

Burnsville Planning Board
Regular Meeting
Tuesday, January 9, 2018

The Burnsville Planning Board, with members Armin Wessel, Kim Simpson, Woody Ryan, Harrison Tyner, Randy Banks and Greg Yuziuk present held their regular meeting on Tuesday, January 9, 2018, in the Town Hall. Also in attendance were town staff members Jon England and Kim Johnson; Town Council member Bunnie McIntosh and several visitors. Harrison Tyner, 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 October 10, 2017 were available. Randy Banks made a motion to approve the minutes, Kim Simpson seconded and all agreed.
- Public Comment – There were none.
- Staff Reports –Jon England updated board members that Mr. John Bostick had spoken with him wanting to put an on-frame modular home at property on Sunrise Lane. He advised him the Zoning Ordinance only allows off-frame homes in the R-10 district. Mr. Bostick then spoke at the Town Council meeting held on January 4th asking the council to change the language in the ordinance to include on-frame homes. Town Council referred this matter to the Planning Board. Jon introduced Mr. Bostick to the board members and gave him the opportunity to present his request to the Planning Board. After discussion between Mr. Bostick and board members, Armin Wessel made a motion to table this matter until there was more information, Randy Banks seconded and all agreed. Kim Simpson then made a motion stating they were not in favor of changing language in the Zoning Ordinance to include on-frame modular homes, Armin Wessel seconded. Voting was as follows:

Ayes

Kim Simpson
Randy Banks
Armin Wessel
Harrison Tyner

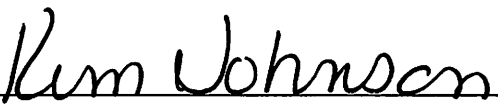
Noes

Woody Ryan

- New Business

- ✓ Board members briefly discussed Air B&B and short term rentals. Jon had a couple of people approach him concerning this matter. Harrison Tyner felt this was a matter for the county and Chamber of Commerce.
 - ✓ Harrison Tyner discussed board member terms and advised it was time to elect new officers. Armin Wessel made a motion to reinstate current members and officers, Kim Simpson seconded and all agreed. Harrison will advise Town Council of need for an alternate board member.
 - ✓ Harrison Tyner made a motion for Planning Board to meet on a quarterly basis and any needed special meeting be on the same second Tuesday schedule, Armin Wessel seconded and all agreed.
- Next Planning Meeting – The next meeting of the Planning Board will be held on Tuesday, April 10, 2018 at 6:15 pm. Being no further business, Armin Wessel made a motion to adjourn, Woody Ryan seconded, meeting adjourned.

Recorded By:



Kim Johnson