

Burnsville Planning Board
Regular Meeting
Thursday, September 15, 2016

The Burnsville Planning Board, with members Kim Simpson, Woody Ryan, Dean Gates, Randy Banks and Harrison Tyner present held their regular meeting on Thursday, September 15, 2016, in the Town Hall. Also in attendance were town staff members Jon England and Kim Johnson; and guest Sandra Gates. Dean Gates, who presided, called the meeting to order stating the purpose of the meeting was to consider regular business.

- Approval of Minutes- Minutes from the regular meeting held on August 18, 2016 were available. Harrison Tyner made a motion to approve the minutes, Randy Banks seconded and all agreed.
- Public Comment- There were none.
- Staff Report- Jon England advised all he had would be covered under #5 and #6 on the agenda.
- New Business-
 - ✓ Jon England presented the board with a handout for recommendation for zoning of annexed property located on Charlie Brown Road. Board members discussed land proximity to the town limits, advantages to annexation of the property and what would be beneficial to the town. After discussion Woody Ryan made a motion we recommend to Town Council annexation of this property, Kim Simpson seconded and all agreed. Harrison Tyner made a motion that proposed annexed property be zoned C-2, Randy Banks seconded and all agreed.
 - ✓ Jon England presented the board with a copy of the draft ordinance provisions for sidewalk dining in the town. Harrison Tyner made a motion to adopt the draft ordinance, Randy Banks seconded and all agreed. Board members discussed they would like to recommend that Town Council add that drawing and site plans be subject to review by the Planning Board and Design Review Committee. Harrison Tyner also made a motion to recommend that Town Council look into drafting an ordinance providing a permit for day sales of alcoholic beverages at special events, Randy Banks seconded and all agreed.
- Old Business- Dean Gates discussed the mobile home ordinance and feels that all adjacent property owners must give approval before mobile homes are allowed to be put in.
- Election of New Committee Chair- Board members discussed the need to consider filling 3 positions for the Planning Board (1 board member and 2 alternates). Randy Banks made a motion for Harrison Tyner to serve as interim Chairman and Kim Simpson as his assistant, Dean Gates seconded and all agreed. Randy Banks made a motion for Dean Gates to be advisory chair, Kim Simpson seconded and all agreed.