

MINUTES FOR 03/25/03
Board of Aldermen
Town of Talty

I. Call to Order and Announce a Quorum

Mayor Weaver called the meeting to order at 7:25 p.m. All Board members were present except JoAnn McKethan and Jeremy Benton.

II. Open Joint Public Hearing to receive citizen feedback on the requested variances for Shamrock Ridge Phase 7 subdivision.

Motion: To open the hearing.

Made by: Brad Davis **Second:** Beth Heathington

Vote: All in favor. Motion passes.

Discussion: No citizens signed up to speak at the public hearing.

III. Close Joint Public Hearing.

Motion: To close the public hearing.

Made by: Brad Davis **Second:** Beth Heathington

Vote: All in favor. Motion passes.

III. Recess for Planning, Zoning and Ordinance Committee Meeting:

Motion: To recess.

Made by: Ginny Carter **Second by:** Beth Heathington

Vote: All in favor. Motion passes.

IV. Reconvene meeting and receive recommendation of the Planning, Zoning and Ordinance Committee regarding the public hearing item.

The Board reconvened at 9:15 p.m. and received the recommendation of the Planning, Zoning and Ordinance Committee.

Sandy Erwin, Chair of the Committee, reported the recommendation of the committee was to approve the variances requested by the developer of Shamrock Ridge Phase 7.

V. Action Items:

a. Approval of Preliminary Plat with requested variances for Shamrock Ridge Phase 7 subdivision located in the Town of Talty.

Discussion: The Board reviewed and discussed the requested variances.

Motion: To approve the Preliminary Plat for Shamrock Ridge Phase 7 with variances according to the attached chart.

Made by: Beth Heathington **Second:** Ginny Carter

Vote: All in favor. Motion passes.

b. Conduct drawing for ballot order for May 3, 2003 election.

Ballot order is as follows:

1. JoAnn McKethan
2. Brad Davis

3. Jeremy Benton
4. Bennett Sharber
5. Ginny Carter
6. Beth Heathington

VII. Adjourn.

Motion: To adjourn.

Made by: Brad Davis

Second: Ginny Carter

Vote: All in favor. Motion passes. The meeting adjourned at 10:30 p.m.

Approved on April 8, 2003

Allison Weaver, Mayor