MOUNT JACKSON PLANNING COMMISSION REGULAR MEETING March 5, 2012

Chairman Good called the meeting to order at 7:15 pm following the public hearing. Also attending were: Mrs. Fadely, Mrs. Miller, and Messrs. Hackenbracht, Pifer, Scherer, and Zirkle. Guests: Joe Williams, Donna Wolfe, Clark Draper, Assistant Town Manager, and Charles Moore, Town Manager.

ADDITIONS/DELETIONS/CHANGES TO AGENDA: None

MINUTES – Mrs. Fadely MOVED, 2nd by Mr. Scherer, to APPROVE the minutes of the February 6, 2012, Regular Meeting and Public Hearing; PASSED Unanimously.

OLD BUSINESS:

1. **Ordinance O-02-2012** AMENDMENT #1 – Amending Town Code Sections 66-167 and 66-197 to allow conversion of existing buildings in B-1 and B-2 Zones to one dwelling unit. – MOTION-by Mr. Hackenbracht, 2nd by Mr. Pifer to APPROVE the ordinance including Amendment #1 and to recommend Town Council approval. PASSED Unanimously.

NEW BUSINESS:

1. **Ordinance O-03-2012** – An Ordinance to Amend Sections 66-3 and 66-335 of The Code of The Town of Mount Jackson Regulating Signs. Mr. Draper and Mr. Moore summarized the ordinance. Discussion followed concerning electronic signs, night time brilliance of the signs, and motion in the pictures on the signs. MOTION- by Mr. Pifer, 2nd by Mrs. Fadely to Introduce the ordinance and Set Public Hearing for April 2, 2012, 7 pm. PASSED Unanimously.

Board of Zoning Appeals – Chairman Zirkle summarized the BZA's actions approving the Variance for screening at the new campground – Applicant: Saville.

Zoning Administrator Report – Accepted as presented.

Council Items: Mr. Hackenbracht summarized the following items: New construction of storage space at the Community Center and Town Hall offices; Banners in the Visitor Center being selected and wording approved; Grant application being filed for funding of new water lines and treatment capability to bring Wells 7 and 8 into the system; a project to repaint the water tower on Dutch Lane is beginning.

Board Members Items - None

Meeting adjourned at 8:10 pm.

Respectfully Submitted,

Charles Moore, Secretary