

# **MINUTES FOR 11/25/03**

## **Board of Aldermen**

## **Town of Talty**

### **I. Call to Order and Announce a Quorum**

The meeting was called to order at 7:00 p.m. All Board members were present except Alderman JoAnn McKethan and Beth Heathington.

### **II. Invocation and Pledge of Allegiance**

The invocation was led by Alderman Jeremy Benton and the pledge by Carla Milligan, Town Secretary.

### **III. Open Joint Public Hearing to receive citizen feedback on the following:**

- 1. Approval of Re-Plat with requested variances for the front building line set backs for six lots within the Fireside Estates subdivision located in the ETJ of the Town of Talty.**
- 2. Amendment to the Zoning Ordinance to establish minimum exterior construction requirements for residential single family home construction.**

#### **Discussion:**

- Jay Webb spoke to the Board and stated they made a mistake on the set backs on 6 foundations that were poured. He is asking for re-plats for lots 14,16,18,19,23 and 69 in the Fireside Estates Subdivision.
- Mayor Weaver reviewed what other towns have on exterior construction requirements for residential single family home construction.
- No citizens were signed up to speak.

### **IV. Close Public Hearing.**

**Motion:** To close the Public hearing at 7:14 pm.

**Made by:** Ginny Carter      **Second:** Jeremy Benton

**Vote:** All in favor. Motion passes.

**V. Recess for Planning and Zoning Committee Meeting.**

**Motion:** To recess for the Planning and Zoning Committee at 7:15 pm.

**Made by:** Jeremy Benton      **Second:** Brad Davis

**Vote:** All in favor. Motion passes.

**VI. Reconvene meeting and receive recommendation of the Planning and Zoning Committee regarding the public hearing items.**

The Board meeting was reconvened at 7:25 p.m. Chairman Sandy Erwin stated the committee voted in favor of the public hearing item for re-plating the 6 lots in Fireside Estates Subdivision. They decline the 60% minimum exterior masonry construction requirements for residential single family home construction and recommended having it reflect 80% minimum exterior masonry construction.

**VII. Action Items:**

**a. Discussion and consideration of re-plat of Fireside Estates subdivision;**

**Discussion:** None.

**Motion:** To approve the re-plat of the six lots at Fireside Estates.

**Made by:** Brad Davis      **Second:** Jeremy Benton

**Vote:** All in favor. Motion passes.

**b. Discussion and consideration of Ordinance No. 2003-73 amending the Zoning Ordinance to establish minimum exterior construction requirements for residential single family home construction.**

**Discussion:** Board members agreed with the Planning and Zoning Committee's recommendation of 80% masonry exterior instead of 60%. They noted that this requirement only applied to the first level of the home and that commercial requirements were at 90%.

**Motion:** To approve Ordinance No: 2003-73 amending the Zoning Ordinance to establish 80% exterior masonry construction requirements for residential single family home construction.

**Made by:** Brad Davis      **Second:** Jeremy Benton

**Vote:** All in favor. Motion passes.

**VIII. Adjourn**

**Motion:** To adjourn.

**Made by:** Ginny Carter      **Second:** Brad Davis

**Vote:** All in favor. The meeting adjourned at 8:00 p.m.

## **Minutes Approved on December 9, 2003.**

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**Allison Weaver, Mayor**