

**MINUTES OF THE SPECIAL CALLED MEETING
OF THE BURLINGTON PLANNING
AND ZONING COMMISSION MEETING**

Friday, February 27, 2009

Council Chamber, Burlington Municipal Building

CITY MEMBERS:

George Byrd, Chairman, Present
Paul Cobb, Secretary, Present
John Black, Absent
Lynn Cowan, Absent
Early Kenan, Jr., Present
Gordon Millsbaugh, Present

EXTRATERRITORIAL MEMBERS:

Bud Apple, Absent
Richard Franks, Absent
Earl Jagers, Absent
Jim Johnson, Absent
Rebecca Lashley, Absent
Ellis Piper, Absent

STAFF PRESENT:

Robert R. Harkrader, Planning Director
Daniel Shoffner, Planner
Dianne Fogleman, Office Assistant

ITEM NO. 1: Chairman Byrd called the meeting to order at 12:15 p.m.

ITEM NO. 2: Consent agenda: (City)

- (A) Mr. Dwayne Andrews, representing CIH/TDG, LLC, presented an application for final plat approval of Phase 1, Section 9, Glenmoor Townhomes, Mackintosh on the Lake Subdivision. The property is located on the northwest corner of Tweed Lane and Gilchrist Drive as shown on plans by Alley, Williams, Carmen and King, Inc., dated January 22, 2009, and containing three lots.
- (B) Mr. Pat Meisky presented an application for final plat approval of the Lee Properties CD LLC Subdivision. The property is located on the south side of Graham Street at the northwest intersection of Graham Street and Hanover Road as shown on plans by David R. Cox Land Surveyor dated December 15, 2008, and containing one lot.

Staff recommended approval of (A) and (B).

Commission Secretary Cobb made a motion to recommend approval of (A) and (B). Early Kenan seconded the motion. The Commission voted unanimously to recommend approval of (A) and (B).

The Commission found that the plats as presented met all requirements of the Subdivision Regulations.

There being no further business to discuss, the meeting was adjourned at 12:16 p.m.

George A. Byrd, Jr., Chairman

Paul E. Cobb, Jr., Secretary