taylor made a motion to amend the Appendix of Section 122 to add 20mph Speed Limit to the following streets, Ennis, Wrench, and Mason Drive with signs at both entrances and was seconded by Commissioner Ballard. The Board voted unanimously.

MINUTES CONTINUED FROM AUGUST 2, 2012**CONSIDERATION OF AN ORDINANCE OF THE TOWN OF ERWIN, AMENDING APPENDIX I, TRAFFIC, SECTION 123 (TWENTY-FIVE MILE PER HOUR SPEED LIMIT) TO INCLUDE ST. MATTHEWS ROAD FROM SOUTHERN INTERSECTION OF DENIM DRIVE AND ST. MATTHEWS ROAD TO NORTHERN INTERSECTION OF EAST JACKSON BLVD (HWY 421) AND ST. MATTHEWS ROAD**

Commissioner Baker informed the Board that he had requested this item to put on the agenda. The reason for this is that all of the development taken place in Hwy 421 corridor the traffic has basically doubled on that street. It is also one of our most narrow streets as for traffic problems. The houses are very close in proximity to the road itself and in speaking with some of the residents they would also like to see a lower speed limit and also more enforcement. Commissioner Baker ask the Board to please consider in dropping the speed limit from 35mp on St. Matthews Road in between Denim Drive and Hwy 421to 25mp.

Commissioner Turnage made a motion to change the Speed Limit from 35 mph to 25 mph on St. Matthews Road and was seconded by Commissioner Ballard. The Board voted unanimously.

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HARNETT COUNTY/TOWN OF ERWIN BUILDING INSPECTIONS AGREEMENT

Due to questions and concerns in Section 4 Compensation and Payment and Section 5 Legal Representation and Liability, the Board directed the Town Manager to have the Town Attorney to look over the Building Inspection Agreement between Harnett County and Town of Erwin.

Commissioner Baker made a motion to Table the Harnett County/Town of Erwin Building Inspections Agreement and was seconded by Commissioner Blackmon. The Board voted unanimously.

PUBLIC COMMENTS

Planning Board Member Bill Schuh came forward and spoke to the Board. Mr. Schuh stated that other Planning Members has come to him about Conditional Use Permits. Whenever the Board of Commissioner approves Conditional Use Permits no one is going back and checking on them. Some businesses that are being approved are not abiding by the requirements. One business on South 13th Street stated that they would only have 3 to 4 cars on the lot at a time and when riding by there would be 10 or more. This business does not have the space for that many vehicles. Planning Members are getting very upset because of lack of enforcement.

MINUTES CONTINUED FROM AUGUST 2, 2012**MANAGERS REPORT**

Chief Louis Joseph Memorial Scholarship Golf Tournament will be held on September 12, 2012. If any of the Commissioners are interested in playing this tournament you are asked to let either Bryan Thompson or Cynthia Patterson know. The deadline is September 7, 2012.

GOVERNING BOARD COMMENTS

Commissioner Turnage thanked everyone for coming to the meeting and also thanked Staff for making the appearance on Iris Bryant, Mason Drive, and Hwy 217 better.

Commissioner Baker thanked Public Works for handling a situation he had. It was very much appreciated.

Commissioner Ballard thanked Public Works for a good job they are doing. Still receiving complaints for speeding along Old Post Road, Warren Road and West J. Streets.

Commissioner Taylor thanked Public Works for a good job also. He is receiving complaints of loud music every night along North 14th Street.

Mayor Carson announced that the Town received the Grant for the Parking Lot downtown. Would like to set up a time for a Special Called Meeting. It was scheduled for Thursday, August 23rd at 6:30pm.

ADJOURNMENT

Commissioner Ballard made a motion to adjourn at 9pm and was seconded by Commissioner Turnage. The Board voted unanimously.

**MINUTES RECORDED AND TYPED BY
CYNTHIA B PATTERSON TOWN CLERK**

**Patsy Carson,
Mayor**

**Cynthia B. Patterson, CMC
Town Clerk**